

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY MAY 14, 2014 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:00-8:00 p.m. (longer if necessary)

- 1. Fire department operations meeting**
 - a. Roll call**
 - b. Chief's Report: Chief Williams will present a written report of fire department operations.**
 - c. Review and discussion of chief's report.**
 - d. Other fire department business**
 - Annual BBQ**
 - e. Adjournment**

8:00 p.m. (approximately – begins at completion of operations meeting)

- 2. Board of Directors meeting.**
 - a. Call to order and roll call**
 - b. Approval of agenda**
- 3. Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of April 9, 2014.
- 4. Public Comment:** The public may address the board on matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented.
- 5. Financial Report:** Current financial statements for the district will be presented.
- 6. Items for Board Consideration and possible action:**
 - a. Firefighter Reimbursement:** Complete discussion about new policy that was tabled at the 4/9/14 Regular Business Meeting because 2 board members were absent.
 - b. Personnel:** any possible new applicants or status changes.
 - c. Update engine 8162:** Latest info. From Burton Fire and Michael Issel.
 - d. Spec. Fire and Rescue Tax:** Consider adoption of Ordinance No. 04-09-14.
 - e. Annual Budget:** Discussion: budget for F/Y 2014/2015 needs to be adopted in June.
 - f. CalFire Agreement:** review CalFire Assistance for Hire Agreement
 - g. USFS/CalFire:** resolution authorizing chief to enter into apparatus loan renewal with USFS/CalFire, using ALRFPD instead of ALRVFD.
- 7. Correspondence:** Correspondence to and from the Board will be presented.
 - a. Letter 3/14/14 from County of Mendocino: re:Late Form 700, Conflict of Interest. Needs to be completed, signed & returned immediately.
 - b. Email from Claudia Banderas, Bank of the West 3/8/14: re: new bank cards to be sent late March.
 - c. 3/10/2014: email forwarded from Mendocino Fire: Re: Mendo Fire will host a Brown Act Training Tues. June 10, 2014, 10am-noon, at MVFD Fire Station 840, 44700 Little Lake Rd. Mendocino. RSVP.
 - d. 4/21/14 Email from Shari Shapmire, Treasurer-Tax Collector, County of Mendocino. To Mendocino County Pool participants: Investment Report 3/31/14
 - e. 3/26/2014: email from GSRMA Re: rate increase information we will receive 6/1/2014 and will be due 6/1/2014. See attached.
- 8. Committee Reports:**
 - a. Fundraiser Committee:** Main Items are facilities & vehicles, with discussion.
 - b. Special Fire Tax:** Anything to report for ballot measure- see Bob.
 - c. 5Y Financial Plan:** After some initial thought, 5 years isn't sufficient time, realistically should be 12 years.
 - d. D Road Vehicle Garage:** Any new info – see Sam.
- 9. Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. Worker's Comp:** The Board needs to clarify its Worker's Comp. policy.

- b. Firefighter Auto Insurance:** There has been some question about coverage by district of privately owned vehicles during calls .
- 10. **Next Meeting: Wednesday , June 11, 2014, 7:00 p.m.**
- 11. **Adjournment**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.