

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
REGULAR MEETING AGENDA  
Wednesday June 8, 2016, 7:00 pm, Albion School  
30400 Albion Ridge Road, Albion, CA**

1. Call to order and determination of a quorum:
2. Motion by President Chris Skyhawk to adopt agenda:
3. Public communication to the board: Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may do so when the agenda item is presented.
4. Chiefs report:
5. Consent calendar: The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action.
  - a. Approval of the Regular Meeting Minutes for Wednesday May 11, 2016
  - b. Acceptance of the financial reports for April
6. Items for Discussion and possible action
  - a. Motion by Director Michael Issel to direct Chief Williams to provide identification, confirmation, and prioritization of key District Vehicle replacement requirements in order to develop Board response in advance of Strategic Plan development ( vehicles 8181,8130,8192)
  - b. Development of 8181 disposal plan
  - c. 8181 replacement finance vendor submission progress report with possible recommendation for action.
  - d. Motion by Director Chris Skyhawk to rescind Board action authorizing Request for Proposal for financial auditor.
  - e. Motion by Director Debbi Wolfe to adopt policy on Bookkeeper Duties and Responsibilities
  - f. Use of Station 810 by members of the public
7. Committee reports:
  - a. Compressed Air Foam System: Issel
  - b. Station 811 building modifications: Issel
  - c. Parcel Tax Appeals: Wolfe, Roat

- d. Station 813 easement: Roat
- e. Measure M Defense: Wolfe, Skyhawk
- f. Strategic Plan : Issel

**8. Directors Discussion:**

- a. Development of FY 2017 Budget
- b. Non agenda items of Board concern

**8. 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 at 707-937-4022, email: [board@albionfire.com](mailto:board@albionfire.com) or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**