

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
BUSINESS MEETING AGENDA**

Tuesday, April 26, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum:

Public communication to the board: An opportunity is provided for members of the public to address the board with respect to 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 for action.

Previous meeting minutes: The minutes of the March 29, 2011 regular business meeting will be approved and/or revised and approved.

Fire chief's report:

Incident reports: The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.

Fund raising, gifts, service fees: Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.

Fire department report: Chief's report on other fire department progress.

Fire department operational needs: Chief's report on department needs.

Vehicle maintenance report: Chief's report on vehicle maintenance.

Communications to the board: Communications to the board will be presented.

Financial report: Current financial statements for the district will be presented.

Items for consideration and possible action:

Chief's absence: The board will review and discuss for possible action the continuing extended absence of Chief Wilson from the district and how this absence affects the operations of the district including: communication and cooperation between the board and the fire department; communication and cooperation among members of the fire department; communication and cooperation between the fire department and the community at large; coordination of recruitment and training; coordination of vehicle and property maintenance; receiving and processing bills and invoices for timely and accurate payment and other pertinent and relevant duties of the chief.

Fire department member expense compensation policy: The board will review current policy to clarify and possibly affirm or revise.

Budget: The board may vote to make revisions to the FY 2010-2011 district budget.

Bylaws revision: The board will review and discuss a proposed amendment to the Albion Little River Fire Protection District Bylaws, Policies and Procedures (Section 1017 – Appointment and Removal of Fire Chief) to be considered for adoption at the May 31, 2011 regular business meeting.

Committee reports:

New fire station committee.

Vehicle committee.

Property maintenance committee.

Directors' discussion: Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.

Next meeting schedule: Tuesday, May 31, 2011, 7:30 pm.

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.