

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

Thursday, February 9, 2012, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

**Special Notice:**        **The regular monthly business meeting scheduled for 7:00 pm is adjourned; to be reconvened at 7:30 pm on this date to accommodate a conflicting scheduled meeting of Albion Little River Volunteer Fire Department, Inc. at the same place at the earlier time.**

1.    **Call to order and determination of a quorum:**
2.    **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.
3.    **Fire department business:**
  - a.    **Chief's Report:** Acting Chief Williams will present a written report of fire department activities.
  - b.    **Fire department operations discussion:** Any necessary operations issues will be discussed at this time.
4.    **Previous meeting minutes:** The minutes of the January 12, 2011 regular business meeting and the January 18, 2012 annual evaluation meeting will be approved and/or revised and approved.
5.    **Communications to the board:** Communications to the board will be presented.
6.    **Financial report:** Current financial statements for the district will be presented.
7.    **Items for consideration and possible action:**
  - a.    **Fire department personnel:** The board may review new probationary volunteer firefighter applicants recommended by the chief for employment. The board may also review the chief's recommendations for appointment of one or more current probationary volunteer firefighters to regular volunteer firefighter status. The board may vote to accept recommended candidates for employment as probationary and/or regular volunteer firefighters.
  - b.    **Special fire and rescue tax appeal policy:** The board will present, review and discuss a proposed revised special fire and rescue tax assessment appeal policy. Proposed policy is to be considered for revision and/or adoption at the March 8, 2012 regular business meeting.
  - c.    **FY 2011-2012 budget review and revision:** The board will review the current FY budget. The board may vote to add, change, modify or adjust amounts of items in the current FY budget.
  - d.    **Request for expense compensation:** The board will review a request for annual expense compensation for firefighters who resigned during calendar year 2011. The board may vote to grant or deny the request.
8.    **Committee reports:**
  - a.    **New fire station committee.**
  - b.    **Vehicle committee.**
  - c.    **Parcel tax committee.**
9.    **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10.   **Next meeting schedule:** March 8, 2012, 7:00 pm.
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.