

## ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

### BUSINESS MEETING AGENDA

Thursday, December 13, 2012, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

#### 7:00-8:00pm (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. **Annual election of line officers.**
  - e. **Other fire department business.**
  - f. **Adjournment.**

#### 8:00pm (approximately - begins at completion of operations meeting)

2. **Board of Directors business meeting call to order and determination of a quorum:**
3. **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.
4. **Items for Board consideration and possible action:**
  - a. **Fire department personnel:** The Board will review recommendations by the chief for acceptance of volunteer firefighter applicant(s) for employment, appointment of probationary volunteer firefighter(s) to regular volunteer firefighter status, and/or reinstatement to active duty of a volunteer firefighter currently on leave and may vote to accept the recommendations.
  - b. **Agreements and contracts policy:** The board will review and consider for revision/adoption a proposed policy for authorizing the chief to enter the district into agreements and contracts. Proposed policy was introduced for review and discussion at the November 8, 2012 regular business meeting.
  - c. **Facilities use insurance:** The board will review and consider for revision/adoption a proposed revision to the existing facilities use policy that adds language requiring proof of insurance from non-district users of District facilities. Proposed policy was introduced for review and discussion at the November 8, 2012 regular business meeting.
  - d. **Annual election of officers of the district board of directors:** The members of the board will choose officers for calendar year 2013.
5. **Previous meeting minutes:** The minutes of the November 8, 2012 regular business meeting will be approved and/or revised and approved.
6. **Board Correspondence:** A report of correspondence to and from the Board since the previous business meeting will be presented.
7. **Financial report:** Current financial statements for the District will be presented.
8. **Committee reports:**
  - a. **New fire station 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 scheduled regular business meeting:** Thursday, January 13, 2013, 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.