

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY, OCTOBER 10, 2013 – 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**
 - 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 September 12, 2013, Special Meeting of August 12, 2013, not covered at the September 12 Regular Business Meeting because it was not available.
- 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. Fire Department Personnel**
 - b. New Tender Purchase/Sale of Tender 8191:** Latest information
 - c. Riverboat/Jet Ski:** 2 offers have been made and discussion as how to proceed.
 - d. Jet Ski Purchase:** Rich Riley to update progress.
 - e. Carport :**Discussion & possible action to install enclosed carport structure at station 811.
- 7. Correspondence:** Correspondence to and from the Board will be presented.
 - a.** Email 9/17/2013 from Ted re: phone call from Mendocino County Assessor's Office
Subject: Special Assessment on Property Tax
 - b.** Email 9/22/13 from Larry Tunzi: Information on EMS Meeting at County Office, Ukiah, Tuesday September 24, 2013 with Board of Supervisors.
 - c.** Received phone call from Earl Latham Sept. 24, 2013, concerning used ground up asphalt left at wrong fire station (Station 810) by Granite Construction.
- 8. Committee Reports:**
 - a. Grants:**
 - b. SCBA Project:** Status of refill station on Unit 8132 – see Sam.
 - c. Status of National Fire Incident Reporting System:** see Sam
- 9. Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. New Fire House:**
 - b. Septic Tank:** Station 811 Discussion
 - c. Fund Raising:**
- 10. Next Meeting: Thursday, November 14, 2013, 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.