

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY, August 8, 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 of July 18, 2013 regular business meeting.**
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. **Budget Review.** Discuss need to adjust Building Maintenance Item for additional encroachment cost. Also equipment item for SCBA billing project and approval of final budget.
 - b. **SCBA Bottle Filling** Estimate of cost of completing bottle filling project with Sam to present vendor bid.
 - c. **Jet Skis** Discussion on possible purchase from Mendocino Fire.
 - d. **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 recommendations.
 - e. **Board Secretary** see Board Organization
7. **Board Organization:** The Board will discuss the duties of various board positions and possibly make new assignments.
8. **Correspondence:** Correspondence to and from the Board will be presented.
 - a. **email from County of Mendocino Executive Office referring to the EOA for Ambulance Services.** A workshop is tentatively planned for September.
9. **Committee Reports:**
 - a. **Encroachment Recap** An explanation of finished project with additional costs.
 - b. **SCBA Project:** In committee – see Sam
 - c. **Vehicle Replacement:** Vehicle Committee met and search for tender is on.
 - d. **Grants:**
10. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. **Bank signature card and credit cards**
 - b. **New Fire House**
11. **Next Meeting: Thursday, September 12, 2013, 7:00 p.m.**
12. **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.