

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY JULY 9, 2014 – 7:00 P.M.**

**Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.**

**7:00 p.m.**

- 1. Board of Directors meeting.**
  - a. Call to order and roll call**
  - b. Approval of agenda**
- 2. Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of June 11, 2014 & Special Emergency Meeting of June 11, 2014.
- 3. 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.
- 4. Financial Report:** Current financial statements for the district will be presented.
- 5. Items for Board Consideration and possible action:**
  - a. Annual BBQ:** Discuss & update any progress.
  - b. Personnel**
  - c. Annual Budget:** FY 2014/2015. Proposed budget approved.
  - d. Resolution #07-09-14:** To be read & approved, requesting an increase in the Special Fire Tax. New Ordinance #04-09-14 will replace the existing Ordinance on the November 4<sup>th</sup> ballot with voter approval.
  - e. Workers Comp Policy:** Copy of Workers Comp Policy for review & approval.
- 6. Correspondence:** Correspondence to and from the Board will be presented.
  - a.** Letter 5/28/14 from Bret & Valerie Taber thanking ALRFPD for response & prompt service on a fire at their property. Also included was a donation for \$2500
  - b.** Email 6/27/14 from Jennifer Peters GSRMA re: information on Loss Prevention Program (LPIP) and Loss Prevention Subsidy Fund (LPSF) for 2014/2015 year and new deadline dates for applications.
  - c.** Email 7/1/2014 from County of Mendocino, County Clerk Office in regard to Special Notice, Government Code Section 87306.5 requiring local agencies to submit to their code reviewing body a biannual report by October 1, 2014
  - d.** 6/10/14 Letter from Pehling & Pehling, CPA's offering their services for our next audit.
- 7. Committee Reports:**
  - a. Fundraiser Committee:** See Rich
  - b. Special Fire Tax:** Anything to report for ballot measure- see Bob.
  - c. 12Y Financial Plan:** See Rich.
  - d. D Road Vehicle Garage:** Any new info – see Sam.
  - e. 8162 CAFS Project:** See Mike Issel
- 8. Director's Discussion:** Individual Board members may discuss topics of concern to the District.
  - a. Brown Act Training:** All 5 Board Members on June 10, 2014 completed a course on Brown Act/Ethics AB1234 at Mendo Fire & received certificates.
- 9. Next Meeting: Wednesday , August 13, 2014, 7:00 p.m.**
- 10. 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.