

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

Thursday, May 10, 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. Other fire department business.**
 - e. 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 relevant to fire department operations.**
 - a. Fire department personnel:** The Board will review recommendations by the chief for acceptance of one or more current volunteer firefighter applicants for employment, appointment of one or more probationary volunteer firefighters 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. FY 2011-2012 budget review and revision:** The Board will review recommended changes to the current FY budget. The Board may vote to add, change, modify or adjust amounts of items in the current FY budget.
 - c. Policy amendments:** The board will review and discuss a proposed new policy for exclusion of applicants for employment based on driving and/or criminal history information as presented at the April 12, 2012 regular business meeting. Proposed policy is to be considered for revision and/or adoption.
 - d. Non firefighter volunteer insurance resolution:** The board will review, discuss, and vote on a proposed resolution to provide workers compensation insurance to non-firefighter District volunteers.
- 5. Previous meeting minutes:** The minutes of the April 12, 2011 regular business meeting will be approved and/or revised and approved.
- 6. Communications to the Board:** Communications to the Board will be presented.
- 7. Financial report:** Current financial statements for the District will be presented.
- 8. Other Items for consideration and possible action:**
 - a. Special parcel tax assessment appeal:** The board will review a special parcel tax appeal from a district property owner and the recommendations for action from the special parcel tax committee. The board may vote to grant or deny the appeal.
 - b. Bylaws amendments:** The Board will review and discuss proposed District bylaws amendments to be considered for approval at the June 14, 2012 regular business meeting.
 - c. FY 2012-2013 budget development meeting:** The board may schedule a meeting to develop a proposed budget to be considered for revision and/or adoption at the June 14, 2012 regular business meeting.
- 9. Committee reports:**
 - a. New fire station committee.**
 - b. Parcel tax committee.**
- 10. Directors' discussion:** Individual Board members may discuss topics of concern to the District including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
- 11. Next scheduled regular business meeting:** Thursday, June 14, 2012, 7:00 pm.
- 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.