



Albion Little River Fire Protection District

REGULAR MEETING AGENDA

Wednesday, July 13, 2016, 6:30 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Alan Taeger to adopt agenda:**
3. **Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may do so when the agenda item is presented and public comment solicited.
4. **Closed Session:** Conference with Legal Counsel - Anticipated Litigation. Significant exposure to Litigation – One Case. Gov. Code Section 54956.9(d)(2).
5. **Report of action taken in closed session:**
6. **Chiefs report:**
7. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action.
 - a. **Approval of the June 8, 2016 regular meeting minutes.**
 - b. **Approval of the June 16, 2016 special meeting minutes.**
 - c. **Acceptance of the monthly correspondence report.**
 - d. **Acceptance of the May, 2016 financial report.**
8. **Unfinished Business for discussion and possible action:**
 - a. **Disposal of Engine 8181 – Issel/Williams**
 - b. **Grandfathering of Station 810 public access – Roat**
 - c. **Printer/copier leasing –**
 - d. **Friends of Albion Fire status - Issel**
9. **New Items for discussion and possible action:**
 - a. **Federal Surplus Property Reutilization Program renewal – Chief Williams**
 - b. **Annual CAL FIRE assistance by hire agreement renewal – Chief Williams**
 - c. **Possible action to appoint a Project Manager to move all ALFPD Bookkeeping software and records to a VPN-based model such as an Amazon Web Services (AWS), and granting contract bookkeeper full administrative rights, and each Board member Read-Only rights.**
 - d. **Possible action to change meeting location to the Woods.**
 - e. **Skyhawk resignation of board presidency.**
10. **Committee reports:**
 - a. **Compressed air foam system – Issel**
 - b. **Station 811 building modifications – Issel**
 - c. **Apparatus replacement - Issel**
 - d. **Mendocino Association of Fire Districts – Taeger**
 - e. **Parcel tax appeals – Roat, Wolfe**
 - f. **Station 813 easement – Roat**

g. Strategic planning – Issel, Skyhawk

11. Directors Discussion:

- a. Bylaws revisions.
- b. Firefighter status protocols.
- c. Non agenda items of board concern.

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 at 707-937-4022, email: board@albionfire.com or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.