

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
MONDAY SEPTEMBER 28, 2015**

Albion School, 30400 Albion Ridge Road, Albion Ca. 6:00 PM

1. Board of Directors Meeting

- a. Call to order and roll call
- b. Approval of agenda

2. Public Comment: The public may address the Board on matters within the Board's jurisdiction whether on the agenda or not. For action and discussion times the public may also address the Board at the time the item is presented.

3. Items for Board consideration and possible action:

- a. Appointment of Board Vice President
- b. Resolution of Acceptance for Volunteer Fire Assistance Cal Fire Grant
- c. Memorandum of Understanding with Friends of ALRFPD

4. Directors Discussion

- a. Parameters for long-range strategic planning
- b. Board of Directors manuals
- c. Board member duties and communications
- d. Mendocino County Association of Fire Districts
- e. Compressed Air Foam System/ Truck 8162 update
- f. Countywide Emergency Dispatch system

5. Subcommittee Report:

- a. Legal services report and recommendation

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.