

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

Wednesday, July 30, 2008, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.**
2. **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.
3. **Introduction of prospective board member candidates.** Prospective candidates may introduce themselves.
4. **Treasurer's report.** Current financial statements for the District will be presented by the District's bookkeeper, and Alan Taeger as President will make any necessary explanations.
5. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the Department has responded since the last Board meeting, and to note any trends which would suggest a need for changes to the District's and the Department's planning.
 - B) **Fund raising, gifts and service fees.** Chief's report of current information on fundraising, gifts to the Department, and any calls on which service fees should be levied by the District Board.
 - C) **Fire Department report.** Chief's report on other Department progress.
 - D) **Fire Department operational needs.** Chief's report on Department needs.
6. **Secretary's report.**
 - A) **Communications to the Board will be presented.**
 - B) **Minutes.** Minutes of the June 25, 2008 regular meeting will be approved and/or revised and approved.
7. **Items for consideration and possible action:**
 - A) **Office equipment for district office at 811. This item may require a board vote to approve a change to the approved FY 2008-2009 budget.**
 - B) **Local loan options for vehicle to replace 8185**
 - C) **Explore other options for purchasing replacement vehicle and provide vehicle budget allowance to fire department. This item will require a board vote to approve a change to the approved FY 2008-2009 budget.**
 - D) **Notice of Board Vacancy. The board may choose to appoint a candidate to the district board in accordance with Health and Safety Code 13852 and Government Code 1780.**
 - E) **Bookkeeping Services. The board may vote to approve a proposal for bookkeeping services.**
8. **Land, buildings and equipment.**
 - A) **Vehicle maintenance report**
9. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Property Tax to Board report**
 - B) **Station 811 report.**
10. **Board Directors' reports.** Individual Board members may report on topics including but not limited to insurance, bylaws, a website, and benefits for firefighters. The Board may schedule a session so that the Board may be trained on its responsibilities in relationship to the Department and on financial matters.
11. **Next meeting August 27, 2008 at 7:30pm, Station 810.**
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, at least two days before the meeting date.