

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

Tuesday, August 30, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

**Call to order and determination of a quorum:**

**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.

**Previous meeting minutes:** The minutes of the July 26, 2011 regular business meeting and the August 19, 2011 special meeting will be approved and/or revised and approved.

**Fire chief's report:** The chief's appointee will present a written report of fire department activities.

**Communications to the board:** Communications to the board will be presented.

**Financial report:** Current financial statements for the district will be presented.

**Items for consideration and possible action:**

**Appointment of liaison to the board:** The board may vote to confirm the appointment of Assistant Chief Ted Williams as the liaison between the fire department and the district board and that he will serve with the full responsibility and authority of the chief during Chief Wall's leave of absence. The board may vote to change the designation of the position "Liaison to the Board" to "Acting Chief".

**New state responsibility area fees:** The board will discuss new state imposed fees for firefighting in state responsibility areas and their potential impacts on the district. The board may vote to take action on one or more issues concerning this new fee.

**Committee reports:**

**New fire station committee.**

**Vehicle committee.**

**Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.

**Next meeting schedule:** Tuesday, September 27, 2011, 7:30 pm.

**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.

