

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY OCTOBER 14, 2015 7:00 PM
Albion School, 30400 Albion Ridge Road, Albion Ca.**

1. Board of Director's Meeting

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

2. Approval of minutes. Review and correct, if necessary, the minutes of the Regular Business Meeting of September 9, 2015 and the Special Meeting of September 28, 2015

3. Public Comment. The public may address the board on 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.

4. Financial Report. Current financial statements for the District will be presented.

5. Items for Board consideration and possible action:

- a. Approval of Drug-Free Workplace Policy
- b. Approval of Resolution # 151014-1: Department of Forestry and Fire Protection Agreement #7F625002 Volunteer Fire Assistance Grant
- c. Approval of Resolution # 151014-2: Supporting and Participating Int The Establishment Of A Mendocino County Association Of Fire Districts
- d. Approval of Auditor

6. Subcommittee Reports

- a. Vehicle Replacement 8130
- b. Compressed Air Foam System 8162
- c. Truck Wrap 8170 and 8171; 8190
- d. Critical Incident Counseling
- e. Municipal Service Review
- f. Friends of ALRFPD Report
- g. Board Book updates

7. Director's Discussion: Individual Board members may discuss topics of concern to the District.

- a. Travel policy
- b. 2-1-1 Mendocino ALRFPD update
- c. Guidestar data base dissolution of old non-profit
- d. Thank you notes
- e. Fire Dept. Roster
- f. County Dispatch System
- g. Additional topics of concern

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 or contact Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting.