

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

Thursday, April 12, 2012, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

7:00-7:30pm (longer if necessary)

1. **Fire department operations meeting.**
 - a. **Roll call.**
 - b. **Chief's Report:** Chief Williams will present a written report of fire department operations.
 - c. **Review and discussion of chief's report.**
 - d. **Other fire department business.**
 - e. **Adjournment.**

7:30-8:00pm (begins at completion of operations meeting)

2. **Board of Directors business meeting call to order and determination of a quorum:**
3. **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.
4. **Items for Board consideration and possible action on fire department operations.**
 - a. **Fire department personnel:** The Board may review new probationary volunteer firefighter applicants recommended by the chief for employment. The Board may also review the chief's recommendations for appointment of one or more current probationary volunteer firefighters to regular volunteer firefighter status. The Board may vote to accept recommended candidates for employment as probationary and/or regular volunteer firefighters.
 - b. **Apparatus plan:** The Board will review and may vote to adopt a comprehensive apparatus plan discussed at the March 8, 2012 regular business meeting.
 - c. **Station 811 (D Road) painting:** The Board will review and discuss estimates presented to the Board for repainting station 811. The Board may vote to accept one estimate and seek a contract for the work.
 - d. **Lounge and fitness training area in Station 811:** The board will review a proposal for the furnishing and use of the second floor of Station 811 (D Road) as a lounge and fitness training area. The board may vote to approve the proposed use.
 - e. **FY 2011-2012 budget review and revision:** The Board will review recommended changes to the current FY budget. The Board may vote to add, change, modify or adjust amounts of items in the current FY budget.

8:00-8:05pm (approximately) 5 min. break

8:05-9:00pm (resume Board meeting)

5. **Previous meeting minutes:** The minutes of the March 8, 2011 regular business meeting and the March 24, 2012 special meeting (criminal history information) will be approved and/or revised and approved.
6. **Communications to the Board:** Communications to the Board will be presented.
7. **Financial report:** Current financial statements for the District will be presented.
8. **Other items for consideration and possible action:**
 - a. **Special parcel tax assessment appeal:** The board will review special parcel tax appeals from two district property owners and the recommendations for action from the special parcel tax committee. The board may vote to grant or deny the appeals.
 - b. **Bylaws amendments:** The Board will review and discuss proposed District bylaws amendments and additions introduced at the March 8, 2012 regular business meeting and may vote to approve proposed changes as presented or revised.
 - c. **Policy amendments:**
 - i. The Board will review and discuss proposed new District policies and proposed amendments to existing District policies introduced at the March 8, 2012 regular business meeting. The board may vote to adopt proposed new and/or amended District policies.
 - ii. The board will review and discuss a proposed new policy for exclusion of applicants for employment based on driving and/or criminal history information. Proposed policy is to be considered for revision and/or adoption at the May 10, 2012 regular business meeting.
 - d. **Operations manual amendments:** The board will review and discuss proposed amendments and additions to the Fire Department Operations Manual introduced at the March 8, 2012 regular business meeting. The board may vote to amend and/or adopt proposed Operations Manual changes.
9. **Committee reports:**
 - a. **New fire station committee.**
10. **Directors' discussion:** Individual Board members may discuss topics of concern to the District including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
11. **Next scheduled regular business meeting:** May 10, 2012, 7:00 pm.
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 as soon as possible before the meeting date.