

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

Wednesday February 4, 2014 7:00 PM

Albion School, 30400 Albion Ridge Rd., Albion Ca.

The Board of Directors Special Annual Evaluation Meeting of the Albion Little River Fire Protection District as specified in district bylaws to be held in January to “critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year”.

1. Call to order and roll call.

2. Public Communication to the Board. An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.

3. Clarification on travel reimbursement for volunteers

3. Annual Evaluation Topics for Discussion:

- a. Assessment of Board paperwork including correspondence, handouts, minutes and agendas; updates to Board Member folders reflecting actions taken in the past year; assignment of tasks
- b. Financial Assessment : Spending plan for the coming year; preparing for Measure M funds; securing an auditor
- c. Station Plan: Creating a time line for making assessments and final decisions on stations and equipment
- d. Evaluation of Fire Chief; creating a metric for evaluation
- e. Assessment of water needs and Compressed Air Foam
- f. Open discussion on topics of concern for year 2015

5. Adjournment

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should email or call

Board President Chris Skyhawk before meeting at 937-4295 or hawkwork@mcn.org