

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY, NOVEMBER 14, 2013 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:00-8:00 p.m. (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**

8:00 p.m. (approximately – begins at completion of operations meeting)

- 2. Board of Directors meeting.**
 - a. Call to order and roll call
 - b. Approval of agenda
- 3. Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of October 10, 2013. Special Emergency Meeting October 16, 2013.
- 4. 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.
- 5. Financial Report:** Current financial statements for the district will be presented.
- 6. Items for Board Consideration and possible action:**
 - a. **Jet Ski purchase:** Rich submitted sealed bid to Mendo Fire.
 - b. **Budget Amendment:** Budget items 86-1014 Benefits and Budget Item 86-2250 Transportation & Travel.
 - c. **Truck signage:** Discussion & possible action on The Sign Shop proposal –Mike Issel report. Budget Item 86-2120 Vehicle Maintenance.
 - d. **T-shirt review:** Discussion & possible action on estimates from Epic Graphics Budget Item 86-2050. See Jeff Anderson report.
 - e. **Stipend:** Remove stipend policy for F/Y 2013. Use IRS rate to reimburse F/F for use of personal vehicles
- 7. Correspondence:** Correspondence to and from the Board will be presented.
 - a. Email Mendocino EMS Systems Design Stockholder Input Meeting MCFCA to be held Tuesday 10/29/2013 9:00am in Ukiah. And a follow-up Town Hall meeting Tuesday November 19, 2013. Location, time TBA.
- 8. Committee Reports:**
 - a. Grants
 - b. SCBA Project: Burton's to notify us when to send truck to them.
 - c. Status of National Fire Incident Reporting System: see Sam
- 9. Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. **New Fire House:** Riley, Levine & Welty met to discuss plans and permit. Carport, temporary metal building for vehicles may be on hold for now. Septic tank also pending resolution of plan.
 - b. **Fund Raising:**
- 10. Next Meeting:** Thursday, December 12, 2013, 7:00 pm
- 11. 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.