

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

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

1. **Call to order and determination of a quorum:**
2. **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.
3. **Fire department business:**
 - a. **Chief's Report:** Acting Chief Williams will present a written report of fire department activities.
 - b. **Fire department operations discussion:** Any necessary operations issues will be discussed at this time.
4. **Previous meeting minutes:** The minutes of the December 8, 2011 regular business meeting will be approved and/or revised and approved.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Items for consideration and possible action:**
 - a. **Fire department personnel:** The board will review new probationary volunteer firefighter applicants recommended by the chief for employment . The board will 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. **Election of fire department officers:** Fire department officers will be elected according to District bylaws and fire department operations manual by majority vote of regular volunteer firefighters.
 - c. **FY 2011-2012 budget review and revision:** The board will review the current FY budget. The board may vote to add, change, modify or adjust amounts of items in the current FY budget.
 - d. **Banking:** The board will discuss modification of current banking and fiscal procedures.
 - i. The board may vote to establish a district credit card account.
 - ii. The board may vote to establish electronic banking capabilities for all district bank accounts.
 - iii. The board may vote to establish additional checking and savings accounts to facilitate receipt of general donations to the district.
 - iv. The board may vote on a resolution to establish the new maximum amount of the county/district revolving fund as permitted by adoption of SB 288 modifying California Government Code Sections 53952 and 53961, by ALRFPD Resolution 111025, and as interpreted by Mendocino County Auditor's Office.
 - e. **Apparatus liquidation:** The board will discuss the decommissioning of a Type I fire engine. The board may vote to sell the decommissioned apparatus or donate it to another agency.
8. **Committee reports:**
 - a. **New fire station committee.**
 - b. **Vehicle committee.**
 - c. **Parcel tax committee.**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** February 9, 2012, 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.