

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

BUSINESS MEETING AGENDA

Thursday, October 11, 2012, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

7:00-8:00pm (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.**

8:00pm (approximately - 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:**
 - a. **Board vacancy:** The Board will interview and review qualifications of prospective board member candidates and may vote to appoint a board member to fill the vacancy created by the resignation of board member Terry Kemp.
 - b. **Fire department personnel:** The Board will review recommendations by the chief for acceptance of volunteer firefighter applicant(s) for employment, appointment of probationary volunteer firefighter(s) to regular volunteer firefighter status, and/or reinstatement to active duty of a volunteer firefighter currently on leave and may vote to accept the recommendations.
 - c. **Personnel compensation for State mutual aid response:** The Board will review and discuss current "Assistance by Hire" agreement with CalFire and may vote to affirm and/or amend current agreement. A policy for compensation of District personnel for CalFire-compensated mutual aid responses introduced at the September 13, 2012 regular business meeting will be discussed and considered for revision and/or adoption.
 - d. **FY 2012-2013 budget review and revision:** The Board will review recommended changes to the FY 2012-2013 budget. The board may vote to add, change, modify or adjust amounts of items in the budget.
 - e. **Fire Department Fund:** The board may vote to approve a proposal to establish a checking account for the purpose of holding, disbursing and accounting for funds other than county-monitored tax revenue funds.
 - f. **Facilities use application:** The board will review and may vote to accept one or more facilities use applications per new facilities use policy.
5. **Previous meeting minutes:** The minutes of the September 13, 2011 regular business meeting and the September 23, 2012 special meeting will be approved and/or revised and approved.
6. **Board Correspondence:** A report of correspondence to and from the Board since the previous business meeting will be presented.
7. **Financial report:** Current financial statements for the District will be presented.
8. **Committee reports:**
 - a. **New fire station committee.**
 - b. **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 scheduled regular business meeting:** Thursday, November 8, 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.