

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

Tuesday, June 28, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum:

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.

Previous meeting minutes: The minutes of the May 31, 2011 regular business meeting and the June 23, 2011 special tax and budget meeting will be approved and/or revised and approved.

Fire chief's report:

Incident reports: The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.

Fund raising, gifts, service fees: Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.

Fire department report: Chief's report on other fire department progress.

Fire department operational needs: Chief's report on department needs.

Vehicle maintenance report: Chief's report on vehicle maintenance.

Communications to the board: Communications to the board will be presented.

Financial report: Current financial statements for the district will be presented.

Items for consideration and possible action:

Chief appointment: The board may vote to appoint the candidate elected by the fire department to fill the position of chief for the balance of the current term.

Adoption of FY 2011-2012 budget: The board may vote to adopt a budget for the fiscal year starting July 1, 2011.

Journal entry correction of funds balance: The board may vote to approve a request by the bookkeeper to make a one-time journal entry in the district books to correct a long standing discrepancy between county accounts and district accounts as to the balance of funds available to the district.

Committee reports:

New fire station committee.

Vehicle committee.

Special tax update committee.

Directors' discussion: Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.

Next meeting schedule: Tuesday, July 26, 2011, 7:30 pm.

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.

