

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

BMA rev 081017

Wednesday, Feb. 25, 2009, 7:30 pm, at Station 810, 33900 West Street, 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. **Previous Meeting Minutes.** Minutes of the January 28, 2008 regular meeting will be approved and/or revised and approved.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the 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 Department's planning.
 - B) **Fund raising, gifts and 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.
 - C) **Fire Department report.** Chief's report on other Department progress.
 - D) **Fire Department operational needs.** Chief's report on Department needs.
 - E) **Vehicle maintenance report.** Chief's report on vehicle maintenance.
5. **Communications to the Board.** Communication to the Board will be presented.
6. **Financial report.** Current financial statements for the District will be presented.
7. **Board Vacancy.** The board will discuss recruitment efforts to find candidates for the current board vacancy and introduce any potential board candidates. The board has until March 27, 2008 to appoint a new board member.
8. **Items for consideration and possible action:**
 - A) Proposal to change budget for Membership 082150 from \$2,500 to \$2,800
 - B) Proposal to change District Bylaws to have Board 'election of officers' be on each December.
 - C) Proposal to reimburse fire department for cost of 10 high pressure SCBAs at a cost of \$43,653.11
 - D) A Fish and Game fee of 1,926.75 will need to be paid per Sec. 711.4 of Fish and Game Code
9. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Station 811 Committee**
 - B) **Vehicle Committee**
10. **Board Directors' Discussion.** Individual Board members may discuss topics including but not limited to insurance, bylaws, a website, and benefits for firefighters.
11. **Next meeting Wednesday Mar 25, 2009 at 7:30pm, Station 810.**
12. **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, at least two days before the meeting date.