

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

Wednesday, Jan. 28, 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 December 17, 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 by the District's bookkeeper, and Alan Taeger as President will make any necessary explanations.
7. **Items for consideration and possible action:**
  - A) **The board will consider Fire Department proposal to allocate additional funds to the 2008-2009 district budget for any or all of the following:**
    - i) Purchase High Pressure SCBAs.
    - ii) Construct a new repeater at station 811
    - iii) Replace failing repeater on Navarro Ridge.
    - iv) Install automatic back-up generator at Station 815 (Navarro Ridge).
  - B) **The board will consider an amendment to the District Bylaws to clarify frequency and process of election of Board officers.**
  - C) **The board will consider an amendment to the District Bylaws to clarify duties of board officers.**
8. **Committee reports:** Committee reports, if any, will be presented.
  - A) **Station 811**
  - B) **Vehicles**
  - C) **Insurance**
  - D) **District Office**
9. **Board Directors' Discussion.** Individual Board members may discuss topics including but not limited to insurance, bylaws, a website, and benefits for firefighters.
  - A) **The board will discuss duties and responsibilities of the District and of its board of directors regarding fund raising, revenue enhancement, and district improvements.**
10. **Next meeting Wednesday Feb. 25, 2009 at 7:30pm, Station 810.**
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, at least two days before the meeting date.

