

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY, SEPTEMBER 12, 2013 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:00-8:00 p.m. (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**

8:00 p.m. (approximately – begins at completion of operations meeting)

- 2. Board of Directors meeting.**
 - a. Call to order and roll call**
 - b. Approval of agenda**
- 3. Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of August 8, 2013, Special Meeting of August 12, 2013, and Special Meeting of August 22, 2013.
- 4. Public Comment:** The public may address the board on 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.
- 5. Financial Report:** Current financial statements for the district will be presented.
- 6. Items for Board Consideration and possible action:**
 - a. Fire Department Personnel**
 - b. New Tender Purchase:** Latest information.
 - c. Sale of Tender 8191:** an offer to purchase has been made. Discussion to follow.
 - d. Equipment Purchase:** A request to purchase 4 hand held spotlights for an approximate cost of \$250-to be stored on apparatus.
- 7. Correspondence:** Correspondence to and from the Board will be presented.
 - a. Received USPS letter from a Stephen Mizroch, M.D., a fire commission chair, City of San Rafael Fire Dept. requesting a fire patch from ALRVFD. He is a collector of fire patches & has enclosed a donation.**
- 8. Committee Reports:**
 - a. Grants:**
 - b. SCBA Project:** See Sam on latest progress
 - c. Jet Ski and River Boat:**
- 9. Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. New Fire House:**
 - b. Fund Raising:**
- 10. Next Meeting: Thursday, October 10, 2013, 7:00 p.m.**
- 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.