

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA**

Thursday, April 11, 2013, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery),
Albion, CA

7:00-8:00 pm (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 Vacancies:**The board will interview and review qualifications of prospective board member candidates and may vote to appoint board members to fill the vacancies created by the resignation of board members Alan Taeger and Ed Petrykowski.
 - b. **FY 2012-2013 budget review and revision:** The Board may vote to add, change, modify or adjust amounts of items in the budget.
 - c. **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.
 - d. **CalStar, Reach, and Fort Bragg Ambulance Benefit for Firefighters:** will be reviewed for possible renewal and approval.
 - e. **Bookkeeper:** The position is still open. The board is seeking a replacement
 - f. **Meth Lab Training** May 1st, 2013 Albion Fire to host an open training with other departments and open to the public. We will also supply food. An estimated cost of not to exceed \$1000 to come out of the correct budget category.
 - g. **Document Reproduction:** Review costs and charges of producing document requests by public, with proposed By-Laws amendment.
5. **Previous meeting minutes:** The minutes of the March 14, 2013 regular board meeting and the report of the findings of the April 3, 2013 Special Closed Session 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**
 - b. **Encroachment Permit:**

9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
 - a. **AB2298** – District liability for firefighter POV response.
 - b. **District to open a new account with Harvest Market:** To purchase food for fire fighters, mainly for after hours calls.
10. **Next scheduled regular business meeting:** Thursday, May 9, 2013, 7:00pm
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.