

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY October 8, 2014 – 7:00 P.M.**

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

- 7:00 p.m.
1. **Fire department operations meeting is cancelled for this month as Chief Williams is unavailable.**
  2. **Board of Directors meeting.**
    - a. **Call to order and roll call**
    - b. **Approval of agenda**
  3. **Approval of minutes:** Review & correct if necessary minutes of Regular Business Meetings of 9/10/14 and Special Meeting of 9/25/2014.
  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. **Personnel:** New Applicants or status changes.
    - b. **Measure M:** Review & discuss possible letter for public information on Measure M.
  7. **Correspondence:** None
  8. **Committee Reports:**
    - a. **Measure M/ Special Fire Tax:** see Bob & Chris for any additional info.
    - b. **12Y Financial Plan:** Rich to update
    - c. **Fund Raiser:** Michael Issel will present an approach on how to ask for donations.
  9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
  10. **Next Meeting: Wednesday , November 12, 2014, 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.