

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

WEDNESDAY SEPTEMBER 9, 2015, 7:00 PM

Albion School, 30400 Albion Ridge Rd., Albion Ca.

Board of Directors Meeting

- 1. Call to order and roll call**
- 2. Approval of minutes.** Review and correct, if necessary, minutes from the Regular Business meeting of August 12, 2015 and Special Meeting of August 28, 2015
- 3. Public Comment.** The public may address the Board on matters within the Board's jurisdiction whether on the agenda or not.
- 4. Financial Report.** Current financial statements for the District will be presented.
 - a. Audit Report
- 5. Legal Services.** Private Attorney Terry Gross
- 6. Subcommittee Reports.**
 - a. Amy Wynn Planning consultation
 - b. Vehicle replacement, 8130
 - c. Compressed Air Foam System 8162
 - d. Truck Wrap 8170 and 8171
 - e. Municipal Service Review
 - f. Critical Incident counseling
 - g. 815 Lease
 - h. Mendocino County Association of Fire Districts
 - i. Measure M report
- 7. Director's Discussion.** Individual Board members may discuss topics of concern to the District.

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 or contact Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting.