

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

Wednesday, December 30, 2009, 7:30 pm, Station 810, 33900 West Street, (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum:

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.

Previous meeting minutes: The minutes of the November 25, 2009 regular business meeting will be approved and/or revised and approved.

Fire chief's report:

Incident reports: The fire chief is requested to provide written report on the types of calls to which the fire 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 fire department's planning.

Fund raising, gifts, 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.

Fire department report: Chief's report on other fire department progress.

Fire department operational needs: Chief's report on department needs.

Vehicle maintenance report: Chief's report on vehicle maintenance.

Communications to the board: Communications to the board will be presented.

Financial report: Current financial statements for the district will be presented.

Items for consideration and possible action:

Election of Officers: The board will elect officers for 2010.

Change in Bylaws: The board may vote to amend the district bylaws to change the day of regularly scheduled monthly business meetings.

Station 811 project geotechnical services: The board may vote to accept a proposal for provision of geotechnical services for the Station 811 project.

Type I engine: The board may vote on a proposal to acquire a surplus type I engine from Little Lake Fire Protection District.

Budget revisions: The board may vote to revise the current FY approved budget to accommodate decisions made in items c and d above.

Committee reports:

Station 811 committee.

Vehicle committee.

Grant committee

Directors' discussion: Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.

Next meeting schedule: Tuesday, January 26, 2009.

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.

