

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

BMA rev 081017

Wednesday, May 27, 2009, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.**
2. **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.
3. **Previous Meeting Minutes.** Minutes of the April 29, 2009 regular business meeting and the May 11, 2009 Special Budget Meeting will be approved and/or revised and approved.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the 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 Department's planning.
 - B) **Fund raising, gifts and 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.
 - C) **Fire Department report.** Chief's report on other Department progress.
 - D) **Fire Department operational needs.** Chief's report on Department needs.
 - E) **Vehicle maintenance report.** Chief's report on vehicle maintenance.
5. **Communications to the Board.** Communication to the Board will be presented.
6. **Financial report.** Current financial statements for the District will be presented.
7. **Presentation of proposed draft budget for FY 2009-2010 for review, discussion, possible proposed revisions.** Final budget proposal to be presented for vote of approval at June regular business meeting.
8. **Items for consideration and possible action:**
 - A) **The board may decide whether to donate surplus older self contained breathing apparatus (4 sets - 4 harnesses, 8 bottles) to Westport Fire Department.**
 - B) **The board may decide whether to appropriate funds (\$?) to pay permit fees for the next stage of Station 811 building project.**
 - C) **The board may consider other options for disposal of surplus fuel tank.**
(Board approved sale of tank for \$1,500 April 29, 2009.)
9. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Station 811 report.**
 - B) **Vehicle Committee**
 - C) **Grants Committee**
10. **Board Directors' Discussion.** Individual Board members may discuss topics including but not limited to insurance, bylaws, a website, and benefits for firefighters.
11. **Next regular business meeting Wednesday June 24, 2009 at 7:30pm, Station 810.**
12. **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, at least two days before the meeting date.