

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
THURSDAY, JULY 18, 2013 – 7:00 P.M.**

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

**7:00-8:00 p.m. (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**

**8:00 p.m. (approximately – begins at completion of operations meeting)**

- 2. Board of Directors meeting.**
  - a. Call to order and roll call**
  - b. Approval of agenda**
- 3. Approval of minutes of June 13, 2013 regular business meeting and June 18, 2013 Special Meeting and June 24, 2013 Special Meeting**
- 4. Recognition:** The Board would like to thank Brad Montgomery for his time and contributions as Maintenance Officer during his tenure.
- 5. 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.
- 6. Financial Report:** Current financial statements for the district will be presented.
- 7. Items for Board Consideration and possible action:**
  - a. Maintenance Officer:** Duties and responsibilities – see attached list
  - b. 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 recommendations.
  - c. Procurement Policy Revisions:** Board may vote to adopt as presented.
  - d. Revised Bylaws:** Board may vote to adopt changes as presented.
- 8. Board Organization:** The Board will discuss the duties of various board positions and possibly make new assignments.
- 9. Correspondence:** Correspondence to and from the Board will be presented.
- 10. Committee Reports:**
  - a. Encroachment:** Board awarded project to John Shandel Construction at June 18, 2013 Special Meeting.
  - b. SCBA Project:** In committee – see Sam
  - c. Vehicle Replacement:** Discussion re: Tender 8191 and Type I Pumper 8182
  - d. Grants:**
- 11. Director's Discussion:** Individual Board members may discuss topics of concern to the District.
- 12. Next Meeting: Thursday, August 8, 2013, 7:00 p.m.**
- 13. 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.