



## BUSINESS MEETING AGENDA

Wednesday, February 10, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may do so when the agenda item is presented.
3. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion, unless a request is made by a board member or a member of the public to move an item for discussion or separate action.
  - a. **Approval of the January 13, 2016 business meeting minutes.**
  - b. **Approval of the January 14, 2016 special tax assessment hearing minutes.**
  - c. **Approval of the January 20, 2016 special annual evaluation meeting minutes.**
  - d. **Acceptance of the monthly correspondence report.**
4. **Chiefs report:**
5. **Items for consideration and possible action:**
  - a. **Proposed bylaws revisions.**
  - b. **Proposed Operations Manual revisions.**
  - c. **Proposed Firefighter Training Costs Reimbursement Policy.**
  - d. **Proposed Critical Incident Stress Debriefing Policy.**
  - e. **Legal counsel review of proposed bylaws and Operations Manual revisions.**
  - f. **Review of board member credit card limits.**
6. **Committee reports:**
  - a. **Critical incident counseling – Skyhawk**
  - b. **Compressed air foam system – Issel**
  - c. **Station 811 building modifications – Issel**
  - d. **Apparatus replacement – Issel, Wolfe**
  - e. **Mendocino Association of Fire Districts – Taeger**
  - f. **Parcel tax appeals – Roat, Wolfe**
  - g. **Station 813 easement – Roat**
7. **Directors Discussion:**
  - a. **Community Foundation Strategic Planning Grant.**
  - b. **Housing issues for volunteers.**
  - c. **Deadlines for agenda submissions.**
  - d. **Financial report formats.**
  - e. **Annual barbeque.**
  - f. **Annual cowboy party.**
  - g. **Other items of board concern.**

**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 at 707-937-4022, email: [board@mcn.org](mailto:board@mcn.org) or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**