

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY, JUNE 13, 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 May 9, 2013 regular business meeting and May 29, 2013 Special Meeting.**
4. **New Board Members:** Board to swear in new member, Sam Levine. Welcome.
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. **Items for Board Consideration and possible action:**
 - a. **FY 2013-2014 Budget** The Board may vote to amend and/or adopt a proposed FY 2013-2014 budget developed at the May 9, 2013 regular business meeting.
 - 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.
 - e. **Board Elections:** District Board members election November 5, 2013. Ken will be filling out the form that is due by July 3, 2013.
7. **Board Organization:** The Board will discuss the duties of various board positions and possibly make new assignments.
8. **Correspondence:** Correspondence to and from the Board will be presented.
9. **Committee Reports:**
 - a. **New Fire Station**
 - b. **Encroachment Permit**
10. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. **Maintenance:**
 - b. **Donations**
 - c. **System for Award Management (SAM)**
11. **Next Meeting: Thursday, July 11, 2013, 7:00 p.m.**
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, as soon as possible before the meeting date.