

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY, FEBRUARY 12, 2014 – 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.** Review and correct, if necessary, minutes of Special Meeting of January 7, 2014, Regular Business Meeting of January 9, 2014, and Special Meeting of January 17, 2014.
4. **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.
5. **Financial Report:** Current financial statements for the district will be presented.
6. **Items for Board Consideration and possible action:**
  - a. **Personnel:** Any new applicants to be presented.
  - b. **Bylaws Revision:** Adopt proposed amendment to change meeting day from 2<sup>nd</sup> Thursday of the month to the 2<sup>nd</sup> Wednesday (Section 1100-6a Board Meeting Schedule).
  - c. **Parcel Tax Adjustment:** Discussion of possible ballot measure to increase Special Fire Tax, to be put on June, 2014 ballot.
7. **Potable Water Replacement Policy:** Discussion of a policy for replacing residents' potable water used at fire scene.
8. **Correspondence:** Correspondence to and from the Board will be presented.
  - a. Jan. 9, 2014 sent letter to Michael Jani, President of Mendocino Redwood Co. thanking him for their generous donation to the ALRFPD.
9. **Committee Reports:**
  - a. **Status of National Fire Incident Reporting System:** see Sam
10. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
  - a. **D Road Vehicle Garage (Station 811)**
  - b. **Fund Raising**
11. **Next Meeting:** Wednesday, March 12, 2014, 7:00 PM
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.