

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY, MARCH 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 Regular Business Meeting of February 12, 2014 and Special Meeting of Tuesday, February 26, 2014, at 1:00 pm.
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. **Five Year Financial Plan:** Plan will take over from the Long Range Plan of 2000-2016, to cover the increased operational needs and vehicle housing.
  - b. **Tender 8192/Engine 8162:** Tender 8192 pump replacement upgrade and discussion for possible action and engine 8162 compressed air foam installation.
  - c. **Annual Fire Dept. BBQ:** Discuss & review Debbi Wolfe's proposals.
  - d. **Personnel:** Any new applicants to be presented
7. **Correspondence:** Correspondence to and from the board will be presented.
  - a. **12/22/13:** Letter with donation from Mary & Michael Schuh, Glen Ellen with 2<sup>nd</sup> home in Little River.
  - b. **2/12/14:** Hand delivered letter from Albion Little River Fire Aux. re: \$17,000 donation in late 2012 for D Road fire house requesting that it go to equipment needs instead.
  - c. **2/25/14:** Letter from League of Women Voters re: Meet & Greet for local elected officials 3/21/14, 5-7:00 pm, Caspar Community Center.
8. **Committee Reports**
  - a. **Fund Raiser Committee:** Chris/Debbie to update committee meetings, volunteers & any ideas.
  - b. **Ballot Tax Measure:** Bob to update where it is now with county & election board.
  - c. **Citizens Parcel Tax Committee:** Chris Skyhawk to report on progress.
9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
  - a. **Station 811 D Road:** Any new information about garage project that Sam is working on, if available. Project requires posted notice and sealed bids per government contract laws.
  - b. **Old business:** Jet Ski sale, water tank policy, CSDA ethics training.
  - c. **Possible Operations Addition:** Discuss possibly adding a discussion session for firefighters at end of Operations Meeting
10. **Next Meeting: Wednesday, April 9, 2014, 7:00 p.m.**
11. **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.