

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING  
AGENDA

WEDNESDAY JUNE 10, 2015

7:00 PM

Albion School , 30400 Albion Ridge Rd. Albion CA

Board of Directors Meeting

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes. Review and correct, if necessary, minutes from the Regular Business Meeting of May 13, 2015 and Special Meeting May 18, 2015
4. Public Comment. The public may address the Board on matters within the Board's jurisdiction whether on the agenda or not
5. Financial Report. Current financial statements for the District will be presented.
6. Correspondence to the Board shall be reviewed.
  
7. Items for Board consideration and possible action
  - a. FY July 1 2015-June 30 2016 Budget approval. By law, approved budget due on or before July 1st to County Auditor
  - b. Creation of a Clerk position to take minutes and perform clerical tasks. Assess reassigning task of taking minutes of Board meetings.
  - c. 810 Repairs Budget
  - d. Use of Station 812 grounds for parking for wedding event Oct. 3, 2015
  
8. Subcommittee reports
  - a. Amy Wynn / Planning Consultant
  - b. Building Subcommittee
  
9. Directors Discussion. Individual Board members may discuss topics of concern to the District.
  - a. Implementation of Measure M
  - b. Numbering of parcels on Rd 16 and 18 in Little River
  - c. 810 status
  - d. Assignment of Board tasks
  - e. CalTrans Albion Bridge
  - f. Other items of 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 in writing at P.O. Box 634 Albion Ca 95410 or contact Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting.