



## Albion Little River Fire Protection District

# REGULAR MEETING AGENDA

**Wednesday, September 14, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA**

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Alan Taeger to adopt agenda:**
3. **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.
4. **Chiefs report:**
5. **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 August 10, 2016 regular meeting minutes.**
  - b. **Approval of the August 26, 2016 special meeting (workshop) minutes.**
  - c. **Acceptance of the monthly correspondence report.**
  - d. **Acceptance of the July, 2016 financial report.**
  - e. **Acceptance of the resignation of Director Chris Skyhawk effective September 14, 2016.**
  - f. **Motion by Director Taeger to affirm chief's continuous authorization to commit district funds for buildings and property maintenance by contract or by hire for the purpose of maintaining safety, comfort and appearance of district buildings and property.**
6. **Unfinished Business for discussion and possible action:**
  - a. **Disposal of Engine 8181 – Issel/Williams**
  - b. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read “Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA”. Motion to become effective at the next regular meeting (Monday, October 17, 2016) Motion is made to alleviate operations meeting conflicts and to achieve more timely publication of monthly financial reports.**
7. **New Items for discussion and possible action:**
  - a. **Motion by Director Wolfe to adopt policy to allow district to replace/reimburse district firefighters and emergency medical personnel for personal emergency response items that may become damaged, destroyed, or otherwise made inoperable as a result of responding to emergency incidents.**
  - b. **Motion by Director Issel to begin the process to create an ordinance requiring property owners that employ a locked gate inhibiting access during an emergency response to utilize a combination lock box or combination lock, and provide such combination to ALRFPD Chief for incorporation into ALRFPD Dispatch Map Book. Such Ordinance to make provision ALRFPD will be held harmless for any property damage to gates and doors resulting from failure to comply with such ordinance.**
  - c. **Motion by Director Issel to begin the process to create an ordinance that provides for discretionary billing of ALRFPD services to Medical / Security Alarm providers after an excessive number (to be established) of false alarm responses within a year has been made to the same subscriber address.**
8. **Committee reports:**
  - a. **Compressed air foam system – Issel**
  - b. **Station 811 building modifications & Apparatus replacement – Issel**
  - c. **Mendocino Association of Fire Districts – Taeger**

- d. Parcel tax appeals – Roat, Wolfe
  - e. Station 813 easement – Roat
  - f. Strategic planning – Issel
9. Directors Discussion:
- a. **Wolfe:** Possible topics of inclusion in the upcoming financial workshop.
  - b. **Non agenda items of board concern.**
10. 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 at 707-937-4022, email: [board@albionfire.com](mailto:board@albionfire.com) or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**