

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AGENDA  
BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday March 28, 2007, 7:30 pm, location: Fire House 810, Albion, CA

1. **Call to order and determination of a quorum.**
2. **Public communication to the Board.** An opportunity is provided for members of the public to address the Board with respect to matters within the Board's jurisdiction whether agendaized or not. For action items the public may also address the board at the time the item is presented for action.
3. **Treasurer's report.** Presentation of current financial statements for the District.
4. **Secretary's report.** Presentation of communications to the Board
5. **Items for consideration and possible action:**
  - A) **New fire house.** A report on progress on the new fire house.
  - B) **Web site changes.** An update on the District/Department's web site.
  - C) **Mutual aid salary fee schedule.** Chief Seeler will present a recommendation for a mutual aid salary schedule for the Board's adoption.
  - D) **Complaint Procedure.** Procedures for addressing complaints to the Board.
  - E) **Adoption of a claim form.** A revised claim form will be presented for adoption.
  - F) **Self-insurance.** A report on our current self-insurance will be presented.
6. **Land, buildings and equipment.** Chief Seeler will report on changes and problems:
  - A) **Power to 815.** Need for power to Station 815.
  - B) **Power to 813.** Need for power to Station 813
  - C) **Roof of 810.** 810 needs a new roof.
  - D) **Fuel storage at Station 812.** Need for storage of fuel at Station 812.
7. **Fund raising, gifts and service fees.** Chief Seeler will present an update on current Department income.
8. **Fire Chief's report, including operational needs:**
  - A) **Incident reports.** Chief Seeler will present an update on incidents during the month.
  - B) **Fire Department report.** Chief Seeler will report other Department progress.
  - C) **Fire Department operational needs.** Chief Seeler will report Department needs; the Board will discuss and approve or disapprove a proposed expenditure of \$125 per month to Rick Kruse for monthly maintenance of equipment.
9. **Committee reports.** Committee reports, if any, will be presented.
10. **Board Directors' reports.** Individual Board members may report.
11. **Next meeting date and agenda.**
12. **Adjournment.**

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AGENDA  
BOARD OF DIRECTORS WORKING MEETING**

Thursday March 29, 2007, 7:30 pm, location: Albion Elementary School, Albion, CA

1. **Call to order and determination of a quorum.**
2. **Long Range Plan Update:**
  - A) **Review of Current Plan** Chief Seeler will briefly review the background and structure of the present Long Range Plan.
  - B) **Planning.** A planning session on methods to attack the review and updating of the Long Range Plan will take place, led by Board Member Laura Vogelgesang This may include the formation of working subgroups and the assignment of tasks, responsibilities, and commitment dates.
3. **Next Meeting Date and Agenda.**
4. **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, at least two days before the meeting date.