

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District per district bylaws to "critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year". No other business shall be considered at this special meeting.

Wednesday, January 18, 2012, 7:00 pm.

Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

- 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 any item described in this notice, either before or during consideration of the item.
- 3. Annual Evaluation.** The Board will discuss and critique board performance of the past year, evaluate performance of the fire chief, and discuss planning strategies for the coming calendar year.
- 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, as soon as possible before the meeting date.

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*Ken - keep it working
rate - keep asking
meetings - mechanics*

Terry - safe, trust

*Goals → 1. fire station - split mts? w/ community?
costs? timeline necessity
- 2. special tax assessment discuss investigate*

Banking

Ken

Possible goals for 2012

1. Continue to discuss and learn about the role of our Board and the Firefighters.
2. Continue to help make the new fire department work as efficiently and effectively as possible.
3. Answer the following questions about a new Fire Station.
 - Is one necessary?
 - Is it possible to build at the site offered to us or should we return to our original plan on D road?.
 - If we decide to build on D road how can we cover the costs?
 - Volunteer labor
 - Fund raisers
 - Loans
 - What should our time line be for answering the above?
 - What should our time line be for building a station?
4. Research and make a determination about assessing Timber Protection and other parcels that presently are not assessed by our parcel tax.

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District per district bylaws to "critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year". No other business was considered at this special meeting.

Wednesday, January 18, 2010, 7:00 pm.

Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

1. **Call to order and determination of a quorum.** Meeting called to order at 7:04pm by President Alan Taeger. Present were Board members Ken Matheson, Rich Riley, Ed Petrykowski and Terry Kemp. Chief Ted Williams, Marshall Brown, Brad Montgomery and Erica Geer represented the Fire Department
2. **Public communication to the Board.** None.
3. **Annual Evaluation.** The Board discussed board performance of the past year; President Alan thanked everyone for their efforts at accomplishing so much this past year. Ken commented that the last few months have been amazing and that our goal is to keep it working. Our roles as Board members have changed because now we hire volunteer firefighters along with the Chief and we need to always review what our roles are. Rich commented that we now have a great line of communication with the Fire department and the record keeping has drastically improved. The greatest need is equipment. Terry commented that we need to keep the environment a safe place so that everyone can communicate. Ken discussed goals for the coming year which includes reevaluating strategies for a new fire station and how we will finance it.
4. **Adjournment.** Meeting adjourned 7:55pm.