

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
REGULAR BUSINESS MEETING AGENDA**

**WEDNESDAY MARCH 11, 2015 – 7:00 PM
Albion School, 30400 Albion Ridge Rd, Albion, CA**

7:00-8:00 p.m. (longer if necessary)

Fire department operations meeting

8:00 p.m. (approximately – begins at completion of operations meeting)

1. Board of Directors Meeting

- a. Call to order and roll call
- b. Approval of agenda

2. Approval of minutes.

- a. Review and correct, if necessary, minutes of the Annual Board meeting of February 4, 2015
- b. Review and, if necessary, correct minutes from the regular business meeting of February 12, 2015
- c. Review and correct, if necessary, minutes from the Special Meeting of February 23, 2015

3. 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.

4. Financial report: Current financial statements for the District will be presented.

5. Items for Board consideration and possible action:

- a. Little River neighborhood disaster preparedness gathering at Station 812 (Little River) May 2, 2015
- b. Flea Market at Station 812 (Little River) for Flea Market May 3, 2015
- c. Discussion and possible action on improvements for Station 811
- d. Discussion and possible action on permit status of Station 811
- e. Discussion and possible action on improvements for Station 812
- f. Discussion and possible action for repairs for Station 810
- g. Discussion and possible action for adjusting the maintenance budget
- h. Discussion and possible action on metal sheds at the Flats on Albion River

6. Presentation and reading of proposed ordinance "Prohibiting Intentional Dead Standing Timber"

7. Secretary's Report

8. Director's Discussion: Individual Board Members may discuss topics of concern to the District

Next Meeting April 8, 2015

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, or call Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting date.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

ORDINANCE NO. _____

PROHIBITING INTENTIONAL DEAD STANDING TIMBER

WHEREAS, The Albion Little River Fire Protection District is comprised significantly of Forest Lands; and

WHEREAS, standing but not downed dead hardwoods present an extreme fire danger, which threatens the health and safety of rural residents; and

WHEREAS, such standing but not downed dead trees pose a life safety risk to firefighters; and

WHEREAS, naturally occurring events result in dead standing timber from time to time; and

WHEREAS, if any section, subsection, sentence, phrase or clause of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance. The Directors of the District here declare that they would have adopted the Ordinance and each section despite the fact that one or more section, subsection, phrases or clauses be declared invalid;

NOW, THEREFORE, the Board of Directors of the Albion Little River Fire Protection District ordains as follows:

Trees intentionally killed and left standing are a public nuisance. Trees intentionally killed must be downed or otherwise removed within thirty days of initial act intended to kill tree(s).

VIOLATIONS

Persons who shall violate this ordinance shall be guilty of an infraction, which shall be punishable by a fine in accordance with Sections 17(d) of the currently adopted California Penal Code.

Any person who fails or refuses to correct or eliminate intentionally dead standing timber after written order of the District Board or its authorized representative is guilty of a misdemeanor, which shall be punishable by fine or imprisonment or both in accordance with Section 19 of the currently adopted California Penal Code. The imposition of a punishment pursuant to this paragraph shall neither excuse the violation, nor shall it authorize the violation to continue or preclude the District from taking other action to enforce compliance with this ordinance. All violations shall be corrected within ninety days regardless of whether a conviction is obtained. Each thirty days that a violation continues after due notice has been served, shall be deemed a separate offense.

Fine shall be ten dollars per intentional dead standing tree.

The District shall be entitled to recover all of its actual expenses incurred to correct violations and to obtain compliance.

DATE OF EFFECT

Pursuant to Section 36937 of the Government Code of the State of California, this ordinance shall take effect and be in full force and affect thirty (30) days after its final passage.

Passed and Adopted by the Board of Directors of the Albion Little River Fire Protection District on _____ day of _____, 2015, by the following vote:

Skyhawk _____

Roat _____

Levine _____

Canclini _____

Riley _____