

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY SEPTEMBER 10, 2014 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

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

- 1. Fire department operations meeting**
 - a. Roll call**
 - b. Chief's Report: Chief Williams will present a written report of fire department operations.**
 - c. Review and discussion of chief's report.**
 - d. Other fire department business**
 - e. Adjournment**

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

- 2. Board of Directors meeting.**
 - a. Call to order and roll call**
 - b. Approval of agenda**
- 3. Approval of minutes: Review & correct if necessary minutes of Regular Business Meeting August 13, 2014.**
- 4. 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.**
- 5. Financial Report: Current financial statements for the district will be presented.**
- 6. Items for Board Consideration and possible action:**
 - a. Personnel: New Applicants or status changes.**
 - b. Measure M: Report if any new actions required at this time.**
- 7. Correspondence:**
 - a. 9/2/2014 email from GSRMA re: revisions to the Whistle Blower Act poster that is included in the Labor Law posters-see attached.**
 - b. 9/6/2014 email from GSRMA re: changes to the Calif. Labor Code that affects heat illness prevention and cool down recovery periods. CAL- OSHA, Calif. Code of Regulations, Section 3395 Labor Code Section 226.7. See attached.**
- 8. Committee Reports:**
 - a. Measure M/ Special Fire Tax: discussion**
 - b. 12Y Financial Plan: Rich to update**
 - c. 8162 CAFS Project: Any new info?**
- 9. Director's Discussion: Individual Board members may discuss topics of concern to the District.**
- 10. Next Meeting: Wednesday , October 8, 2014, 7:00 p.m.**
- 11. 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.