



## Albion Little River Fire Protection District

# REGULAR MEETING AGENDA

Wednesday, March 9, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **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.
3. **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 February 10, 2016 regular meeting minutes.**
  - b. **Approval of the February 22, 2016 special meeting minutes.**
  - c. **Acceptance of the monthly correspondence report.**
  - d. **Acceptance of the monthly financial report.**
  - e. **Final approval of Critical Incident Counseling Policy.**
4. **FY 2012-13 & FY 2013-14 bi-annual audit report:**
5. **Chiefs report:**
6. **Items for consideration and possible action:**
  - a. **Resolution in support of MCAFD proposed Mendocino County fire funding formula:**
  - b. **Fleet vehicle inspection and evaluation:**
  - c. **Apparatus replacement:**
  - d. **Budget considerations:**
    - i. **Apparatus replacement budget.**
    - ii. **Add budget category for meals provided to vendors and allocate \$500.00 to the category.**
    - iii. **Adjustments to existing budget.**
  - e. **Move building funds to interest bearing account:**
  - f. **Parcel tax appeal recommendations:**
  - g. **Clarify & Formalize Board procedure for bookkeeping information service requests:**
  - h. **Letter from the president to the Albion Little River community regarding affordable housing for district firefighters:**
  - i. **2016 Volunteer Fire Assistance Grant Program application:**
  - j. **Staffing for Adequate Fire and Emergency Response (SAFER) Grants program:**
7. **Committee reports:**
  - a. **Critical incident counseling – Skyhawk**
  - b. **Compressed air foam system – Issel**
  - c. **Station 811 building modifications – Issel**
  - d. **Mendocino Association of Fire Districts – Taeger**
  - e. **Parcel tax appeals – Roat, Wolfe**
  - f. **Station 813 easement – Roat**
8. **Directors Discussion:**
  - a. **Community Foundation Strategic Planning Grant.**
  - b. **Deadlines for agenda/meeting materials submissions.**
  - c. **Missing district records.**

**d. Other items of board concern.**

**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.**