

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

Tuesday, May 31, 2011, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

**Call to order and determination of a quorum:**

**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 on the agenda or not. For action items the public may also address the board at the time the item is presented for action.

**Adjournment:** The board meeting will adjourn to meet in closed session. The regular business meeting will reconvene immediately following closed session.

**Closed session - Personnel:** The board will interview candidate(s) for Chief selected by Albion Little River Volunteer Fire Department to fill the vacancy created by the resignation of Chief Derek Wilson.

**Call to order:** Public business meeting will reconvene.

**Closed session Report:** The board will report any action taken in closed session.

**Previous meeting minutes:** The minutes of the April 26, 2011 regular business meeting will be approved and/or revised and approved.

**Fire chief's report:**

**Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.

**Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.

**Fire department report:** Chief's report on other fire department progress.

**Fire department operational needs:** Chief's report on department needs.

**Vehicle maintenance report:** Chief's report on vehicle maintenance.

**Communications to the board:** Communications to the board will be presented.

**Financial report:** Current financial statements for the district will be presented.

**Items for consideration and possible action:**

**Chief appointment:** The board may vote to appoint a candidate selected by the fire department to fill the position of chief for the balance of the current term.

**Bylaws revision:** The board will review and consider for adoption a proposed amendment to the Albion Little River Fire Protection District Bylaws, Policies and Procedures (Section 1017 – Appointment and Removal of Fire Chief).

**Special fire and rescue tax assessment:** The board will review and discuss the updating of current special tax rolls. The board may initiate a proposal for a written special tax assessment revision policy.

**Committee reports:**

**New fire station committee.**

**Vehicle committee.**

**Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.

**Next meeting schedule:** Tuesday, June 28, 2011, 7:30 pm.

**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.