

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY NOVEMBER 19, 2014 – 7:00 P.M.**

Albion School, 30400 Albion Ridge Rd., 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 and correct, if necessary, minutes of Regular Business Meeting of October 8, 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. Burn Ban:** Discuss status and possibility of rescinding our burn ban..
 - b. Personnel:** Any additions or changes
 - c. Measure M:** Discuss method for thanking voters & all volunteers connected to Measure M
 - d. Donations/Fundraisers:** Donations can be made to the District & are tax deductible. Checks from Fundraisers should be payable to ALRFPD, and cash should go to the bookkeeper for deposit in District account.
 - e. PayPal Account:** Discussion for opening a PayPal account for online donations to the Fire District.
 - f. MRC'S THP:** Discussion on possibility of working with MRC on risk mitigation. There are SRA grants available.
- 7. Correspondence:** Correspondence to and from the Board will be presented.
 - a.** Email 11/4/2014 from a resident of The Woods thanking the Department for prompt response & care.
 - b.** Letter 10/9/2014 from Calif. State Controller, John Chiang in reference to a reimbursement claim we filed 2001/2002. We received a check in the amount of \$443.00.
 - c.** Letter & check 11/2/2014 from Lynda J. Reed, new resident of The Woods. Unable to vote on Measure M, not registered yet. Sent \$500 check for donation.
- 8. Committee Reports:** Measure M - Where do we go from here? See Bob & Chris.
- 9. Director's Discussion:** Individual Board Members may discuss topics of concern to the District.
 - a. Fund Raisers:** Should be organized by citizens or groups in the community for the benefit of the Fire District. Fund Raisers should not be organized by the Board or by the District.
 - b. Station 810:** Discussion of operating costs and possible repairs.
 - c. Facilities Use:** Requirements: Use Form must be filled out; must be approved by majority of the board; must show proof of liability insurance per policy 12/13/2012.
- 10. Next Meeting: Wednesday, December 10, 2014, 7:00p.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.

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