

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

Tuesday, October 25, 2011, 7:30 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.

**Previous meeting minutes:** The minutes of the September 27, 2011 regular business meeting will be approved and/or revised and approved.

**Fire chief's report:** Acting Chief Williams will present a written report of fire department activities.

**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:**

**Resolution authorizing revolving fund:** The board may vote on a resolution to authorize the establishment of a district revolving fund per SB 288, to be implemented January 1, 2012.

**Fire department member conduct:** The board will review a report of improper conduct of fire department members. The board may vote to take appropriate action.

**Roles and responsibilities:** The board will continue its discussion of the roles and responsibilities of the district and its board members and the relationship between the district and the volunteer fire department. A proposal or proposals may be introduced to make necessary changes to the district bylaws.

**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, November 29, 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.

