



Albion Little River Fire Protection District

RESCHEDULED REGULAR MEETING AGENDA

Monday, October 17, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Alan Taeger to adopt agenda:**
3. **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.
4. **Chiefs report:**
5. **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 September 14, 2016 regular meeting minutes.**
 - b. **Approval of the October 10, 2016 special meeting minutes.**
 - c. **Acceptance of the monthly correspondence report.**
 - d. **Acceptance of the August, 2016 financial report.**
 - e. **Motion by Director Issel to declare all dormant committees terminated.**
 - f. **Motion by Director Issel to rescind motion passed at September 14, 2016 regular meeting [item 7.b.] "to begin the process to create an ordinance... " (regarding provision of locked gate access.) Existing county building and planning requirements cover proposed ordinance language and District is indemnified by law from hold harmless provision of proposed ordinance making proposed ordinance redundant.**
6. **Unfinished Business for discussion and possible action:**
 - a. **Disposal of Engine 8181 – Issel/Williams**
 - b. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a regular meeting.
 - c. **Introduction of board member candidate(s).**
7. **New Items for discussion and possible action:**
 - a. **First reading of Ordinance 2016-1 proposed by Director Issel (see packet) with revised schedule of fees.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
8. **Committee reports:** Currently all committees are ad hoc.
 - a. **Dormant committees:**
 - i. **Grants**
 - ii. **SCBA Project**
 - iii. **Jet Ski & River Boat**
 - iv. **National Fire Incident Reporting System**
 - v. **Citizens Parcel Tax**
 - vi. **Ballot Tax Measure**
 - vii. **12 Year Financial Plan**
 - viii. **Measure M**
 - ix. **MRC THP**

- x. Employee Evaluation
 - xi. Any Wynn
 - xii. Truck Wrap
 - xiii. Critical Incident Counselling
 - xiv. Municipal Service Review
 - xv. Board Manual
 - xvi. Friends of ALRFPD
 - xvii. Bylaws
- b. Active committees:
- i. Compressed air foam system – Issel
 - ii. Station 811 building modifications & Apparatus replacement – Issel , Taeger, Williams
 - iii. New Fire Station Issel, Williams
 - iv. Mendocino Association of Fire Districts – Taeger
 - v. Parcel tax appeals – Roat, Wolfe
 - vi. Station 813 easement – Roat
 - vii. Strategic planning – Issel, Taeger
 - viii. Litigation – Issel, Wolfe
9. Directors Discussion:
- a. Non agenda items of board concern.
10. 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 at 707-937-4022, email: board@albionfire.com or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.