

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY JANUARY 14, 2014
Albion School, 30400 Albion Ridge Rd., Albion, CA
8:00 PM**

1. Board of Directors meeting.

a. Call to order and roll call

b. Approval of agenda

2. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of December 18, 2014

3. 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.

4. Financial Report: Current financial statements for the district will be presented.

5. Items for Board Consideration and possible action:

a. Personnel:

b. MRC/THP: Board will review and vote on sending a letter to formally request answers to the questions raised by Chief Ted Williams 11/15/14 correspondence to CalFire,

c. Use of grounds at Station 812 Barbeque grounds for private event on 9-26-15

d. 811 portable toilet

e. ALRFPD Logos and numbers on all vehicles

f. Parcel tax billed to a resident

6. Correspondence: Correspondence to and from the Board will be presented.

a. All Board Members must file our Form 700 Annual Investment Notifications with the County Assessor before April 1, 2015

8. Committee Reports:

a. MRC/THP Subcommittee

b. Building Subcommittee

c. 12 Year Plan:

d. Station Updates

7. Director's Discussion: Individual Board members may discuss topics of concern to the District.

a. Secretary's report

b. Formation of 501-c3

c. Special Annual Evaluation Session: Date will be set for special meeting to critique board and fire department performance of past year, evaluate the performance of the chief, and discuss planning strategies for the coming calendar year.

d.Locations/Vehicle storage

8. Next Meeting:Wednesday , January 11, 2015, 7:00 p.m.

9. 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.