

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY APRIL 8, 2015  
Albion School, 30400 Albion Ridge Rd., Albion, CA  
7:00 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 March 11, 2015 and Special Meeting April 1, 2015

**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. Secretary's Report**

**6. Items for Board Consideration and possible action:**

a. Approval of retainer for Amy Wynn land use planner for ongoing station use and development

b. Discussion and possible action on improvements for Station 810

d. Discussion and possible action on improvements for station 811

e. Discussion and possible action on improvements for station 812

f. Discussion and possible action for adjusting the maintenance budget

**7. Subcommittee reports**

a. MRC THP Subcommittee report and review and reading of revised Draft Ordinance from County Counsel

b. Discussion of statutory authority to enact ordinance

c. Non profit organization

d. Employee evaluation

**8. Directors Discussion:** Individual Board Members may discuss topics of concern to the District

a. Implementation of Measure M

b. SRA Community Meeting April 12

c. Barbecue grounds events May 2 and May 3

d. Other topics of concern

Next Meeting May 13, 2015

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, or call Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting date.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

ORDINANCE NO. ??-??-????

PROHIBITING INTENTIONAL DEAD STANDING TIMBER

WHEREAS, The Albion Little River Fire Protection District was formed pursuant to Health & Safety Code §13800; and

Whereas, Health & Safety Code Section 13861 gives The Albion Little River Fire Protection District the powers to enact ordinances; and

Whereas, Health & Safety Code Section 13862 list the powers of a Fire District to include the of Fire Districts organized under this section, including Fire protection services. And any other services related to protection of lives and property; and

WHEREAS, The Albion Little River Fire Protection District is comprised significantly of Forest Lands; and

WHEREAS, standing but not downed dead hardwoods present an extreme fire danger, which threatens the health and safety of rural residents; and

WHEREAS, such standing but not downed dead trees pose a life safety risk to firefighters; and

WHEREAS, naturally occurring events result in dead standing timber from time to time;

NOW, THEREFORE, the Board of Directors of the Albion Little River Fire Protection

District ordains as follows:

Trees intentionally killed and left standing are a public nuisance.

Trees intentionally killed must be downed or otherwise removed within thirty days of initial act intended to

Trees not downed or otherwise removed within thirty (30) days of the date the act to destroy or kill said tree occurs shall be considered to endanger public health or public safety and may be abated pursuant to Health and Safety Code section 14875 etc.

In addition, any persons who violate this ordinance is guilty of an infraction, which shall be punishable by a fine in accordance with Sections 17(d) of the currently adopted California Penal Code.

Any person who fails or refuses to correct or eliminate intentionally dead standing timber after written order of the District Board or its authorized representative is guilty of a misdemeanor, which shall be punishable by fine or imprisonment or both in accordance with Section 19 of the currently adopted California Penal Code. The imposition of a punishment pursuant to this paragraph shall neither excuse the violation, nor shall it authorize the violation to continue or preclude the District from taking other action to enforce compliance with this ordinance. All violations shall be corrected within ninety days regardless of whether a conviction is obtained. Each thirty days that a violation continues after due notice has been served, shall be deemed a separate violation. Fine shall be ten dollars per intentional dead standing tree.

The District shall be entitled to recover all of its actual expenses incurred to correct violations and to obtain compliance.

If any section, subsection, sentence, phrase or clause of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance. The Directors of the District here declare that they would have adopted the Ordinance and each section despite the fact that one or more section, subsection, phrases or clauses be declared invalid;

DATE OF EFFECT

Pursuant to Section 36937 of the Government Code of the State of California, this ordinance shall take effect and be in full force and affect thirty (30) days after its final

Passed and Adopted by the Board of Directors of the Albion Little River Fire Protection

District on month xx, 2015, by the following vote:

Skyhawk \_\_\_\_\_

Roat \_\_\_\_\_

Levine \_\_\_\_\_

Canclini \_\_\_\_\_

Riley \_\_\_\_\_