

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

Tuesday, November 29, 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 October 25, 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:

Bylaws revision: The board will review, edit and/or modify proposed bylaws revisions introduced at the October 25, 2011 regular business meeting. The board may vote to approve and adopt proposed bylaws revisions.

Fire department operations manual: The board will review, edit and/or modify a proposed fire department operations manual. The board may vote to adopt the proposed fire department operations manual on a temporary emergency basis, to be reviewed for possible modification and vote for final approval at the next regular business meeting.

Fire department personnel: The board will review employment applications for the position of probationary volunteer firefighter as defined in the revised bylaws and the chief's recommendations for hiring. The board may vote to accept recommended candidates for employment as probationary volunteer firefighters.

FY 2011-2012 Budget Review and Revision: The board will review the current FY budget. The board may vote to add, change, modify or adjust amounts of items in the current FY budget.

Albion village real estate offer and D Road fire station: The board will discuss the offer of a donation of land for a fire station and community center in Albion Village, the feasibility of building on the offered property, and how acceptance of the offer will affect the current D Road fire station building project. The board may vote to proceed with negotiations to acquire the offered property. The board may vote to change the status of the D Road Fire Station building project.

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: To be determined.

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.

