



## Albion Little River Fire Protection District

# RESCHEDULED REGULAR MEETING AGENDA

Wednesday, April 20, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **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.
3. **Report from Albion Little River Fire Auxiliary:** Member(s) of the auxiliary will report activities in preparation of 2016 annual barbeque fundraiser.
4. **Closed Session:** Conference with Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation-One Case. Gov. Code Section. 54956.9 (d)(2).
5. **Report of action taken in closed session:**
6. **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 March 9, 2016 regular meeting minutes.**
  - b. **Approval of the March 14, 2016 special meeting minutes.**
  - c. **Approval of the April 2, 2016 special meeting minutes.**
  - d. **Acceptance of the monthly correspondence report.**
  - e. **Acceptance of the monthly financial report.**
7. **Chiefs report:**
8. **Items for consideration and possible action:**
  - a. **Strategic planning grant project:** Consider consultant agreement proposal.
  - b. **CSDA membership 2016 annual dues payment:** Current dues overdue.
  - c. **Apparatus replacement lease-purchase financial report requirements:** Review report requirements and consider release for financing inquiries.
  - d. **Donated Fire Apparatus:** Consider disposition (put in service, liquidate).
  - e. **Financial record keeping/audit:** Consider changes to bookkeeper duties, financial reports formatting, bank statement reconciliation procedures. Auditor selection for FY 2015-2016 bi-annual audit.
  - f. **Proposal to relocate district office from Station 811 to Station 810:**
  - g. **Proposal to notify Albion Little River Volunteer Fire Department, Inc. to remove records from district property:**
9. **Committee reports:**
  - a. **Compressed air foam system – Issel**
  - b. **Station 811 building modifications – Issel**
  - c. **Mendocino Association of Fire Districts – Taeger**
  - d. **Parcel tax appeals – Roat, Wolfe**
  - e. **Station 813 easement – Roat**
10. **Directors Discussion:**
  - a. **Non agenda items of board concern.**
11. **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](mailto:board@albionfire.com) or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**

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