



## SPECIAL MEETING AGENDA

Friday, August 26, 2016, 9:00am, The Woods, 43500 Little River Airport Road, Little River, CA

The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of holding the first Community Foundation funded strategic planning workshop. No other business shall be considered at this special meeting.

### ALRFPD Strategic Planning Project Workshop 1

Participants: Facilitators: Heather Paulsen, Donna Schuler

Board Members: Chris Skyhawk, Mike Issel, Alan Taeger, Debbi Wolfe, Scott Roat

#### Agenda – Workshop 1

- I. Introductions and Check-In
- II. Discussion of results from Board Member Questionnaire (BMQ) Section A
- III. Discussion of results from BMQ Section B
  - a. Introduction to 5 Conflict-Handling Styles, when each is appropriate, and the quality of solutions generated from each
  - b. Handout individual responses
  - c. Present team results from BMQ Section B (Discussion)
  - d. Team activity to illustrate the 5 styles for handling conflict
- IV. Break
- V. Discussion of results from BMQ Section C
  - a. Present team results from BMQ Section C
  - b. Present/discuss 5 Dysfunctions of a Team model and example of high-functioning team
  - c. Where does ALRFPD fit; what are its most achievable opportunities for improvement?
  - d. Discussion of/brainstorm ideas for implementing improvements over time
- VI. Mini-break
- VII. Decision-making models
- VIII. Decision-making agreements
- IX. Wrap-up/Summary
- X. Adjourn

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.