

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING AGENDA

WEDNESDAY NOVEMBER 11, 2015 7:00 PM

Albion School, 30400 Albion Ridge Road, Albion Ca.

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, the minutes of the Regular Business Meeting of October 14, 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. The Board will recognize and thank Board Member Richard Riley for his many years of service to the ALRFPD.

5. Financial Report. Current financial statements for the District will be presented.

6. Closed Session. Conference with Legal Counsel: Anticipated Litigation, Measure M. The Board will adjourn to Closed Session 54956.9(B).

- a. Closed Session Disclosure

7. Subcommittee Reports

- a. Vehicle Replacement 8130
- b. Compressed Air Foam System 8162
- c. Critical incident Counseling
- d. Municipal Service Review report
- e. Friends of ALRFPD report
- f. Board Book updates
- g. Personnel Bylaws change: Hiring

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

- a. District Phone
- b. Other topics of concern

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