

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

Tuesday, September 27, 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 August 30, 2011 regular business meeting and the September 2, 2011 special 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:

New state responsibility area fees: The board will continue its discussion of the new state imposed fees for firefighting in state responsibility areas and their potential impacts on the district. The board may vote to take action on one or more issues concerning this new fee.

Gasoline powered vehicle fueling: The board will discuss available fueling options for gasoline powered district vehicles and associated payment method options. The board may vote to establish a policy for this procedure.

District vendor accounts: The board will discuss and possibly vote on a request for the district to establish one or more local vendor accounts to charge district expenses directly and avoid reimbursement bureaucracy.

Roles and responsibilities: The board will continue its discussion of the roles and responsibilities of the district and its board members and the relationship between the district and the volunteer fire department. The board may vote on a proposal to form a committee to write a draft agreement between the fire department and the district.

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: Tuesday, October 25, 2011, 7:30 pm.

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.

