

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

Tuesday January 26, 2010, 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 December 30, 2009 regular business meeting and the January 20, 2010 special annual evaluation meeting will be approved and/or revised and approved.

**Fire chief's report:**

**Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.

**Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.

**Fire department report:** Chief's report on other fire department progress.

**Fire department operational needs:** Chief's report on department needs.

**Vehicle maintenance report:** Chief's report on vehicle maintenance.

**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:**

**Appointment of Fire Chief:** The board may appoint the person elected by the fire department to serve as Fire Chief for the Fire District for calendar year 2010.

**Engine 8163 repairs:** The board may vote to approve major repairs to Engine 8163.

**Electronic banking:** The board may vote to approve the use of electronic banking ("BillPay") for bill payment from the district checking account.

**Budget revisions:** The board may vote to revise the current FY approved budget.

**Committee reports:**

**Station 811 committee.**

**Vehicle committee.**

**Grant 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, February 23, 2010.

**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.

