

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY AUGUST 13, 2014 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

**7:00-8:00 p.m. (longer if necessary)**

1. **Fire department operations meeting**
  - a. **Roll call**
  - b. **Chief's Report: Chief Williams will present a written report of fire department operations.**
  - c. **Review and discussion of chief's report.**
  - d. **Other fire department business**
  - e. **Adjournment**

**8:00 p.m. (approximately – begins at completion of operations meeting)**

2. **Board of Directors meeting.**
  - a. **Call to order and roll call**
  - b. **Approval of agenda**
3. **Approval of minutes:** Review & correct if necessary minutes of Regular Business Meetings 6/11 and 7/9 2014 and Special ISO Committee Meeting of 7/18/2014.
4. **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.
5. **Financial Report:** Current financial statements for the district will be presented.
6. **Items for Board Consideration and possible action:**
  - a. **Personnel:** New Applicants or status changes.
  - b. **Worker's Comp Policy:** Final review of policy for adoption.
  - c. **Special Fire Tax:** Will be known as Measure M on November 4<sup>th</sup> ballot. There will be questions and misinformation that needs to be addressed.
  - d. **Internet Service Outage:** Due to an accident this past week, we need to look at things that can help in future events.
  - e. **ISO Inspection:** See Ted
7. **Correspondence:**
  - a. **Memo of 7/10/14:** from GSRMA. Re: Insurance cards to be placed in vehicles as proof of insurance.
  - b. **Email of 7/13/14:** from George Williamson, LAFCO. Subject: Fire Services Municipal Service Review scheduled for October, 2014.
  - c. **Email of 8/1/14:** from Cal Fire. Subject: Fixed Price Sales of available vehicles in Sept.
8. **Committee Reports:**
  - a. **Measure M/ Special Fire Tax:** see Bob & Chris for any additional info.
  - b. **12Y Financial Plan:** Rich to update
  - c. **8162 CAFS Project:** Any new info?
9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
10. **Next Meeting: Wednesday , September 10, 2014, 7:00 p.m.**
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 in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

