

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING AGENDA

WEDNESDAY MAY 13, 2015

7:00 PM

ALBION SCHOOL, 30400 Albion Ridge Road, Albion Ca.

Board of Directors Meeting

1. Call to order and roll call
 2. Approval of minutes. Review and correct, if necessary, minutes of the Regular Business Meeting of April 8, 2015 and Special Meeting of April 22, 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. Financial Report. Current financial statements for the District will be presented.
 5. Subcommittee Reports
 - a. MRC THP Subcommittee report and review and reading of proposed Ordinance will be presented
 - b. Non profit status
 - c. Employee evaluation
 - d. Amy Wynn planning consultant
 6. Items for Board consideration and possible action:
 - a. Station 810 repairs
 - b. Use of 812 for Wedding Event
 - c. Picnic tables at 812
 7. Director's Discussion. Individual Board Members may discuss topics of concern to the District.
 - a. SRA Community Meeting at the Woods April 12
 - b. Implementation of Measure M
 - c. Barbecue grounds events May 2 and May 3
 - d. 811 report
 - d. Wlnesong Event Sept. 12
 - e. Budget planning discussion for FY starting July 1
 - g. Annual Barbecue
 - f. Other Topics of concern
- Next meeting June 10 2015.

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

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

PROPOSED ORDINANCE - FIRST READING May 13, 2015

ORDINANCE NO. _____

PROHIBITING INTENTIONALLY KILLED AND LEFT STANDING TREES

WHEREAS, The Albion Little River Fire Protection District was formed pursuant to Health & Safety Code §13800; and

WHEREAS, Health & Safety Code Section 13861 gives the Albion Little River Fire Protection District the powers to enact ordinances; and

WHEREAS, Health & Safety Code Section 13862 lists the powers of a Fire District organized under this section, one which is to provide Fire protection services, and any other services related to protection of lives and property; and

WHEREAS, The Albion Little River Fire Protection District is comprised significantly of Forest Lands; and

WHEREAS, standing but not downed dead hardwoods present an extreme fire hazard, which threatens the health and safety of rural residents; and

WHEREAS, such standing but not downed dead trees pose a life safety risk to firefighters; and

WHEREAS, such standing but not downed dead trees can impede rapid suppression of fires; and

WHEREAS, naturally occurring events result in dead standing timber from time to time; and

WHEREAS, individual trees are sometimes killed for the preservation of wildlife habitat;

NOW, THEREFORE, the Board of Directors of the Albion Little River Fire Protection District ordains as follows:

Trees intentionally killed and left standing are a public nuisance, with the following exceptions:

- (a) individual tree intentionally killed and left standing for personal use
- (b) individual tree intentionally killed and left standing purpose of art
- (c) individual tree intentionally killed and left standing for preservation or promotion of wildlife habitat

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

PROPOSED ORDINANCE - FIRST READING May 13, 2015

ORDINANCE NO. _____

PROHIBITING INTENTIONALLY KILLED AND LEFT STANDING TREES

(d) individual tree intentionally killed and left standing for religious use

Non-accepted trees intentionally killed must be downed or otherwise removed within thirty days of initial act intended to kill tree. Trees not downed or otherwise removed within thirty (30) days of the date the act to destroy or kill said tree occurs shall be considered to endanger public health or public safety and may be abated pursuant to Health and Safety Code section 14875 etcetera.

The District shall be entitled to recover all of its actual expenses incurred to correct violations and to obtain compliance.

If any section, subsection, sentence, phrase or clause of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance. The Directors of the District here declare that they would have adopted the Ordinance and each section despite the fact that one or more section, subsection, phrases or clauses be declared invalid.

DATE OF EFFECT

Pursuant to Section 36937 of the Government Code of the State of California, this ordinance shall take effect and be in full force and effect thirty (30) days after its final passage.

Passed and Adopted by the Board of Directors of the Albion Little River Fire Protection District on _____, by the following vote:

Chris Skyhawk _____

Scott Roat _____

Sam Levine _____

Robert Canclini _____

Richard Riley _____