

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY JUNE 11, 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 and correct, if necessary, minutes of Regular Business Meeting of May 14, 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. **Firefighters Annual BBQ:** Last meeting before BBQ discussion.
 - b. **Personnel:** New Applicants or status changes.
 - c. **Special Fire Tax Ordinance:** This is the second month of discussion & review of Fire and Rescue Tax Ordinance No. 04-09-14 for language & adoption. It will be placed on the November Ballot for voter approval. It will be posted in July for public inspection.
 - d. **FY 2014/2015 Budget:** Budget discussion & review for adoption by board, effective July 1.
 - e. **Worker's Comp. Policy:** Policy to clarify injury limitations & board stand on responding.
7. **Correspondence:** Correspondence to and from the Board will be presented. (None)
8. **Committee Reports:**
 - a. **Fundraiser Committee:** Items identified for Fund Raiser see attached (no committee chair at this time)
 - b. **12Y Financial Plan:** District Financial Plan to identify assets & deficits with some conclusions. It is still a work in progress. This plan to replace Long Range Plan of 2001-2016.
 - c. **D Road Vehicle Garage:** Any report available at this time?
 - d. **8162 CAFS Project:** Anything to report?
9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
10. **Next Meeting: Wednesday , July 9, 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.