

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY DECEMBER 18, 2014 – 7:00 P.M.**

Albion School, 30400 Albion Ridge Rd., 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 November 10, 2014 and Special Meeting of November 29, 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:**
 - b. **ISO Report:** Discussion on ISO Report findings.
 - c. **PayPal:** Carried over from November 19 meeting.
 - d. **Station 810:** Possible action on information and repair options presented at Special Meeting November 29.
 - e. **District Board elections:** Election of Officers for coming calendar year 2015.
 - f. **MRC/THP:** Board will review and vote on a resolution to formally request answers to the questions raised by Chief Ted Williams 11/15/14 correspondence to CalFire, and also discuss and approve cover letter.
- 7 **Correspondence:** Correspondence to and from the Board will be presented.
 - a. Letter 11/12/2014: Introduction letter from Theresa McNerlin re: requesting support & vote for LAFCO board member seat in upcoming Dec. 30 elections.
 - b. Letter 11/18/2014 from Jared Huffman, Member of Congress, Second District, California. Congratulating ALRFPD on passage of Measure M.
 - c. Card with donation in honor of John Hughes birthday from Claire Ellis & Chuck Greenberg.
 - d. Letter 11/24/2014 from ISO, which included a Public Protection Classification Summary Report giving us a classification of 06/6Y. Effective date: March 1, 2015.
8. **Committee Reports:**
 - a. **Measure M:**
 - b. **12 Year Plan:** Received ISO Report, will need to look over to see how it affects plan.
 - c. **THP Sub Committee:** formed at November Regular Business Meeting. Work in progress. See Chris & Scott.
- 9.**Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. **Special Annual Evaluation Session:** A special meeting to be held in January of each year to critique board and fire department performance of past year, evaluate the performance of the chief, and discuss planning strategies for the coming calendar year.
 - b. **Secure Water Tanks**
 - c. **Locations/Vehicle storage**
10. **Next Meeting: Wednesday , January 14, 2015, 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.