



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 19, 2018, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Steve Acker to adopt agenda:**
3. **Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may do so when the agenda item is presented.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action.
  - a. **Approval of February 19, 2018 regular meeting minutes.**
  - b. **Approval of February 26, 2018 emergency meeting minutes.**
  - c. **Acceptance of March 19, 2018 correspondence report.**
  - d. **Acceptance of submitted current financial reports.**
6. **Items for discussion and possible action**
  - a. **Introduction of candidate(s) to fill board vacancy. (The board may choose to appoint a candidate at this time.)**
  - b. **Motion by Director Taeger to amend FY 2017-2018 budget: Increase item 86-2170 - Office Expenses by \$1,000.00 to \$2,500.00.**
  - c. **Motion by Director Issel to create a committee to develop an Albion Village Site Plan modification to General Plan for the purpose of integrating public input into Station 810 Zoning use considerations.**
7. **Committee Reports:** (See packet.)
  1. **Long Term Budget Plan - Issel, Taeger**
  2. **Facilities and Apparatus –Issel, Taeger**
  3. **Mendocino Association of Fire Districts – Taeger (no report)**
  4. **Strategic planning – Issel, Taeger**
  5. **Litigation – Issel, Taeger**
  6. **Operations – Issel**
  7. **Public Relations– Issel, Taeger**
8. **Directors Discussion:**
  - a. **Potential hiring of part time personnel.**
  - b. **Other**
9. **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 at 707-937-4022, email: [board@albionfire.com](mailto:board@albionfire.com) or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.