Albion Little River Fire Protection District

SPECIAL MEETING AGENDA

Tuesday March 17, 2025, 10:00 am

Please note that this meeting will be held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform Information on attending this meeting can be found on our website http://www.alrfpd.com under the Notices tab.

1. **Call to order and determination of a quorum:**
2. **Roll Call**
3. **Motion by Secretary Steve Acker to adopt the agenda**
4. **Public communication to the board:**
   ZOOM Invitation:

Albion-Little River Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Albion Little River FPD Board of Directors Special Meeting
Time: Mar 17, 2026 10:00 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/87237912959

Meeting ID: 872 3791 2959

One tap mobile
+16699006833,,87237912959# US (San Jose)
+16694449171,,87237912959# US

Join instructions
https://us06web.zoom.us/meetings/87237912959/invitations?signature=xfawYxULL-xPOzKkzPhJ8mS34V2L6eQrnhPb0QXaR1Y

This meeting is being presented in a hybrid format, both in person at ALRFPD Station 810 and via ZOOM.
To speak during public comment portions of the agenda via ZOOM, please join the meeting and use the raise hand feature when the Board President or the Board Vice President calls for public comment on the item you wish to address.

Public Comments on Non-Agenda Items

Members of the public may address the board pursuant to the Brown Act. No person shall speak without being recognized by the Board President or the Board Vice President. Public comments are restricted to three (3) minutes per speaker.
Any citizen, after being recognized by the Board President or Board Vice President may speak on any topic that may be a proper subject for discussion before the Board for such period of time as the Board President or Board Vice President may determine is appropriate under the circumstances of the particular meeting, including the number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.
BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Board's response to questions and requests made during this comment period.

5. **Items for discussion and possible action by the board**
    a. Discussion of Fundraising options and other related income options/opportunities with Larissa Maness, (Auxiliary President)
    b. Bidding Threshold for construction (see packet)
    c. Auxiliary application for Use of District Facilities (see packet)
6. **Directors Discussion:**
7. **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, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.