



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Tuesday, July 16, 2019, 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 June 18, regular meeting minutes.** (see packet)
 - b. **Acceptance of July, 2019 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action:**
 - a. **Motion by Director Welty to discuss results of the June 4th Special Meeting 2019-2020 budget and approve the revised 2019-2020 budget.** (see packet)
 - b. **Motion by Director Issel to discuss and approve second reading of document retention policy.** (see packet)
 - c. **Motion by Director Issel to discuss and approve second reading as amended of draft donation policy** (See Packet).
 - d. **Motion by director Greenberg to rescind the informal commitment to the Hazard Mitigation Grant program (warning sirens).** (Re vote due to date error in the June 4th Special meeting notice)
7. **Committee Reports:**
 - a. **Facilities – Issel**
 - b. **Treasurers report-Welty-County funds and Audit progress**
8. **Directors Discussion:**
 - a. **Directors discussion to prioritize completion of 812 garage**
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 or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.