



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, November 18, 2019, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum.**
 - a. Swear in Lea Christensen as new board member
 - b. Accept Check from the woods
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. **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 October 21, regular meeting minutes.** (see packet)
 - b. **Approval of November 6, special meeting minutes.** (see packet)
 - c. **Approval of November 14, special meeting minutes.** (see packet)
 - d. **Acceptance of November, 2019 correspondence report.** (see packet)
 - e. **Acceptance of submitted current financial report.** (see packet)
5. **Chief's report:** (see packet)
6. **Committee Reports:**
 - a. **Apparatus Acker** (see packet)
 - b. **Facilities Welty : Statrion 810 repair progress report**
 - c. **Treasurers report Welty:**
 - d. **TOT report Greenberg:**
 - e. **California Legislative report Surles :**
7. **Items for discussion and possible action by the board**
 - a. **Motion by Director Greenberg:** Approve compensation package for Chief
 - b. **Approve MOU with School to place the CERT trailer at the Albion school**
 - c. **Directors Discussion:** necessity for December meeting.
 - d. **MRC ruling:**
8. **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.