



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, February 18, 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: (see Letter in packet) 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.) MCAFD continued from January 21 and availability of prop. 1 funds
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 January 21, 2018 regular meeting minutes.
  - b. Acceptance of February, 2019 correspondence report.
  - c. Acceptance of submitted current financial report
6. Items for discussion and possible action:
  - a. Motion by director Issel resolution for funds
  - b. Motion by director Greenberg to adopt revised donation policy (see packet).
7. Committee Reports:
  - a. Facilities –Issel
  - b. Resource Outreach- Greenberg progress on news letter
  - c. Apparatus – Acker (see packet)
  - d. Treasurers report-Welty
8. Directors Discussion:
  - a. Auxiliary barbeque permit application.
  - b. Report on new proposal for CRV collection (see packet)
  - c. Recourse for parking violations by delivery vehicles in front of 810
  - d. Alternative ALRFPD Board meeting day
9. Closed Session: MRC tax dispute, provision for emergency services, legal implications of DeGrassi letter response.
10. 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.