



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, April 19, 2021, 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Whitesboro Grange, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.albionfire.com> under the Notices tab.

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 by emailing the board at [board@albionfire.com](mailto:board@albionfire.com) 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 also email the board at [board@albionfire.com](mailto:board@albionfire.com).
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 the March 15, regular meeting minutes.** (see packet)
  - b. **Acceptance of March correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty:** 810 repair; 812 in progress.
  - b. **Treasurers report Welty:**
  - c. **Grants Christensen:** Fire safe council, grant status, Hazard Mitigation Plan. Purchase of BK radios.
  - d. **Job Descriptions:** Board members report of their current job description of their board positions with a list of tasks they do, tasks that need to be done, tasks that they do but would prefer not to.
  - e. **Linstead Report:** (see packet)
  - f. **Proposed committees.** (see packet)
7. **Items for discussion and possible action by the board**
  - a. **Fee for service.** Mendocino Fee Ordinance (see packet)
  - b. **Bylaws Amendments.** (see packet)
  - c. **Calvert Measure M refund. Motion: Refund James Calvert \$6485.80 and Karen Calvert \$5275.50 to comply with the Mendocino County Board of Supervisors order to approve the Tax Refund Claim of James Calvert and the Tax Refund Claim of Karen Calvert.**(see packet)
  - d. **Board Task Lists** (see packet)
  - e. **Proposed committees** (see packet)
8. **Closed Session:** Gov. Code 54957(b)(1) Employee Evaluation, contract renewal: Fire Chief (see packet)
  - a. **Report:** closed session
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.**