



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Tuesday, May 21, 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 pg. 2,3.)
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
 - April 22nd meeting canceled**
 - a. **Approval of March 18 regular meeting minutes.** pg. 4
 - b. **Approval of March 27 special meeting minutes.** pg. 5
 - c. **Acceptance of April-May, 2019 correspondence report.** pg. 6-7.
 - d. **Acceptance of submitted current financial report** pg. 8 to 25
6. **Items for discussion and possible action:**
 - a. **Motion by director Issel for Further Reach to park a storage vehicle at station 811 in exchange for broadband and security camera services.** (see packet pg. 26)
 - b. **Motion by Director Greenberg to waive seconding motions as permitted in ALRFPD Bylaws** (rule 2 page 5) (see packet pg. 27)
 - c. **Motion by Director Greenberg to accept proposed draft document retention policy, first reading.** (see packet pg. 28 to 31)
 - d. **Motion by Director Greenberg to accept proposed draft donation policy, first reading.** (see packet pg. 32)
7. **Report from the Chair:** (see packet pg. 33)
8. **Committee Reports:**
 - a. **Facilities – Issel** (see packet pg. 34 to 40)
 - b. **Apparatus – Acker-** The ad for old 8130 and the tender water tank was placed in The Beacon and Advocate. No responses as of May 15. It will run again next week
 - c. **Strategic Plan – Surles and Greenberg**
 - d. **Resource Outreach- newsletter progress report**
 - e. **Treasurers report-Welty-County funds and Audit progress**
9. **Directors Discussion:**
 - a. **Parking signage (review examples)**
 - b. **MCAFD notice and County solicitation for second units item 15 inspection for brush clearing.** (see packet pg. 41 to 46)
 - c. **Proposal to store 8130 at 811 with chain link fence and security camera.**
 - d. **Fire Call GIS map is in progress.**
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 or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.