



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, January 20, 2020, 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:** (pending)
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 December 16, regular meeting minutes.** (see packet)
 - b. **Acceptance of January, 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action by the board:**
 - a. **Motion:** Removal from the Board for excessive absences shall be at the Board's discretion on a case by case basis
 - b. **Motion:** Change Board Meeting venue to Whitesboro Grange and possible change of dates.
7. **Committee Reports:**
 - a. **Apparatus (Acker):** no report
 - b. **Facilities (Welty):** Station 810 repair progress report
 - c. **Treasurers report (Welty)**
 - d. **California Legislative Report (Surles):** MRC suit, County Counsel's response, legislative update: (see packet)
 - e. **Grants (Christensen):**
8. **Directors Discussion:**
 - a. **Calvert tax refund per MRC v. County opinion**
 - b. **Fire Call mapping. (Acker)**
9. **Board of directors officer elections**
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.