



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, September 20, 2021, 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Station 810, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.alrfpd.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 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.
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 August 16, regular meeting minutes.** (see packet)
 - b. **Approval of the August 23, Special meeting minutes.** (see packet)
 - c. **Acceptance of September correspondence report.** (see packet)
 - d. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty:** 810 repair, 812 in progress, New 810 project septic report (see packet)
 - b. **Upgrade of Station 811 or 812.**
 - c. **Treasurers report Welty:**
 - d. **Grants Christensen:** Fire safe council, Community Foundation Funding for rescue equipment.
7. **Items for discussion and possible action by the board**
 - a. **Board approval of list a list of needs and approximate costs that would be covered by their share of total allocation of the PGE funding.** (see packet)
 - b. **Letter to Carol Smith re septic** (see packet)
 - c. **MCAFD meeting notes** (see packet)
 - d. **Could the Albion and Little River Hams use 810 to do a reception test during the October Shakeout/Tsunami Exercise?**
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.