



Albion Little River Fire Protection District

RESCHEDULED REGULAR MEETING AGENDA

Monday, November 21, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Alan Taeger 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. **Closed Session:** Conference with legal counsel, pending litigation - Calvert vs District.
5. **Report from Closed Session:**
6. **Chiefs report:**
7. **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 October 17, 2016 regular meeting minutes.**
 - b. **Acceptance of the monthly correspondence report.**
 - c. **Acceptance of the September, 2016 financial reports.**
 - d. **Acceptance of resignation of Director Debbi Wolf.**
8. **Unfinished Business for discussion and possible action:**
 - a. **Disposal of Engine 8181 – Issel/Williams**
 - b. **Introduction of board member candidate(s).**
9. **Unfinished Business deferred pending seating of new board member(s):**
 - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read “Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA”.** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
 - b. **Second reading of Ordinance 2016-1 proposed by Director Issel (see packet) including revisions.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
 - c. **Draft resolution regarding fee waivers:** To accompany ordinance above per item 3.
10. **New Items for discussion and possible action:**
 - a. **Motion by Director Taeger to direct district bookkeeper to provide detailed donation reports going forward as a regular item in the monthly financial report. Modifications to the current report are requested as follows: 1. For each donation (a) List the name of each donor, (b) Add a column to list the date of donation bank deposit. 2. Change report title from “Profit and Loss” to “Income and Expense”.**
11. **Committee reports:** Currently all committees are ad hoc.
 - a. **Dormant committees:**
 - i. **12 Year Financial Plan – Renamed “Long Term Budget Plan”**
 - ii. **Friends of ALRFPD**
 - b. **Active committees:**
 - i. **Compressed air foam system – Issel**
 - ii. **Station 811 building modifications & Apparatus replacement – Issel , Taeger, Williams –**
Change orders posted in packet.
 - iii. **New Fire Station - Issel, Williams**

- iv. **Mendocino Association of Fire Districts – Taeger** – Report posted in packet.
- v. **Parcel tax appeals – Roat**
- vi. **Station 813 easement – Roat**
- vii. **Strategic planning – Issel, Taeger** – Report posted in packet.
- viii. **Litigation – Issel, Taeger**

12. Directors Discussion:

- a. **Taeger – District Office.**
- b. **Taeger – Donations reports.** Policy needs to be created when board seat(s) filled. Policy to possibly include a requirement that the chief review monthly donations report and initial entries acknowledged/thanked.
- c. **Non agenda items of board concern.**

13. 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.