



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, June 21, 2021, 6:00 pm

Please note this meeting will be held at Station 810, 33900 West Street (behind the Albion Grocery Store)
All attendees are required to be vaccinated or be masked and maintain 6 feet distance from others.

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 May 17, regular meeting minutes.** (see packet)
 - b. **Acceptance of June 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. **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. **Fee for service.** Fee Ordinance discussion
 - b. **Bylaws Amendments.** . Bylaws amendments Board final approval
 - c. **Web page:** proposed updates to the web page. (see packet)
 - d. **Evaluation of Holman offer:** (see packet)
 - e. **Station 810 Albion Septic and Botanicals** (see packet)
 - f. **Barbeque** (see packet)
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.