



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, November 19, 2018, 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.)
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 October 15, 2018 regular meeting minutes.**
 - b. **Approval of November 2, 2018 Special Meeting Minutes**
 - c. **Acceptance of November 19, 2018 correspondence report.**
 - d. **Acceptance of submitted current financial reports.**
6. **Proposal for Knoxbox security system at The Woods.**
7. **Closed session**
 - a. **Discussion of personnel issue.**
8. **Items for discussion and possible action:**
 - a. **Motion by director Issel to designate as surplus property 8170, 8196, boat and trailer, and 8130 whenever 8135 is stationed at Station 810.**
9. **Committee Reports:** (See packet.)
 - a. **Long Term Budget Plan - Issel, Williams**
 - b. **Facilities and Apparatus –Issel, Taeger**
 - c. **Mendocino Association of Fire Districts – Taeger (no report)**
 - d. **Strategic planning – Issel, Surles**
 - e. **Litigation – Issel, Greenberg**
 - f. **Operations – Issel**
 - g. **Public Relations– Issel, Greenberg**
 - h. **Budget Committee – Issel, Taeger, Williams**
10. **Directors Discussion:**
 - a. **Draft Strategic Plan discussion for subsequent workshop review and finalization.**
 - b. **Auxiliary barbeque report.**
 - c. **Stainless steel tank installation on water tender.**
 - d. **Application for Facilities use and insurance by non ALRFPD organizations.**
11. **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.