Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Tuesday January 20, 2026 10:30AM

Please note that this meeting will be held at ALRFPD Station 810, 33900 West Street, Albion, CA

1. **Call to Order and determination of a quorum.**
2. **Roll Call.**
3. **Motion by Secretary Steve Acker to adopt the agenda:**
4. **Public communication to the board:**

Public Comments on Non-Agenda Items

Members of the public may address the board pursuant to the Brown Act. No person shall speak without being recognized by the Board President or the Board Vice President. Public comments are restricted to three (3) minutes per speaker.
Any citizen, after being recognized by the Board President or Board Vice President may speak on any topic that may be a proper subject for discussion before the Board for such period of time as the Board President or Board Vice President may determine is appropriate under the circumstances of the particular meeting, including the number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.
BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Board's response to questions and requests made during this comment period.
WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to all Board members as soon as possible after receipt. ***Members of the public may address the board by emailing the board at board@albionfire.com on any matter within the jurisdiction of the board.***

1. **Closed Session:** Gov. Code 54957(b) (1) personal.
    a. **Report:** closed session
2. **ANNUAL EVALUATION SESSION:** Evaluate board and fire department performance of the past year**.**
    a. **ALRFPD Annual Board self-assessment.** (see packet)