



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, February 17, 2020, 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:** MCAFD and Supervisors RE naming protocol for currently unnamed roads; barriers for 810 and signage
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 January 20, regular meeting minutes.** (see packet)
 - b. **Acceptance of February, 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action by the board:**
 - a. **Motion:** to amend the **Bylaws** section **1100 - BOARD MEETINGS, NUMBER 6 - BOARD MEETING SCHEDULE, PART a.** to read: **Regular meetings** of the Board of Directors will be held on the third Monday of each calendar month at 6:00 p.m. at the Whitesboro Grange, 32510 Navarro Ridge Road, Albion, California. The agenda will be posted 72 hours prior to all regular meetings. (Discussion: Does our place of meeting belong in the Bylaws?)
7. **Committee Reports:**
 - a. **Apparatus Acker:** no report
 - b. **Facilities Welty : Statrion** 810 repair progress report
 - c. **Treasurers report Welty:** Treasurers responsibilities (See 8b below for carve outs.)
 - d. **Grants, Christensen:** FEMA Grant
8. **Directors Discussion:**
 - a. Calvert tax refund per MRC v. County opinion.
 - b. Salary, IRS, EDD, SSA, etc. to be directed to Rachel
 - c. Who can contact Terry Gross
 - d. Protocol for Chief to expend allocated funds on routine replacement of gear and supplies
 - e. Categories of donors for Newsletter
9. **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.