



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, February 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 January 15, 2018 regular meeting minutes.**
 - b. **Approval of January 15, 2018 special meeting minutes.**
 - c. **Acceptance of February 19, 2018 correspondence report.**
 - d. **Acceptance of submitted current financial reports.**
6. **Announcement:**
 - a. **Crowningshield resignation.** (See packet.)
 - b. **Station 810 Draft Presentation Sale Contract** (See packet.)
7. **Items for discussion and possible action:**
 - a. **Motion by Director Taeger to adopt Resolution 20180219 changing board of directors election day.** (See packet.)
 - b. **Motion by Director Issel to act upon Chief's presentation directing Chief to reduce District emergency response times by obtaining a Mendocino County Department of Transportation blanket permit to install DOT standard white on green reflective 911 roadway address signs mounted on posts within county right of way, together with proposal for installation within Fire District.**
8. **Committee Reports:** (See packet.)
 1. **Long Term Budget Plan - Issel, Williams**
 2. **Facilities and Apparatus –Issel, Taeger**
 3. **Mendocino Association of Fire Districts – Taeger (No report)**
 4. **Strategic planning – Issel, Taeger**
 5. **Litigation – Issel, Taeger**
 6. **Operations – Issel**
 7. **Public Relations– Issel, Taeger**
9. **Directors Discussion:**
 - a. **Subjects TBD**
10. **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: or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.