



Albion Little River Fire Protection District

REVISED REGULAR MEETING AGENDA

Monday, April 17, 2017, **[PLEASE NOTE MEETING TIME CHANGE]** 8:00 pm

Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Alan Taeger 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 the March 20, 2017 regular meeting minutes.**
 - b. **Acceptance of April 17, 2017 correspondence report.**
 - c. **Acceptance of the February, 2017 financial reports.**
6. **Annual Election of Officers deferred pending seating of new board member(s):**
7. **Unfinished Business for discussion and possible action:**
 - a. **Introduction of board member candidate(s).**
8. **Unfinished Business deferred pending seating of new board member(s):**
 - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
 - b. **Second reading of Ordinance 2016-1 proposed by Director Issel (see packet) including revisions.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
 - c. **Draft resolution regarding fee waivers:** To accompany ordinance above per item 3.
9. **New Items for discussion and possible action:**
 - a. **Motion by Director Issel to adopt Resolution 20170417 authorizing the execution and delivery of an Equipment Lease-Purchase Agreement, an Escrow Agreement and Equipment Schedule for the acquisition of 8130 Rescue vehicle replacement.** (See Packet.)
 - b. **Motion by Director Issel to adopt proposed alternate Accounts Payable Protocol modifying Protocol adopted at March 20, 2017 regular meeting:** (See packet.)
 - c. **Motion by Director Issel to create a resolution for ALRFPD to file with the State Controller Office as a Special District agency that can solicit public work bids from an informal bidding list.** (See packet.)
10. **Committee Reports:**
 - a. **Public Relations standing committee – Issel, Taeger:**
 - b. **Ad hoc committees:**
 - i. **Dormant committees:**
 1. **Friends of ALRFPD**
 - ii. **Active committees:**
 1. **Long Term Budget Plan - Issel, Taeger**
 2. **Facilities and Apparatus –Issel, Taeger**

3. Mendocino Association of Fire Districts – Taeger
4. Strategic planning – Issel, Taeger
5. Litigation – Issel, Taeger
6. Operations - Issel

11. Directors Discussion:

- a. Non agenda items of board concern.

12. 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.