



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, September 16, 2019, 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 August 19, regular meeting minutes.** (see packet)
 - b. **Acceptance of September, 2019 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty :** Existing 810 remodel update, 812 garage slab, progress on developing the new 810.
 - b. **Treasurers report Welty:** Budget, Direct assessment numbers,
 - c. **Apparatus Acker** (see packet)
 - d. **Newsletter: Wendy**
7. **Directors Discussion:** Webpage update, Vehicle Inventory
8. **Closed Session:** Gov. Code 54957(b)(1) Employee Evaluation: Fire Chief
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.