



## Albion Little River Fire Protection District

### BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, January 21, 2019, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. Call to order and determination of a quorum.
2. Introduction of candidate(s) to fill board vacancy. (The board may choose to appoint a candidate at this time.)
3. Motion by Secretary Steve Acker to adopt agenda:
4. **Public communication to the board: (see Letter in packet)** 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.
5. **Chief's report:** (See packet.) including BBQ report.
6. **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 December 17, 2018 regular meeting minutes.**
  - b. **Acceptance of January, 2019 correspondence report.**
  - c. **Acceptance of submitted current financial report**
7. **Items for discussion and possible action:**
  - a. **Motion by director Greenberg to adopt the Mendocino County as Treasurer for ALRFPD.**
  - b. **Motion by director Greenberg to adopt donation policy (see packet).**
8. **Committee Reports:**
  - a. **Remarks by Director Greenberg.(see packet)**
  - b. **Facilities –Issel, (see packet)**
  - c. **Resource Outreach- Greenberg**
  - d. **Apparatus – Acker (see packet)**
  - e. **LAFCO- Report-Surles (see packet)**
9. **Directors Discussion:**
  - a. **Auxiliary barbeque task assignment report.**
  - b. **Stainless steel tank installation on water tender.**
  - c. **Application for Facilities use and insurance by non ALRFPD organizations.**
10. **Closed Session: Property Lease Agreement with the Albion Grocery.**
11. **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](mailto:board@albionfire.com) or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**