



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, August 19, 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 July 16, regular meeting minutes.** (see packet)
 - b. **Acceptance of August, 2019 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
 - d. **Approve completed purchase of the new command vehicle for the Chief.** (see pictures in packet)
6. **Items for discussion and possible action:**
 - a. **Signage** (see pictures in packet)
7. **Committee Reports:**
 - a. **Facilities Welty : existing 810 remodel, 812 garage slab, progress on developing the new 810.**
 - b. **Treasurers report Welty**
 - c. **Apparatus Acker (see packet)**
 - d. **Newsletter: Wendy**
8. **Directors Discussion:**
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.