



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Monday, October 15, 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 August 31 special meeting minutes.**
  - b. **Approval of August 20 regular meeting minutes**
  - c. **Acceptance of October 15, 2018 correspondence report.**
  - d. **Acceptance of submitted current fiscal year and FY 2017-18 end of year financial reports.**
6. **Items for discussion and possible action:**
  - a. **Motion by Director Taeger to pay outstanding Golden State Apparatus Invoices 7/17/18 C1012296, 7/3/18 CC1012198.**
  - b. **Motion by Director Taeger to resume deliberations on bylaws revisions.**
  - c. **Motion by Director Taeger to approve Resolution 20181015 designating State and Federal Surplus Property Authorized Representative.** (See packet.)
7. **Committee Reports:** (See packet.)
  - a. **Long Term Budget Plan - Issel, Williams**
  - b. **Facilities and Apparatus –Issel, Taeger**
  - c. **Mendocino Association of Fire Districts – Taeger (no report)**
  - d. **Strategic planning – Issel, Surles**
  - e. **Litigation – Issel, Greenberg**
  - f. **Operations – Issel**
  - g. **Public Relations– Issel, Greenberg**
  - h. **Budget Committee – Issel, Taeger, Williams**
8. **Directors Discussion:**
  - a.
9. **Closed Session:**
  - a. **Consideration of personnel issues.**
  - b. **Consideration of a potential contract proposal.**
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: [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.**