



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, April 16, 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 March 19, 2018 regular meeting minutes.**
  - b. **Acceptance of April 16, 2018 correspondence report.**
  - c. **Acceptance of submitted current financial reports.**
6. **Items for discussion and possible action**
  - a. **Motion by Director Taeger to adopt Resolution 20180416 authorizing participation in California Special Districts Association Umpqua Bank Commercial Credit Card Program (see packet)**
  - b. **Motion by Director Taeger to adopt proposed revision of tax revenue and appropriations budget for fiscal year 2017-2018 (see packet)**
7. **Committee Reports:** (See packet.)
  1. **Long Term Budget Plan - Issel, Williams**
  2. **Facilities and Apparatus –Issel, Taeger**
  3. **Mendocino Association of Fire Districts – Taeger (no report)**
  4. **Strategic planning – Issel, Surles**
  5. **Litigation – Issel, Greenberg**
  6. **Operations – Issel**
  7. **Public Relations– Issel, Greenberg**
8. **Directors Discussion:**
  - a. **Potential hiring of part time personnel.**
  - b. **Other**
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](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.**