



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 20, 2023, 6:00 pm

Please note that this meeting will be held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.alrfpd.com> under the Notices tab.

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 by emailing the board at board@albionfire.com 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 also email the board at board@albionfire.com.
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 the February 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of March 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee**
 - b. **Treasurers report: Welty** (see packet)
 - c. **Finance Committee: Welty** (see packet)
 - d. **Fundraising Committee and letters** (see packet)
 - e. **Grants, Fire safe council:** Christensen USDA 2021 file report submission. Huffman: appropriations committee: Fire truck and Fire Station
 - f. **MCAFD report**
 - g. **Strategic Plan**
7. **Items for discussion and possible action by the board**
 - a. **Order status of new type 3 engine from BME.**
Motion: rescind item 7c, Motion to Cancel the BME Build Order #3590" on February 20, 2023 minutes.
Motion: Approve BME Change Order date 2/20/23 CA State Tag-on Surcharge for Contract No. 1-17-23-21B Type 3, Model 34 for additional \$30,075.00. (see packet)
 - b. **Motion:** Authorize director Christensen to submit paperwork to USDA for SBCAs
 - c. **Motion:** Support AB 557 to Extend Authorization of Emergency Remote Meetings (see packet)
8. **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.