



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, May 18, 2020 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Whitesboro Grange, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.albionfire.com> under the Notices tab as well as the News Page (accessible from the home page of this website).

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 by emailing the board at [board@albionfire.com](mailto: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](mailto:board@albionfire.com).
4. **Chief's report:**
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 April 20, regular meeting minutes.** (see packet)
  - b. **Acceptance of May, 2020 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty :** 810 repair; New 810; possible immanent work on 811/812.
  - b. **Treasurers report Welty:**
  - c. **Grants, FEMA, Calfire, Updating Website, Tax Reporting, Newsletter, Equipment Sponsorship. Christiansen:** presentation options and requirements; what we need to do
  - d. **MRC discussion-** Surles
7. **Items for discussion and possible action by the board**
  - a. Review of draft Objectives items.(see packet)
  - b. Board Members Election. (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](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.**