



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 18, 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: (see Letter in packet) 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.) Woods AED status
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 February 18 regular meeting minutes.
 - b. Approval of March 5 special meeting minutes.
 - c. Acceptance of March, 2019 correspondence report.
 - d. Acceptance of submitted current financial report
6. Items for discussion and possible action:
 - a. Motion by director Greenberg to approve primer pump repair on engine 8170 (see packet)
 - b. Motion by director Greenberg to increase Chiefs spending limit to \$2500 for routine repairs and \$5000 for emergency repairs.
 - c. Motion by director Greenberg to approve bylaws revision March 5, (see packet)
 - d. Motion to approve Auxiliary BBQ permit application. (see packet)
 - e. Hazard Mitigation Grant program (see packet)
7. Committee Reports:
 - a. Facilities –Issel
 - b. Resource Outreach- Greenberg progress on news letter
 - c. Apparatus – Acker (see packet) Boot repair 8130 and Warranty EJ metals.
 - d. Treasurers report-Welty report on Auditor letter sent to County-
8. Directors Discussion:
 - a. Proposed Station 811 setback variance appeal to Planning & Building / BOS solicitation to facilitate fire load reduction & budget allocation.
 - b. Proposed Bylaws revision: Donation policy , CRV collection & events including BBQ (see packet)
 - c. Auxiliary 2019 BBQ tasks plan. (see packet)
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.