



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Friday, September 27, 2024, 12:00 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:**
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 August 18, 2024 regular meeting minutes.** (see packet)
 - b. **Acceptance of August 2024 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** Draft letter to CalTrans regarding not using ALRFPD for staging during the bridge project. Letter to State Treasurer requesting funds for fire station. (see packet)
 - b. **Treasurers report:** Welty
 - c. **Finance Committee:** Welty
 - d. **Resource Committee:** Greenberg
 - e. **Fire Tax Ad Hoc Committee**
 - f. **MCAFD Letter:** (see packet)
7. **Items for discussion and possible action by the board**
 - a. Christenson resignation letter.
 - b. **Motion:** To adopt Resolution 20240918 to confirm biannual financial audit. (see packet)
 - c. **Motion:** To hire Joe Arch to do the bi-annual audit.
 - d. **Draft Strategic Plan approval:** (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.