



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, February 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](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** (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 January 2023 regular meeting minutes.** (see packet)
  - b. **Approval of February 2023 Fundraising special meeting minutes** (see packet)
  - c. **Acceptance of February 2023 correspondence report.** (see packet)
  - d. **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 letter** (see packet)
  - e. **Grants, Fire safe council: Christensen**
  - f. **MCAFD report** (see packet)
  - g. **Strategic Plan**
7. **Items for discussion and possible action by the board**
  - a. **Harassment Training**
  - b. **Motion:** Approve Francis Enos repair estimate of \$9337.75 to repair Engine 8181 pump. (see packet)
  - c. **Order status of new type 3 engine from BME.**
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.**