



## Albion Little River Fire Protection District

### BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, January 15, 2018, 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:** 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. **Closed Session:** Conference with Legal Counsel - Ongoing Litigation. One Case. Gov. Code Section 54956.9(d)(2).
5. **Chief's report:** (See packet.)
6. **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 December 18, 2017 regular meeting minutes.**
  - b. **Acceptance of January 15, 2017 correspondence report.**
  - c. **Acceptance of submitted current financial reports.**
7. **Items for discussion and possible action:**
  - a. **Motion by Director Taeger to approve revised FY 2017-2018 budget:** (See packet.)
8. **Committee Reports:** (See packet.)
  1. **Long Term Budget Plan - Issel, Taeger**
  2. **Facilities and Apparatus –Issel, Taeger**
  3. **Mendocino Association of Fire Districts – Taeger (no report)**
  4. **Strategic planning – Issel, Taeger**
  5. **Litigation – Issel, Taeger**
  6. **Operations – Issel**
  7. **Public Relations– Issel, Taeger**
9. **Directors Discussion:**
  - a. **Future agenda items.**
10. **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.