



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday, September 20, 2017, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Motion by Secretary Alan Taeger to adopt agenda:**
3. **Welcome to new board member Steve Acker:**
4. **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.
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 July 17, 2017 regular meeting minutes.**
 - b. **Approval of September 10, 2017 special meeting minutes.**
 - c. **Acceptance of September 20, 2017 correspondence report.**
 - d. **Acceptance of submitted current financial reports.**
 - e. **Motion by director Taeger for the board of directors to approve the renewal of the district's agreement with CalFire for the loan to the district of two USFS wildland fire engines (Federal Excess Personal Property) and to authorize Chief Ted Williams to sign the agreement for the board of directors.** (See Packet.)
7. **Unfinished Business deferred pending seating of new board member(s):**
 - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
 - b. **Second reading of Ordinance 2016-1 proposed by Director Issel (see packet) including revisions.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
 - c. **Draft resolution regarding fee waivers:** To accompany ordinance above per item 3.
8. **Announcements:**
 - a. **Notice of appointment of board of directors candidates in lieu of election November, 2017:** (See packet.)
 - b. **New tender 8191 has arrived in district:** Will be placed in service when operation training complete.
 - c. **Annual barbeque proceeds were recently presented to the district by the auxiliary:** proceeds of \$11,219.26 were realized through this year's efforts.
 - d. **The district recently received a donation from The Martha Wagner estate:** A donation of \$150,000.00 was received by the district. We were informed that there would be a second donation for a lesser amount at the conclusion of probate.
9. **Committee Reports:**
 - a. **Ad hoc committees:**
 - i. **Dormant committees:**
 1. **Friends of ALRFPD**
 - ii. **Active committees:** (See packet.)
 1. **Long Term Budget Plan - Issel, Taeger**
 2. **Facilities and Apparatus –Issel, Taeger**
 3. **Mendocino Association of Fire Districts – Taeger**
 4. **Strategic planning – Issel, Taeger**
 5. **Litigation – Issel, Taeger**
 6. **Operations – Issel**
 7. **Public Relations– Issel, Taeger**

10. Directors Discussion:
 - a. Non agenda items of board concern.
11. 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.