



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Monday, August 21, 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 July 18, 2023 regular meeting minutes.** (see packet)
  - b. **Acceptance of July 2023 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee**
  - b. **Treasurers report: Welty**
  - c. **Finance Committee: Welty** (see packet)
  - d. **Resource Committee: Greenberg**
  - e. **Grants, Fire safe council, LAFCO,:** Christensen
  - f. **MCAFD report**
  - g. **Strategic Plan**
7. **Items for discussion and possible action by the board**
  - a. **Discussion of Michael Rees serving as fire marshall for Mendocino Fire Protection District.**
  - b. **A discussion regarding the Albion-Little River Fire Protection District's fee schedule for inspections.**
  - c. **Discussion of an audit of the direct assessment as a means of recovering tax dollars.**
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.**