



Albion Little River Fire Protection District



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, March 16, 2020, 6:00 pm, Whitesboro Grange, 32510 Navarro 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. **Chief's report:** Corona readiness; Fire Safe Council Progress (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 February 17, regular meeting minutes.** (see packet)
 - b. **Acceptance of March, 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Apparatus Acker:** Fire call mapping
 - b. **Facilities Welty :** 810 repair; New 810; possible immanent work on 811/812l
 - c. **Treasurers report Welty:**
 - d. **Grants, FEMA, CALFIRE ETC., Christiansen:** presentation options and requirements; what we need to do
7. **Items for discussion and possible action by the board**
 - a. Review of draft Objectives items.(see packet)
8. **Closed Session:** legal considerations
 - a. Report out
9. **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.