



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Tuesday, May 16, 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. Remote location 1 by videoconference The Woods Clubhouse, back door 43300 Little River Airport Rd, Little River. Remote Location 2 by videoconference 6150 N HWY 1, Little River. 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 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.
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 March 20, 2023 regular meeting minutes.** (see packet)
 - b. **Approval of the March 29, 2023 special meeting minutes.** (see packet)
 - c. **Approval of the May 9, 2023 special meeting minutes.**
 - d. **Acceptance of April 2023 correspondence report.** (see packet)
 - e. **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**
 - e. **Grants, Fire safe council: Christensen**
 - f. **MCAFD report**
 - g. **Strategic Plan**
7. **Items for discussion and possible action by the board**
 - a. **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 or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.