



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Monday, October 21, 2019, 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. **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 September 16, regular meeting minutes.** (see packet)
 - b. **Acceptance of October, 2019 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
5. **Chief's report:** (see packet)
6. **Committee Reports:**
 - a. **Apparatus Acker** (see packet)
 - b. **Facilities Welty** : Existing 810 remodel update
 - c. **Treasurers report Welty:** I was tasked with determining how much the board can afford to pay the Chief as a compensation package. There is \$33,000 in the budget available for this purpose if the board so choses.
7. **Items for discussion and possible action by the board**
 - a. **Motion by Director Greenberg:** The Chief shall be paid \$2500 a month, leaving \$3000 of that amount in reserve for FICA and other associated expenses.
 - b. **Motion by Director Greenberg:** The chief shall be advanced \$5000 stipend out the donation account immediately, pending the development of a formal contract in recognition that he has taken on this huge burden for months prior to any promise of pay.
 - c. Lee Welty, Terry Surles and Michael Rees shall develop the terms of this contract, present it to Counsel Terry Gross for review and to the Board for passage at the Nov 17 meeting.
 - d. **Directors Discussion:**
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.