



Albion Little River Fire Protection District

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday, December 18, 2024, 10:00 AM

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:**
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 October 16, 2024 regular meeting minutes.** (see packet)
  - b. **Acceptance of October, November 2024 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:**
  - b. **Treasurers report:** Welty- Approval of final 2024-2025 budget. (see packet)
  - c. **Finance Committee:** Welty
  - d. **Resource Committee:** Greenberg
  - e. **Fire Tax Ad Hoc Committee**
  - f. **MCAFD report:** Linstedt
7. **Items for discussion and possible action by the board**
  - a. **Letter from Lee Christensen** (see packet)
  - b. **Special Tax Appeal Form** (see packet)
  - c. **Administrative Assistant Job Description** (see packet)
  - d. **Motion Linstedt : ALRFPD Board member or Fire Chief in attendance at an MCAFD meeting is authorized to fully represent the ALRFPD.** (see packet)
  - e. **Special annual evaluation session in January**
  - f. **Election Of Board Officers:** President, Vice President, Secretary, Treasurer
  - g. **Duties of the new board member.**
8. **Closed Session:** Gov. Code 54957(b)(1) personal.
  - a. **Report:** closed session
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](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.**