



Albion Little River Fire Protection District

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Tuesday, January 14, 2025, 10:00AM

Please note that this meeting will be held at ALRFPD 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: <https://www.alrfpd.com> under the NOTICES tab.

1. Call to Order and determination of a quorum.
2. Roll Call.
3. Motion by Secretary Steve Acker to adopt the agenda
4. ZOOM Webinar Invitation

*This meeting is being presented in a hybrid format, both in person at ALRFPD Station 810 and via ZOOM. You are invited to a ZOOM webinar.*

*When: Tuesday, January 14, 2025 at 10:00AM Pacific Time (US and Canada)*

*Please click the link below to join the webinar:*

*<https://us06web.zoom.us/j/89836730543>*

*Meeting ID: 898 3673 0543*

*Or telephone:*

*+16699006833,,89836730543# US (San Jose)*

*+16694449171,,89836730543# US*

To speak during public comment portions of the agenda via ZOOM, please join the meeting and use the raise hand feature when the Board President or the Board Vice President calls for public comment on the item you wish to address.

### 5. Public Comments on Non-Agenda Items

*Members of the public may address the board pursuant to the Brown Act. No person shall speak without being recognized by the Board President or the Board Vice President. Public comments are restricted to three (3) minutes per speaker.*

*Any citizen, after being recognized by the Board President or Board Vice President may speak on any topic that may be a proper subject for discussion before the Board for such period of time as the Board President or Board Vice President may determine is appropriate under the circumstances of the particular meeting, including the number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.*

*BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Board's response to questions and requests made during this comment period.*

*WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to all Board members as soon as possible after receipt. **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.***

### 6. AGENDA

- a. RMAP Requirements, due dates
- b. Review of Strategic Plan, Section 3 (Pages 6-9), Strengths, Weaknesses, Opportunities
- c. Expectations of Board Members and Chief
- d. Goals
- e. Succession Plan for Board Members and Chief
- f. Committees – existing and regrouping
- g. Special Fire Tax Committee
- h. New Building and Direction of Same

### 7. ADJOURNMENT