



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, December 21, 2020 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Whitesboro Grange, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.albionfire.com> under Notices

1. **Call to order and determination of a quorum.** . The meeting was moved to a Zoom online meeting because of the Mendocino County Health Department's declared local health emergency due to the COVID-19 pandemic. The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty, Christensen and Pam Linstedt were present. Also present Wendy Meyer, Diane Wiedemen 1 firefighter and 3 members of the public. The meeting was called to order at 6:00 pm by President Greenberg.
2. **Board Members Greenberg and Linstedt were sworn in by secretary Acker.** The Oaths of office will be signed and submitted to the County Clerk when they are received from the County. Directors Welty and Christensen have completed their oath of office.
3. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes
4. **Public communication to the board:** Helene Chalfin offered to assist with grant reports to the Community Foundation.
5. **Chief's report:** (see packet)
6. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the November 16 regular meeting minutes.** (see packet)
 - b. **Acceptance of November 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Facilities Welty:** 810 repair; 812 in progress. (See packet).
 - b. **Treasurers report Welty:** (See packet).
 - c. **Grants Christensen:** Fire safe council, grant status, Hazard Mitigation Plan. (See packet).
Pam Linstedt and Helena Chalfin will help Lea Christensen with the Hazard Mitigation Plan Grant.
 - d. **Job Descriptions:** Board members will make a current job description of their board positions with a list of tasks they do, tasks that need to be done, tasks that they do but would prefer not to.
8. **Items for discussion and possible action by the board**
 - a. **Enchanted Meadows Measure M tax exemption**
Motion by Director Christensen: Move to Deny the Enchanted Meadows request for exemption from Measure M assessments. Second by Greenberg. Approved by a board vote of 5 ayes
Greenberg will write a letter to Enchanted Meadows to inform them of the Board decision.
9. **Board of directors officer elections: President: Chuck Greenberg, Vice President: Pam Linstedt, Secretary: Steve Acker, Treasurer: Lee Welty.** Approved by a board vote of 5 ayes
10. **Adjournment:** Meeting adjourned at 8:24 pm. Next Regular meeting is scheduled for Monday January 18, 2021 at 6:00 pm.