



## Albion Little River Fire Protection District

### REGULAR MEETING MINUTES

**Monday, July 17, 2017, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA**

1. **Call to order and determination of a quorum:** Meeting called to order at 7:01 pm by President Issel. Directors Taeger and Roat present. Also present were Chief Williams, three firefighters and three members of the public.
2. **Motion by Secretary Alan Taeger to adopt agenda:** Motion carried by unanimous vote.
3. **Public communication to the board:**
  - a. Shirley Hollowed, representing Albion Little River Fire Auxiliary, came to the meeting to thank the members of the board for their participation at the annual barbeque.
  - b. Several questions were asked about recording and posting of recordings of meetings by the board. Director Taeger responded that since the question had been asked at the previous regular meeting there had been no interest expressed by a board member to consider the proposal.
  - c. Information was requested for to whom donations to the district may be hand delivered. Director Taeger responded that he is the current fiscal officer and can accept their donations.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** Approved by unanimous consent of the board.
  - a. **Approval of June 19, 2017 regular meeting minutes.**
  - b. **Acceptance of July 17, 2017 correspondence report.**
  - c. **No financial report received since last regular meeting.**
6. **Unfinished Business deferred pending seating of new board member(s):**
  - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
  - b. **Second reading of Ordinance 2016-1 proposed by Director Issel (see packet) including revisions.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
  - c. **Draft resolution regarding fee waivers:** To accompany ordinance above per item 3.
7. **Items for discussion and possible action:**
  - a. **Motion by Director Taeger to send proposed letter of commendation to Lee Welty upon his retirement:** Motion passed by unanimous vote.
  - b. **Motion by Director Taeger to adopt proposed FY 2017-2018 tax revenue and appropriations budget:** Motion passed by unanimous vote.
8. **Committee Reports:**
  - a. **Ad hoc committees:**
    - i. **Dormant committees:**
      1. **Friends of ALRFPD**
    - ii. **Active committees:** (See packet.)
      1. **Long Term Budget Plan - Issel, Taeger**
      2. **Facilities and Apparatus –Issel, Taeger**
      3. **Mendocino Association of Fire Districts – Taeger**
      4. **Strategic planning – Issel, Taeger**
      5. **Litigation – Issel, Taeger**
      6. **Operations – Issel**
      7. **Public Relations– Issel, Taeger:** Director Issel added that work is underway to bring the district's new website online for review.
9. **Directors Discussion:**
  - a. **Non agenda items of board concern.** None discussed.
10. **Adjournment:** Meeting adjourned 7:30 pm.