



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, February 19, 2018, 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 7:03 PM by President Issel. Board members Taeger, Acker and Greenberg present, Crowningsheild absent Also present Chief Williams and four members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda.** Agenda approved by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** A member of the public noted that people with dial up internet connections have difficulty loading the new District web page.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** (See packet) Approved by a board vote of 4 ayes and 1 absent.
  - a. **Approval of January 15, 2018 regular meeting minutes.**
  - b. **Approval of January 15, 2018 special meeting minutes.**
  - c. **Acceptance of February 19, 2018 correspondence report.**
  - d. **Acceptance of submitted current financial reports.**
6. **Announcement:**
  - a. **Crowningshield resignation.** (See packet.)
  - b. **Station 810 Draft Presentation Sale Contract (See packet)**
7. **Items for discussion and possible action:**
  - a. **Motion by Director Taeger to adopt Resolution 20180219 changing the election day of the board of directors.** (See packet.) Approved by a board vote of 4 ayes and 1 absent.
  - b. **Motion by Director Issel to act upon Chief's presentation to reduce District emergency response times by obtaining Mendocino Department of Transportation blanket permit to install DOT standard white on green reflective 911 roadway address signs mounted on posts within county right of way, together with proposal for installation within Fire District.** Approved by a board vote of 4 ayes and 1 absent.
8. **Committee Reports:** (See packet.)
  1. **Long Term Budget Plan - Issel, Taeger**
  2. **Facilities and Apparatus – Issel, Taeger**
  3. **Mendocino Association of Fire Districts – Taeger (no report)**
  4. **Strategic planning – Issel, Taeger**
  5. **Litigation – Issel, Taeger**
  6. **Operations – Issel**
  7. **Public Relations– Issel, Taeger**
9. **Directors Discussion:** Directors suggested possible agenda items:
  - a. **Future items.**
    1. Bylaws revision (resume)
    2. Document retention/destruction policy
    3. Overall current policy review.
10. **Adjournment:** Meeting adjourned at 8:05 pm.