



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, November 16, 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 the Notices tab as well as the News Page (accessible from the home page of this website).

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 appointed director Pam Linstedt were present. Also present Chief Rees, Wendy Meyer, 2 firefighters and 2 members of the public. The meeting was called to order at 6:03 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes
3. **Public communication to the board:** None
4. **Chief's report:** (see packet) The Albion Farmers Market has lost its venue and may request use of ALRFPD property. A new sign for Station 810 is being designed. Further Reach has a separate circuit breaker at Station 810.
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the September 21 regular meeting minutes.** (see packet)
 - b. **Acceptance of September, October 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty:** 810 repair; 812 in progress. (See packet).
 - b. **Treasurers report Welty:** (see packet)
 - c. **Grants Christensen:** Fire safe council has been working on evacuation routes and reflective house addresses. Rick Hemmings made a map of various routes. Grants have been postponed because of recent fires. Chief Rees noted that two wildland fire trucks are needed. A simple Federal System Award Management (SAM) login is needed. The FAA permit has been renewed for Station 812. Pam Linstedt will work with Director Christensen.
7. **Items for discussion and possible action by the board**
 - a. **Jim Kachik:** The Woods' Measure M contributions. The Woods pays \$8400 in measure M assessments and also contributes \$3K to \$5K per year.
 - b. **LAFCO Election:** The Board voted for Terry Gross to fill the Regular Member Seat, Remainder of 4-year Term Ending December 31, 2022 on the Local Agency Formation Commission by a board vote of 4 ayes
8. **Adjournment:** Meeting adjourned at 7:24 pm. Next Regular meeting is scheduled for Monday December 21, 2020 at 6:00 pm.