



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, May 17, 2021, 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.

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, Linstedt and Christensen were present. Also present Chief Rees, , and Wendy Meyer. The meeting was called to order at 6:00 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
3. **Public communication to the board:** None
4. **Chief's report:** (see packet) The BBQ was discussed. The possibility and date of the BBQ depends on the County corona virus June 15 rules. Director Greenberg will talk with Suzy Kitahara of the Auxiliary about BBQ organization.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the April 19, regular meeting minutes.** (see packet pg. 4)
 - b. **Acceptance of May correspondence report.** (see packet pg. 5)
 - c. **Acceptance of submitted current financial report.** (see packet pg.6-48)
6. **Committee Reports:**
 - a. **Facilities Welty:** 810 repair; 812 in progress. (see packet pg. 50) The botanical study for the off sight septic has passed so the septic study can proceed.
 - b. **Treasurers report Welty:** (see packet pg. 50)
 - c. **Grants Christensen:** Fire safe council, Community Foundation Funding for rescue equipment. (see packet pg. 49)
 - d. **Apparatus:** Linstedt and Welty, Purchase of new engine (see packet pg. 50-53)
7. **Items for discussion and possible action by the board**
 - a. **New Engine:** Motion by Welty proposing using \$180,000 from our donation funds and \$120,000 from our tax account fund to purchase a new type III engine. 2nd by Linstedt Approved by a board vote of 5 ayes.
 - b. **Upgrade of Station 811 or 812.** Motion by Welty to allocate up to \$100,000 to upgrade station 811 or 812 to accommodate the new type III engine. 2nd by Linstedt Approved by a board vote of 5 ayes.
 - c. **Fee for service.** Fee Ordinance: Being researched by Chief Rees
 - d. **Web site:** Wendy is implementing a new donation system to replace Pay Pal. A software catalog will be created for compliance. Board members will review the web site for needed changes or additions.
 - e. **Bylaws Amendments.** Adopt proposed Bylaws amendments. (see packet pg. 54) Wendy will update the Bylaws with amendments for Board final approval at the next meeting.
 - f. **Board Meetings:** Resuming in person Board meetings. Future Board meetings will be held at Station 810 details for notification and covid 19 protocols will be researched by Acker.
8. **Adjournment:** Meeting adjourned at 7:15 pm. Next Regular meeting is scheduled for Monday June 21, 2021 at 6:00 PM at Station 810.