



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, January 20, 2020, 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 7:00 PM by President Greenberg. Board members, Acker, Surles, Welty present, director Christensen absent. Also present Wendy Meyer and three firefighters.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda was approved by a board vote of 4 ayes and 1 absent
3. **Public communication to the board:** Billing for a recent traffic collision into the Navarro River was discussed.
4. **Chief's report:** (see packet)
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent.
  - a. **Approval of December 16, regular meeting minutes.** (see packet)
  - b. **Acceptance of January, 2020 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action by the board:**
  - a. **Motion:** Removal from the Board for excessive absences shall be at the Board's discretion on a case by case basis. Approved by a board vote of 4 ayes and 1 absent
  - b. **Motion:** Change Board Meeting venue to the Whitesboro Grange on the 3<sup>rd</sup> Monday of the month at 6:00 pm. Approved by a board vote of 4 ayes and 1 absent
7. **Committee Reports:**
  - a. **Apparatus Acker:** no report
  - b. **Facilities Welty:** The trusses at station 810 are complete. The footing for the door is ready for concrete.
  - c. **Treasurers report Welty:** Financial reports were submitted to the State. Clarification on the measure M tax refund to MRC amount is underway with MRC and Mendocino County.
  - d. **California Legislative report Surles :** Surles will meet with MRC officials to discuss fees for ALRFPD services on MRC parcels that are in the district.
  - e. **Grants, Christensen:** none
8. **Directors Discussion:**
  - a. **Calvert Tax refund per MRC v. county.** Tax refund to the Calverts was discussed. The County's opinion will determine further action.
  - b. **Fire Call mapping.** Acker will continue call mapping with call information from Debbie Wolf.
9. **Board of directors officer elections:** By a vote of 4 ayes and 1 absent, President Chuck Greenberg, Vice President Terry Surles, Treasurer-Financial Officer Lee Welty and Secretary Steven Acker were approved.
10. **Adjournment:** Meeting adjourned at 9:20pm. Next Regular Board meeting scheduled for Monday February 17, 2020, 7:00 pm at the Albion School.