



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, June 18, 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 7:00 PM by President Issel. Board members Taeger, Acker and Greenberg present, Surles absent. Also present Chief Williams and three 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 commented on the letter from the ALRFPD board to the California Coastal Commission concerning the geotechnical investigation for the Albion River Bridge. An addition to the letter was made to address access across the bridge during a geotechnical investigation.
4. **Chief's report:** (See packet.) Picnic tables for the BBQ have been ordered. Paulson will provide pro bono heavy equipment to prepare BBQ sight.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent.
 - a. **Approval of May 21, 2018 regular meeting minutes.**
 - b. **Acceptance of June 18, 2018 correspondence report.**
 - c. **Acceptance of submitted current financial reports.**
6. **Items for discussion and possible action:**
 - a. **Motion by director Issel to approve draft letter to California Coastal Commission regarding Albion River Bridge Caltrans Geotechnical permit.** Approved with changes by a board vote of 4 ayes and 1 absent.
 - b. **Motion by director Taeger to adopt proposed district FY 2018-2019 annual budget:** Approved by a board vote of 4 ayes and 1 absent.
 - c. **Motion by Director Taeger to adopt proposed Software Reimbursement Policy:** Approved by a board vote of 4 ayes and 1 absent.
7. **Committee Reports:** (See packet.)
 - a. **Long Term Budget Plan - Issel, Williams**
 - b. **Facilities and Apparatus –Issel, Taeger**
 - c. **Mendocino Association of Fire Districts – Taeger (no report)**
 - d. **Strategic planning – Issel, Surles**
 - e. **Litigation – Issel, Greenberg**
 - f. **Operations – Issel**
 - g. **Public Relations– Issel, Greenberg**
 - h. **Budget Committee – Issel, Taeger, Williams**
8. **Directors Discussion:**
 - a. **BBQ:** Signs will be put up, Jobs were assigned to board members
 - b. **Albion River Bridge:** A letter was presented to the board by Jim Heid a member of Albion Bridge Stewards concerning item 6a a draft letter to Ms. Dayna Bochco, Chairperson California Coastal Commission. A discussion followed and suggestions were made for changes to the draft letter.
 - c. **ALRFPD use permits:** Use permits for ongoing events, the BBQ, Flea Market and the CRV collections, held on ALRFPD property were solicited,
9. **Adjournment:** Meeting adjourned at 8:42 pm