



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, July 20, 2022, 6:00 pm

The meeting was held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform. Information on attending this meeting was published on our website <http://www.alrfpd.com> under the Notices tab.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:05 pm by President Greenberg. Directors Greenberg, Acker, and Welty were present at Station 810 and director Christensen was present on Zoom. Linstedt was absent. Also present Chief Rees and Wendy Meyer. Dan Gates and Gabriel Levine were present on Zoom.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 absent
3. **Public communication to the board:** Dan Gates and Gabriel Levine announced they have retired from the Fire Department.
4. **Chief's report** (see packet): Proposed Sales Tax fire agency allocations are being discussed. There will be a vote in 2 weeks. There will be a Fire Department open house in October.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
  - a. **Approval of the June, regular meeting minutes.** (see packet)
  - b. **Acceptance of May-June correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial reports.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** Plans for the new 810 firehouse will be presented at the October open house.
  - b. **Treasurer's report Welty** (see packet): Wendy Meyer and Welty will work on the direct assessment. ALRFPD insurance went up \$9000. Welty and Rees will meet to clarify reasons. Welty will review the budget to find what additional funding may be available to pay the Chief for increasing his hours of work.
  - c. **Grants, Fire safe council Christensen:** The final amount PG&E grant is \$45,000. Grants are available for roadside clearing. Wendy Meyer will make a list of grants, amounts and time limits for spending.
7. **Items for discussion and possible action by the board**
  - a. **Signs for the fire stations.** Signs are being planned for the Fire Stations. Rick Sachs will provide an estimate.
  - b. **Fire Recovery USA a cost recovery company to consider for billing out expenses** (see packet) Motion by Greenberg 2<sup>nd</sup> by Welty. Hire Fire Recovery USA for fire call billing. 4 ayes and 1 absent Wendy Meyer will get information on a required resolution to enable Fire Recovery USA billing.
  - c. **Reviewing and revising the Strategic Plan:** Welty and Rees will work on updating the strategic plan.
  - d. **Home Owners Insurance:** There are new fire home hardening standards for insurance. Information can be found at National Fire Protection Association web site (nfpa.org) on standards and 9 home Fire Wise Communities.
8. **Adjourn to closed session:** 7:35 pm
9. **Closed Session:** Gov. Code 54957(b) (1) personal.
  - a. **Report:** No action was taken.
10. **Adjournment:** Meeting adjourned at 8:05 pm. The next regular meeting date is Monday, August 15, 2022 at 6:00 pm on Zoom and at Station 810.