



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, May 21, 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 7:03 PM by President Issel. Board members Taeger, Acker, Surles and Greenberg present. Also present Chief Williams and nine members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Amended to consider items 7 c and d first. Amended agenda approved by a unanimous vote of the board.
3. **Public communication to the board:** A comment was made about wording in the Committee Reports. A question was asked about access to letters listed in the correspondence report.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** Approved by a unanimous vote of the board.
 - a. **Approval of April 16, 2018 regular meeting minutes.**
 - b. **Acceptance of May 21, 2018 correspondence report.**
 - c. **Acceptance of submitted current financial reports.**
6. **Committee Reports:** (See packet.)
 1. **Long Term Budget Plan - Issel, Williams**
 2. **Facilities and Apparatus –Issel, Taeger**
 3. **Mendocino Association of Fire Districts – Taeger (no report)**
 4. **Strategic planning – Issel, Surles**
 5. **Litigation – Issel, Greenberg**
 6. **Operations – Issel**
 7. **Public Relations– Issel, Greenberg**
 8. **Budget Committee – Issel, Taeger, Williams**
7. **Directors Discussion:**
 - a. **Professional firefighter training:** To be discussed at a budget committee meeting on Monday May 28th.
 - b. **District correspondence:** Letters to the District listed in the correspondence report are on file and available on request. Copies of correspondence emailed to the board are for information and generally don't require a response.
 - c. **Albion River Bridge:** A letter was presented to the board by Annemarie Weibel a member of Albion Bridge Stewards concerning item 7c a draft letter to Ms. Dayna Bochco, Chairperson California Coastal Commission. A discussion followed and suggestions were made for changes to the draft letter.
 - a. **Other:** The upcoming Bar B Q was discussed. A committee of Searles, Greenberg and Williams will attend the Wednesday May 23rd Albion Little River Fire Auxiliary Bar B Q planning meeting.
8. **Adjournment:** Meeting adjourned at 9:03 pm.