



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, May 18, 2020 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 as well as the News Page (accessible from the home page of this website).

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, Surlles and Christensen were present. Also present Chief Rees, Wendy Meyer, Ted Williams, S.A. Ephraim. The meeting was called to order at 6:11 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) Chief Rees will complete contract with Cal Fire for compensation for ALRFPD participation in Cal Fire incidents.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
  - a. **Approval of the April 20, regular meeting minutes.** (see packet)
  - b. **Acceptance of May, 2020 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty :** 812: The District will proceed with concrete slab and metal building at Station 812 after confirming setbacks with the County Planner. A full set of drawings will be made for County Planning. The building will be increased to 40 feet by 26 feet. The current roll up door specification will be removed and replaced by a new specification.  
810: Ted Williams will set up a meeting with Lee Welty and County Planning to clarify the requirements for a bath/shower versus de-contamination area. The Station 810 roll up door is ready for installation, next week or the week after.
  - b. **Treasurers report Welty:** (see packet) New Budget needs to be developed. Welty and Rees will develop a Budget proposal.
  - c. **Grants Christensen:** S.A. Ephraim and Christensen will work on the fire safe counsel. The Board considered ways to streamline our ability to meet the requirements laid out by the Chief in his report and simultaneously meet the needs of Lea to write these grants in a timely way. These do not at present mesh leading to confusion and frustration. Chief Rees is working to develop a more refined needs list that can be plugged into a developing grants list. At least, that is the target we are aiming for. Many, but not all, are recurring grants with the same requirements each year. His relationships with suppliers are personal and he does not want to waste their time about pricing unless we have a grant in hand and are ready to make a purchase.  
Lea will, as a test case, pick the next one that comes online and we will try it as a dry run.
  - d. **MRC discussion:** Nothing new from MRC. Surlles and Chief Rees will develop a draft for charges for non-district responses based on O.E.S. rates, Cal Fire agreement and Hopland Fire Rates.
7. **Items for discussion and possible action by the board**
  - a. Review of draft Objectives items (see packet) No changes.
  - b. Board Members Election. (see packet)
8. **Adjournment:** Meeting adjourned at 8:26 pm. Next Regular meeting is scheduled for Monday June 15, 2020 at 6:00 pm.