



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, April 18, 2022, 6:00 pm

Please note that this meeting was held via video conference on the Zoom platform. Information on attending this meeting was published on our website <http://www.alrfpd.com> under the Notices tab and the Meetings tab.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:01 pm by President Greenberg. Directors Linstedt, Acker, and Christensen were present on Zoom, Welty was absent.. Also present Wendy Meyer, Chief Rees, Assistant Chief Gates, Laurie Starr and Ted Williams.
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:** None
4. **Chief's report** (see packet) The new rescue truck will be here before the next board meeting. Add-ons to the new truck include light package (\$1200 parts plus \$3000 installation, pump and tank (\$12,000) and scene lights (\$400 to \$500 each). The total will be close to the \$120,000 estimate. BBQ planning is in progress.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent with a correction to the minutes item 7d (Christensen attended a webinar on tsunamis.)
 - a. **Approval of the March, regular meeting minutes.** with changes (see packet)
 - b. **Acceptance of April correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** (see packet)
 - b. **Treasurers report Welty:** (see packet)
 - c. **Grants, Fire safe council Christensen:**
7. **Items for discussion and possible action by the board**
 - a. **Request by Director Acker to move the May 16, June 20, and July 18 regular meeting dates to May 18, June 22, and July 20, the following Wednesdays because of a conflict.** Approved by a vote of 4 ayes and 1 absent
 - b. **Google Workspace:** There will be a charge for Google Workspace of \$6/person/month and we have 42 people, so \$3,024 annually. Google new fee acknowledged and accepted by acclamation.
8. **Adjournment:** Meeting adjourned at 6:25pm. The next regular meeting date has been moved to Wednesday May 18, 2022 at 6:00 pm on Zoom.