



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, September 21, 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, Surles and Christensen were present. Also present Chief Rees, Wendy Meyer, Attorney Terry Gross, 2 firefighters and 3 members of the public. The meeting was called to order at 6:03 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)
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the August 17, regular meeting minutes.** (see packet)
 - b. **Acceptance of September, 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty:** 810 repair: ADA ramp and doors installed. Ada Restroom near completion. 8130 is in 810. 812: Permits have been obtained from the County and Airport. A Contract has been signed with Crane to build the new 812 metal building. Proposition 172 funds application has been sent. Approximately \$12K to \$13K
 - a. **Treasurers report Welty:** New Budget for 2020-21 Approved by a board vote of 5 ayes, Purdue update: no need to pursue. Contract for the Audit by Zachery Palin is in place. Proposition 172 funds application has been sent. Approximately \$12K to \$13K
 - b. **Grants Christensen:** Fire safe council is soliciting donations at various locations because there was no BBQ. Z0 and Sydell are signing up people for the Chipper that ends on November 1st. New grants have been postponed because of the fires.
7. **Items for discussion and possible action by the board**
 - a. Possible Further Reach Navarro Ridge tower/tree antenna at station 815. Approved by a board vote of 5 ayes
 - b. Motion for ALRFPD to take ownership of the Woods Lot location app administered by Wendy Meyers with disclaimer by Attorney Gross. Approved by a board vote of 5 ayes (see packet for cover letter and request)
 - c. 812 lease renewal- Welty: The Lease for Station 812 needs to go to the County Board of Supervisors.
 - d. Donhakil: request regarding potential septic mapping. Maps and permission have been obtained.
8. **Closed Session:** Adjourned to closed session 6:50 pm. Greenberg, Acker, Christensen, Welty and Attorney Gross were present.
 - a. Report out: Closed session adjourned to regular meeting at 7:30 pm. Direction was given to Legal Counsel.
9. **Adjournment:** Meeting adjourned at 7:35 pm. Next Regular meeting is scheduled for Monday October 19, 2020 at 6:00 pm.