



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, October 24, 2022, 6:00 pm

Please note that this 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 6:06 pm by Vice President Linstedt. Directors Acker and Linstedt were present at Station 810 and directors Christensen, Greenberg and Welty were present on Zoom. Also present, Wendy Meyer at Station 810. Chief Rees, Laurie Starr, Ted Williams and one member of the public was present on Zoom.
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:** 8162 is out of service due to oil in the fuel. Estimated repair cost \$2200. New rescue truck completion 2nd week of November, not including pump. Chief's vehicle has been serviced including new brakes.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the September, regular meeting minutes.** (see packet)
 - b. **Acceptance of September correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** New firehouse presentations went well. Video of the presentation is on the web site. Paul Folger will enhance the new firehouse video presentation.
 - b. **Treasurers report Welty, Budget** (see packet) Budget will be presented at the next Board meeting.
 - c. **Grants, Fire safe council Christensen:** Community Foundation grant for new refrigerator for station due in first week of December. 30k gallon storage tanks to improve ISO rating were discussed. Information on cost and construction is needed determine funding sources. United Policyholders will host a Webinar: How to survive the property insurance crisis on Thursday, October 27 at 4pm. Registration: www.uphelp.org/Oct27
 - d. **MCAFD report:** (see packet) Linstedt will attend BOS on Nov 8th to represent Fire's needs. There will be a rotating schedule for a representative from each fire district to be at each BOS meeting. Chief Rees will find out how PGE is monitoring wildfire starts in our district (i.e., are there cameras). They are not supporting Air Coop Patrol anymore.
7. **Items for discussion and possible action by the board**
 - a. **Types of committees schedule and calendar:** A google calendar will be made with committee dates and events.
 - b. **Reviewing the bylaws:** To be scheduled with report for next meeting.
8. **Adjournment:** Meeting adjourned at 7:16 pm. The next regular meeting date is Monday, November 21, 2022 at 6:00 pm on Zoom and at Station 810