



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, February 20, 2023, 6:00 pm

This meeting was held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:03 pm by President Greenberg. Directors Acker, Linstedt, Welty and Greenberg were present at Station 810, director Christensen was absent. Also present, Wendy Meyer, Chief Rees at Station 810 and Ted Williams on Zoom.
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:** Ted Williams complimented Michael Rees on the job he is doing as ALRFPD's Fire Chief.
4. **Chief's report** (see packet) Flow testing for ISO rating will be redone. Rees will look into possible disaster recovery money.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
 - a. **Approval of the January 2023 regular meeting minutes.** (see packet)
 - b. **Approval of February 2023 Fundraising special meeting minutes** (see packet)
 - c. **Acceptance of February 2023 correspondence report.** (see packet)
 - d. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** The Coastal Development Permit application for Station 810 has been submitted. The estimated time for approval of the CDP is 1 year. Plans are being developed to retrofit the front of station 811 to accommodate a larger engine.
 - b. **Treasurers report: Welty** (see packet)
 - c. **Finance Committee: Welty** (see packet)
 - d. **Fundraising Committee and letter** (see packet) President Greenberg formed a Fundraising Committee composed of Kathy Hughes, Ted Williams, Bob Schlosser and Karen Bowers to raise funds for the new 810 Fire House. Greenberg read aloud a revised fund raising letter. (see attached revised letter page 2)
 - e. **MCAFD report** (see packet)
 - f. **Strategic Plan:** The Strategic Plan is in the process of being updated and revised.
7. **Items for discussion and possible action by the board**
 - a. **Harassment Training:** A course is available online at Target Solutions.
 - b. **Motion:** Approve Francis Enos repair estimate of \$9337.75 to repair Engine 8181 pump. (see packet)
Approved by a board vote of 4 ayes and 1 absent
 - c. **Order status of new type 3 engine from BME.** Motion by Greenberg: Cancel the BME Build Order #3590 for the BME Model 34 Type 3 Wildland Engine because of cost increases and apply the allocated funds to other needed emergency vehicles. Approved by a board vote of 4 ayes and 1 absent
8. **Adjournment:** Meeting adjourned at 7:35 pm. The next regular meeting date is Monday, March 20, 2023 at 6:00 pm on Zoom and at Station 810.

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DRAFT STEERING COMMITTEE'S LETTER

You have probably heard the buzz that we have begun planning for Albion Little River Fire Protection District's new firehouse/community meeting area next to The Albion Market.

This project will keep our valuable new engines out of the weather as well as house a regular dispatch person in a central location for the District. It will also provide a centrally located meeting center for community events like the BBQ. Our preliminary plans can be viewed at a taped presentation on our website in case you missed the meetings.

We have already spent over \$100,000 in the initial design and testing phase and will soon need another \$100-150,000 to develop final plans to submit to The Coastal Commission and to entice potential grantors and bond holders for this project. It is estimated to cost \$8,000,000 when completed based on comparable projects in Northern California.

You have been identified as a person with a deep commitment to our community and potentially the means to contribute or pledge between \$5,000 and \$10,000 this year to this essential project to be used to solicit matching grants.

I will call you soon to discuss this opportunity for protecting and enhancing our community to determine your level of interest in it and offer to meet with you in person to share our plans.

Sincerely,

Name, Member of The Steering Committee