



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING Minutes

Monday, March 20, 2023, 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.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:06 pm by President Greenberg. Directors Acker, Linstedt, Christensen, Welty, and Greenberg were present at Station 810. Chief Rees was present on Zoom. Also present, Wendy Meyer and 2 members of the public at Station 810.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
3. **Public communication to the board:** Victor Meyer proposed applying for a grant to improve the surface of local community roads. Greg Giberson expressed concern about a cost recovery charge from a structure fire at his short term rental property.
4. **Chief's report:** Engine 8181 is in the shop for pump repair. There are 2 new fire fighter recruits. 3 fire fighters are finishing the academy. Chief Rees is finishing training for inspector certification. Chief Rees will have the California Fire Code with appendices adapted to ALRFPD for approval at the next regular meeting.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the February 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of March 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** The final inspection for the 810 building permit has been completed.
 - b. **Treasurers report: Welty** (see packet)
 - c. **Finance Committee: Welty** (see packet)
 - d. **Fundraising Committee and letters** (see packet)
 - e. **Grants, Fire safe council:** Request for assistance has been granted by North Coast Resources to plan for water storage tanks for fire. Wendy Meyer is finishing the closing report for the USDA Grant. Huffman: appropriations committee application has been sent with 39 letters of support.
 - f. **MCAFD report:** No report.
 - g. **Strategic Plan:** continuing
7. **Items for discussion and possible action by the board**
 - a. **Order status of new type 3 engine from BME.**
Motion: Rescind item 7c, Motion to Cancel the BME Build Order #3590" on February 20, 2023 minutes. Approved by a board vote of 5 ayes.
Motion: Approve BME Change Order date 2/20/23 CA State Tag-on Surcharge for Contract No. 1-17-23-21B Type 3, Model 34 for additional \$30,075.00. (see packet) Approved by a board vote of 5 ayes.
 - b. **Motion:** Make payment to BME for \$47K to complete PG&E funds allotment to allow County Board of Supervisors replacement of funds spent. Approved by a board vote of 5 ayes.
 - c. **Motion:** Authorize director Christensen to submit paperwork to USDA for SCBAs. Tabled to next meeting
 - d. **Motion:** Support AB 557 to Extend Authorization of Emergency Remote Meetings (see packet)
Approved by a board vote of 5 ayes.
8. **Adjournment:** Meeting adjourned at 7:35 pm. The next regular meeting date is Monday, April 17, 2023 at 6:00 pm on Zoom and at Station 810.