



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, January 21, 2019, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum.** Meeting called to order at 7:00 PM by President Greenberg. Board members Issel, Acker and Surles present. Also Present Board Candidate Lee Welty and four members of the public.
2. **Candidate Lee Welty introduced to fill the board vacancy.** The board appointed Lee Welty by unanimous vote of the board to fill the Board vacancy.
 - a. **Motion by director Surles to appoint a Board Treasurer:** Approved by unanimous vote of the board.
 - b. **Motion by director Surles to appoint Lee Welty Board Treasurer:** Approved by unanimous vote of the board.
3. **Motion by Secretary Steve Acker to adopt agenda:** Approved by unanimous vote of the board.
4. **Public communication to the board:** The purpose, aesthetics and need for the concrete barriers at Station 810 was questioned. It was explained that the barriers were needed to protect the newly graveled area in front of 810 and to maintain access for fire trucks. Posting of standing committee meetings on the ALRFPD web site was requested.
5. **Chief's report:** (See packet.) 8130 needs the boot between the cab and box repaired. Directors Issel and Acker will look into warranty and repair.
6. **Consent calendar:** Approved by unanimous vote of the board.
 - a. **Approval of December 17, 2018 regular meeting minutes.**
 - b. **Acceptance of January, 2019 correspondence report.**
 - c. **Acceptance of submitted current financial report**
7. **Items for discussion and possible action:**
 - a. **Motion by director Greenberg to adopt the Mendocino County as Treasurer for ALRFPD.** Motion withdrawn after discussion. Acker will prepare resolution concerning ALRFPD tax funds held by the County.
 - b. **Motion by director Greenberg to adopt donation policy (see packet).** Withdrawn and postponed to next regular meeting.
8. **Committee Reports:**
 - a. **Remarks by Director Greenberg.(see packet)**
 - b. **Facilities –Issel, (see packet) Welty-** Cost to chip seal West Rd and delineate fire lane between store and post office. Further Reach broadband relay is installed and operational to serve greater Albion and Station 810.
 - c. **Resource Outreach-** Greenberg : postponed to next meeting. Surles and Acker will integrate GPS and District census data to create a more accurate population map overlay to explore USDA grant opportunities.
 - d. **Apparatus – Acker (see packet)** Fort Bragg Diesel will be contacted to repair 8181 PTO and to determine drivability of surplus 8130. Acker to dispose or sell 8192 steel tank and 8130 surplus rescue.
 - e. **LAFCO- Report-Surles (see packet)**
9. **Directors Discussion:**
 - a. **Auxiliary barbecue task assignment report.** Greenberg to submit BBQ tasks to the Auxiliary.
 - b. **Stainless steel tank installation on water tender.** Dan Gates has agreed to complete stainless steel tank installation by January 31, 2019.
 - c. **Application for Facilities use and insurance by non ALRFPD organizations.** No action taken
10. **Closed Session: Property Lease Agreement with the Albion Grocery.** Adjourned to closed session at 8:45 pm. Returned to regular meeting open session at 9:45 pm. No reportable action taken.
11. **Adjournment:** Meeting adjourned at 9:50 pm.