



1. Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, December 20, 2021, 6:00 pm

This meeting was held via video conference on the Zoom platform. The Zoom link was published on the website <http://www.alrfpd.com> under the Notices tab.

1. **Call to order and determination of a quorum.** The meeting was hosted by President Chuck Greenberg. Directors Linstedt, Acker, Christensen and Welty were present on Zoom. Also present Chief Rees, Assistant Chief Gates, Wendy Meyer and Ted Williams. The meeting was called to order at 6:07 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 with amendment to the November 15 minutes to include Director Christensen as present by a board vote of 5 ayes.
 - a. **Approval of the November 15, regular meeting minutes.** (see packet)
 - b. **Acceptance of December correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** (see packet) Station 812 project is complete. Leech field tests can go forward with 20 inches of rainfall. Current 810 leach field may be used pending test results on alternate sights and Variance on wetlands setback. Welty will hire Diana Wiedemann for the Station 810 Coastal Permit process.
 - b. **MCAFD meeting:** (see packet)
 - c. **Treasurers report Welty:** (see packet)
 - d. **Grants Christensen:** Fire safe council
7. **Items for discussion and possible action by the board**
 - a. **Motion:** Approve purchase of a 2021 Ram 3500 4 wheel drive crew cab diesel truck located in Georgia or equivalent available truck and additional equipment. The cost not to exceed \$110,000. Approved by a board vote of 5 ayes.
 - b. **Upgrade of Station 810 Office:** Wendy and Lee Welty will meet to plan and proceed with upgrade for the 810 office.
 - c. **Letter to the Auxiliary re grant from the Community Foundation:** Wendy
 - d. **Thank you letter to Alan and Rose Marie Baron for the \$100,000 donation to be used for purchase of a Rescue Truck.** Wendy
 - e. **Press Release about funding and purchase of a Rescue Truck for Station 812.** Wendy
 - f. **Board of directors officer elections:** President: Chuck Greenberg, Vice President: Pam Linstedt, Secretary: Steve Acker, Treasurer: Lee Welty to continue in their current positions. Approved by a board vote of 5 ayes.
8. **Closed Session:** Gov. Code 54957(b)(1) Personnel: Canceled
9. **Adjournment:** Meeting adjourned at 7:20pm. The next regular meeting is on Monday January 17, 2021 at 6:00 pm on Zoom.