



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, August 17, 2020 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Whitesboro Grange, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.albionfire.com> under the Notices tab as well as the News Page (accessible from the home page of this website).

1. **Call to order and determination of a quorum.** The meeting was moved to a Zoom online meeting because of the Mendocino County Health Department's declared local health emergency due to the COVID-19 pandemic. The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty, Surles and Christensen were present. Also present Chief Rees, Wendy Meyer Ted Williams and 5 firefighters and 2 members of the public. The meeting was called to order at 6:05 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt the 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 by a board vote of 5 ayes
  - a. **Approval of the June 15, regular meeting minutes.** (see packet)
  - b. **Acceptance of July- August, 2020 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty:** 810 repair; 812 in progress. (See packet). Director Greenberg will contact D. Wiedemann about Carl Rittiman septic design for 810. Fire Fighter Dan Gates presented a model for a proposed 810 new fire house that would retain the existing 810 fire house and add a 4 bay garage for equipment. Chief Rees will organize a meeting with Fire Fighters, Directors Welty, Greenberg and architect D. Wiedemann to discuss 810 plans.
  - b. **Treasurers report Welty:** The direct assessment is complete. The proposed development at the Woods is not exempt from measure M instead needs to be reviewed and re-evaluated for its change in use. The Budget will be completed by the next meeting. It will include revenue from the County. There will be a report on the cost of projects for the next meeting,
  - c. **Fire Safe Council Christensen:** Fire safe council met with 9 people. Zo Bell will be the chair. Priorities include determining access, evacuation plan, identify people that will need help in an evacuation, properties that need attention for brush clearing. Chief Rees asked to sit in on the FSC meeting and will look into the LR Airport as a possible Safe Haven and to remind Cal Fire of the burn piles near the Airport that need to be dealt with.
  - d. **Grants Christensen:** A list of wants for Walmart grants is needed. Other grants: FEMA has a new Grant for PPE expenditures. Chief Rees will provide information to director Christensen.
7. **Items for discussion and possible action by the board**
  - a. **Board Members Election.** (see packet)
  - b. **Board Vacancy:** Anyone interested in an upcoming ALRFPD Board Vacancy can contact Board President Chuck Greenberg at [chuck@albionfire.com](mailto:chuck@albionfire.com).
  - c. **Fire Call Map.** 2019 fire call map is complete. Acker will produce maps for Chief Rees and Christensen.
  - d. **Other Matters:** We now have an Assistant Chief , Dan Gates
8. **Adjournment:** Meeting adjourned at 7:48 pm. Next Regular meeting is scheduled for Monday September 21, 2020 at 6:00 pm.