



Albion Little River Fire Protection District

REGULAR MEETING MINUTES

Monday, June 19, 2017, 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 7:02 pm by President Issel. Directors Taeger and Roat present. Also present were Chief Williams, two firefighters, and three members of the public.
2. **Motion by Secretary Alan Taeger to adopt agenda:** Motion carried by unanimous vote.
3. **Public communication to the board:** Shirley Hollowed, representing the Albion Little River Fire Auxiliary, came to the meeting to recruit the members of the board to help at the annual barbeque. Two speakers requested that district board meetings be audio recorded. One speaker requested that the subject of audio recording of meetings be placed on the agenda for the next regular meeting.
4. **Chief's report:** (See packet.) Chief Williams reported that he is working on creating a map showing locations of all calls in the district.
5. **Consent calendar:** Approved by unanimous consent of the board.
 - a. **Approval of May 15, 2017 regular meeting minutes.**
 - b. **Approval of June 10, 2017 special meeting minutes.**
 - c. **Acceptance of June 19, 2017 correspondence report.**
 - d. **Acceptance of April, 2017 financial reports.**
6. **Unfinished Business deferred pending seating of new board member(s):**
 - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
 - b. **Second reading of Ordinance 2016-1 proposed by Director Issel (see packet) including revisions.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
 - c. **Draft resolution regarding fee waivers:** To accompany ordinance above per item 3.
7. **New Items for discussion and possible action:**
 - a. **FY 2017-2018 tax revenue and appropriations draft budget was presented for review and discussion:** (See packet.) Final budget proposal to be submitted for board approval at the July 17, 2017 regular meeting.
8. **Committee Reports:**
 - a. **Ad hoc committees:**
 - i. **Dormant committees:**
 1. **Friends of ALRFPD**
 - ii. **Active committees:**
 1. **Long Term Budget Plan - Issel, Taeger:** No report
 2. **Facilities and Apparatus –Issel, Taeger:** Director Issel reported that he has sent a letter to the representatives of the Palle Anderson Trust, owners of the property upon which Station 810 is located, with an invitation to enter into negotiations with the district for transfer of ownership. Director Issel was questioned about the status of Station 811 garage project. Issel answered that the siting for the building needs to be engineered and that local engineer Lee Welty, who has been working pro bono for the district for many years, has retired. A new structural engineer is being sought. Issel was questioned next about interim housing for the new apparatus scheduled for delivery

soon. Issel responded that a plan has been devised by Chief Williams and fire department operations to house all new apparatus in the interim.

3. **Mendocino Association of Fire Districts – Taeger** (See Packet.) Director Taeger reported that county cannabis tax distribution schedule has been announced and that there is no distribution scheduled for Fire/EMS.
4. **Strategic planning – Issel, Taeger:** No report.
5. **Litigation – Issel, Taeger:** No report.
6. **Operations – Issel:** No report.
7. **Public Relations– Issel, Taeger:** No report.

9. Directors Discussion:

- a. **Non agenda items of board concern:** None discussed.

10. Adjournment: Meeting adjourned 7:34 pm.