



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, June 18, 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 7:05 PM by Vice President Issel. Board members, Acker and Welty present, Surlles and Greenberg absent. Also Present Chief Rees, Wendy Meyer and one member of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda approved by a board vote of 3 ayes and 2 absent.
3. **Public communication to the board:** A member of the public noted that the June 4th special meeting draft minutes had Wednesday instead of Tuesday as the meeting day.
4. **Chief's report:** (see packet)
5. **Consent calendar:**
 - a. **Approval of May 21, regular meeting minutes.** (see packet) Approved by a board vote of 3 ayes and 2 absent
 - b. **Approval of June 4, special meeting minutes.** (see packet) Pulled from the Agenda.
 - c. **Acceptance of June, 2019 correspondence report.** (see packet) No report. It will be included in the next regular meeting.
 - d. **Acceptance of submitted current financial report.** Approved by a board vote of 3 ayes and 2 absent.
6. **Items for discussion and possible action:**
 - a. **Motion by Director Issel to discuss and approve results of 2019-2020 budget workshop.** (see packet) Tabled due to date error in notifications.
 - b. **Motion by Director Issel to discuss and approve second reading of document retention policy.** (see packet) Tabled due to insufficient Board members present.
 - c. **Motion by Director Issel to discuss and approve second reading as amended of draft donation policy** (See Packet). Tabled due to insufficient Board members present.
7. **Committee Reports:**
 - a. **Facilities – Issel:** The 810 project is waiting for permits from the Planning Department.
 - b. **Treasurers report-Welty-County funds and Audit progress date.** Auditor meeting set for June 24th.
8. **Directors Discussion:**
 - a. **Directors discussion to prioritize completion of 812 garage.** Completion of the garage project was discussed. A sight visit will be scheduled to familiarize board members with the project.
9. **Adjournment:** Meeting adjourned at 8:23 pm