



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, May 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 7:02 PM by President Greenberg. Board members Issel, Acker, Welty, Surles present. Also present Chief Rees, Wendy Meyer one firefighter and two members of the public
2. **Motion by Secretary Steve Acker to adopt agenda:** The agenda was approved by a board vote of 5 ayes.
3. **Public communication to the board:** Concern was expressed for the necessity of the events oversight in the Donation Policies. (6d) A meet and greet was announced to introduce new Chief Michael Rees on June 2nd from 3 to 5 in front of station 810. An Invitation was announced for “Albion River Bridge Celebrates 75 years” on June 9 at the Albion River Inn.
4. **Chief’s report:** (See packet pg. 2,3.) A plan is needed to meet 2023 CARB compliance for Fire Department Vehicles. Acker, Issel and Chief Rees will plan surplus non-compliant vehicle sales or disposal. The ALRFPD Facebook group has been changed to a Page.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
April 22nd meeting canceled
 - a. **Approval of March 18 regular meeting minutes.** pg. 4
 - b. **Approval of March 27 special meeting minutes.** pg. 5
 - c. **Acceptance of April-May, 2019 correspondence report.** pg. 7,8
 - d. **Acceptance of submitted current financial report** pg. 9 to 26
6. **Items for discussion and possible action:**
 - a. **Motion by director Issel for Further Reach to park a storage vehicle at station 811 in exchange for broadband and security camera services.** (see packet pg. 27) 2nd by Greenberg, approved by a board vote of 5 ayes.
 - b. **Motion by Director Greenberg to waive seconding motions as permitted in ALRFPD Bylaws** (rule 2 page 5) (see packet pg. 28) Motion was withdrawn.
 - c. **Motion by Director Greenberg to accept proposed draft document retention policy, first reading.** (see packet pg. 29 to 33) 1st reading not required-and passed 5 ayes as modified. (see attached)
 - d. **Motion by Director Greenberg to accept proposed draft donation policy.** (see packet pg. 34) 2nd by Surles, approved by a board vote of 5 ayes as amended by Greenberg and Issel.(see attached)
 - e. **Motion by Director Issel to store 8130 at 811 under container pod roof kit with chain link fence and security camera.** 2nd by Welty, Approved by a board vote of 5 ayes.
7. **Report from the Chair:** (see packet pg. 35)
8. **Committee Reports:**
 - a. **Facilities – Issel** (see packet pg. 36 to 42) FAA has determined Station 812 Pumper Garage project is not a hazard to navigation. (see attached)
 - b. **Apparatus – Acker-** The ad for old 8130 and the tender water tank was placed in The Beacon and Advocate. No responses as of May 15. It will run again next week. Acker and Issel will explore further options to sell 8130 and old 8190 tank.
 - c. **Strategic Plan – Surles and Greenberg** (see attached)
 - d. **Resource Outreach-** newsletter progress report- Wendy is working on the newsletter
 - e. **Treasurer’s report-Welty-County funds and Audit progress.** A budget meeting has been scheduled on June 4th
9. **Directors Discussion:**
 - a. **Parking signage (review examples)**
 - b. **MCAFD notice and County solicitation for second units item 15 inspection for brush clearing.** (see packet pg. 43 to 48) Greenberg will write a response.
 - c. **Proposal to store 8130 at 811 with chain link fence and security camera.** (moved to 6e)
 - d. **Fire Call GIS map is in progress.**
10. **Adjournment:** Meeting adjourned at 10:00 pm