



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, September 20, 2021, 6:00 pm

This meeting was held via videoconference 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 Vice President Pam Linstedt. Directors Acker, Christensen and Welty were present on Zoom. President Greenberg was absent. Also present Chief Rees, Assistant Chief Gates, Wendy Meyer and firefighter Laurie Starr. The meeting was called to order at 6:00 pm by Vice President Linstedt.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes, one absent.
3. **Public communication to the board:** None
4. **Chief's report:** (see packet) HipCamps were discussed. There is concern about fire safety caused by campfires. State Rules need to be followed for regulation. Chief Rees has inspected the HipCamps concerning fire safety and will confer with Ted Williams and legal counsel regarding regulation.
5. **Consent calendar:** Approved by a board vote of 4 ayes, one absent
 - a. **Approval of the August 16, regular meeting minutes.** (see packet)
 - b. **Approval of the August 23, Special meeting minutes.** (see packet)
 - c. **Acceptance of September correspondence report.** (see packet)
 - d. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty:** 810 permit complete, 812 new building complete, New 810 project septic report (see packet)
 - b. **Upgrade of Station 811 or 812.** Plans in process to modify Station 811 to accommodate New Type 3 Fire Engine
 - c. **Treasurers report Welty:** Budget in process for next meeting.
 - d. **Grants Christensen:** Fire safe council, no meeting. Community Foundation Funding for rescue equipment, generators. Inquire about Community Foundation grant of \$8000+-.
7. **Items for discussion and possible action by the board**
 - a. **Motion:** Approve listing preliminary price quote from Boise Mobile Equipment for the Type 3, Model 34 CalFIRE Tag-on engine under State Contract No. 1-17-23-21B, Supp. 10. of \$361,162.98 (THREE-HUNDRED SIXTY-ONE THOUSAND, ONE-HUNDRED SIXTY-TWO dollars and NINETY-EIGHT cents) as planned use for 2021 Fire Agency Wildland & Mutual Aid PG&E Augmentation Funds. 2nd by Welty. Approved by a board vote of 4 ayes and 1 absent.
 - b. **Motion by Linstedt:** Send a Letter to Carol Smith (see packet) requesting an easement for a waste water leach field for Station 810. 2nd Welty. Approved by a board vote of 4 ayes and 1 absent.
 - c. **MCAFD meeting notes** (see packet)
 - d. **Motion:** Approve the Albion and Little River Hams use of Station 810 to do a reception test during the October Shakeout/Tsunami Exercise.
 - e. Wendy and Laurie Starr will investigate a fundraising bicycle race.
8. **Adjournment:** Meeting adjourned at 7:26 pm. The next regular meeting has been moved to Wednesday October 27th at 6:00 pm on Zoom and Station 810.