



## Albion Little River Fire Protection District

### BOARD OF DIRECTORS REGULAR MEETING MINUTES

**Monday, February 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 7:01 PM by President Greenberg. Board members Issel, Acker and Welty present, Surles absent. Also Present Chief Williams, District Counsel Terry Gross, Wendy Meyer, two fire fighters and two members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Item 6a, 8b withdrawn. Item 6b moved to 8 Directors Discussion. Agenda approved as modified by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** John Hull of Pacific Reefs Sub Davison requested a letter of support for Water Storage Tank Replacement grant application. A letter from the District recognizing benefit of increased water storage for emergency firefighting will be drafted.
4. **Chief's report:** (See packet.) Proposition 1 funds available for grants. \$2500 approved for hiring a grant writer.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
  - a. **Approval of January 21, 2018 regular meeting minutes.**
  - b. **Acceptance of February, 2019 correspondence report.**
  - c. **Acceptance of submitted current financial report**
6. **Items for discussion and possible action:**
  - a. **Motion by director Issel resolution for funds.** withdrawn
  - b. **Motion by director Greenberg to adopt revised donation policy (see packet).** Item moved to Directors Discussion.
7. **Committee Reports:**
  - a. **Facilities –Issel** A meeting with Diane Weiderman, and Julia Krog of the planning department discussed repairs to Station 810. Remodel the bathrooms to meet ADA standards and an inside ADA ramp to access the raised meeting space both designed to stay within a 10% footprint increase.
  - b. **Resource Outreach- Greenberg progress on newsletter.** Greenberg and Meyer will work on a newsletter. Estimated costs for mailing approximately \$2000. Postmaster Roger Nell will be contacted about mailing procedures.
  - c. **Apparatus – Acker (see packet)** Dan Gates will assess possibilities of repairing 8170, 8171 by exchanging pumps or repairing existing pump to get one functional engine. . Acker will explore and arrange a sealed bid auction for Surplus 8130, and Steel tank from 8192 and contact Fort Bragg Diesel about 8181 PTO repair cost estimate. The 8192 tank exchange is complete and 8192 is back in service.
  - d. **Treasurers report-Welty** Working on State Transaction Report and Government Compensation in California. Remove Taeger from credit card and add Welty and Meyer.
8. **Directors Discussion:**
  - a. **Auxiliary barbeque permit application.** No report
  - b. **Report on new proposal for CRV collection (see packet).** Covered under donation policy.
  - c. **Recourse for parking violations by delivery vehicles in front of 810.** Director Greenberg will explore fire lane and no dumping signage for station 810
    1. Contact Richard Schoemaker at Point Arena about signage for Station 810 fire lane.
    2. Notify the Albion Store about fire lane posting so they can notify drivers.
    3. When possible notify violator's employer using photographs of license plates.
    4. Call the Sheriff.
  - d. **Alternative ALRFPD Board meeting day.** No change proposed.
9. **Closed Session:** Adjourned to closed session at 9:13 pm. Returned to regular meeting at 9:40pm  
**Report:** Staff Given Direction
10. **Adjournment:** Meeting adjourned at 9:44 pm

