



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

**Monday, April 16, 2018, 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 7:03 PM by President Issel. Board members Taeger, Acker and Surles present, Greenberg absent. Also present Chief Williams and four members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda approved by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** There was a question why the new fire apparatus was not listed on the balance sheet. It was explained that the apparatus has been acquired under a lease-purchase agreement and will not become listed as district owned assets until the end of the term of the lease.
4. **Consent calendar:** Approved by a board vote of 3 ayes, 1 abstain (director Surles) and 1 absent.
  - a. **Approval of March 19, 2018 regular meeting minutes.**
  - b. **Acceptance of April 16, 2018 correspondence report.**
  - c. **Acceptance of submitted current financial reports.**
5. **Items for discussion and possible action**
  - a. **Motion by Director Taeger to adopt Resolution 20180416 authorizing participation in California Special Districts Association Umpqua Bank Commercial Credit Card Program (see packet) :** Motion approved by a board vote of 4 ayes and 1 absent.
  - b. **Motion by Director Taeger to adopt proposed revision of tax revenue and appropriations budget for fiscal year 2017-2018 adding 827700-Other (Redwood Complex OES Reimbursement) \$79,767.67 to Estimated Revenue and adding 861011-Regular Employees \$50,000.00 to Salary and Benefits. Motion amended to include Increasing 862050-Clothing and Personal Items by \$20,000.00 to \$35,000.00 and increasing 862080-Food by \$1,000.00 to \$2000.00 under Services and Supplies.**
6. **Committee Reports:** (See packet.)
  1. **Long Term Budget Plan - Issel, Williams**
  2. **Facilities and Apparatus –Issel, Taeger**
  3. **Mendocino Association of Fire Districts – Taeger (no report)**
  4. **Strategic planning – Issel, Surles**
  5. **Litigation – Issel, Greenberg**
  6. **Operations – Issel**
  7. **Public Relations– Issel, Greenberg**
7. **Directors Discussion:**
  - a. **Potential hiring of part time personnel:** After further discussion of materials presented at last month's regular meeting ad hoc Committee appointed by President Issel to include part time personnel compensation estimates in 2018-2019 draft Budget. Committee members: Directors Issel, Taeger and Chief Williams.
  - b. **Litigation Committee** of Issel, Taeger, Williams to consult with district counsel on next steps with measure M suit
  - c. **Albion Bridge:** Ad hoc Committee appointed by President Issel to create a resolution to define Board objectives on Albion Bridge Repair- Replacement. Members: Directors Issel, Surles, Chief Williams and Leonardo Bowers.
8. **Adjournment:** Meeting adjourned at 8:19 pm