



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, September 16, 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 7:03 PM by President Greenberg. Board members, Acker, Welty, present. Issel and Surlis absent. Also present Chief Rees, Wendy Meyer and two members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda approved by a board vote of 3 ayes and two absent.
3. **Public communication to the board:** None
4. **Chief's report:** (see packet)
5. **Consent calendar:** Motion to accept the consent calendar by Greenberg. Approved with by a board vote of 3 ayes and two absent
  - a. **Approval of August 19, regular meeting minutes.** (see packet)
  - b. **Acceptance of September, 2019 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty:**
    1. The contractor for the Station 812 foundation/slab and Station 810 truss raising and door projects has dropped out. Welty is searching for a new contractor. The current plan is to raise the 810 trusses and door as a priority.
    2. A botanical study is under way at 810. When completed Carl Rittiman will assess the septic system.
    3. Diane Wiederman and Welty will meet with Caltrans and MDOT to get input on the 810 project.
  - b. **Treasurers report Welty:** (see packet)
  - c. **Apparatus Acker** (see packet)
  - d. **Newsletter: Wendy**
7. **Directors Discussion:** Wendy is working on the webpage update. ISO rating and Fire Insurance cancelations were discussed. The need for public participation in emergency planning was also discussed.
8. **Closed Session:** Adjourned to closed session at 9:00 pm. Returned to regular meeting at 10:02 pm  
**Report:** No reportable action taken
9. **Adjournment:** Meeting adjourned at 10:02 pm. Next Regular Board meeting scheduled for Monday October 21, 7:00 pm at the Albion School.