



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, October 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 7:01 PM by President Greenberg. Board members, Acker, Welty, and Surles present. Also present Chief Rees, Wendy Meyer, two firefighters and three members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda approved by a board vote of 4 ayes.
3. **Public communication to the board:** None
4. **Consent calendar:** Motion to accept the consent calendar by Greenberg. Approved by a board vote of 4 ayes.
  - a. **Approval of September 16, regular meeting minutes.** (see packet)
  - b. **Acceptance of October, 2019 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
5. **Chief's report:** (see packet) Need for organization of a fire safe counsel was discussed. Chief Rees and Wendy Meyers will get the word out.
6. **Committee Reports:**
  - a. **Apparatus Acker** (see packet)
  - b. **Facilities Welty :** There was a walkthrough of 810 by Lee Welty, Diane Wiederman and the County to look at encroachment to the county roads.
  - c. **Treasurers report Welty:** The audit is in progress. There is money available in the budget for the Chief's compensation. The Community Foundation Grant Report has been completed. There will be approximately \$8000 annually from the Bishoff grant program through the Community Foundation.
7. **Items for discussion and possible action by the board**
  - a. **Motion by Director Greenberg:** \$33,000 per year is available for the Chief's compensation. Details will be determined by an ad hoc committee of directors Welty and Surles and presented to the board at the November regular board meeting. 2<sup>nd</sup> by Surles. Approved by a board vote of 4 ayes.
  - b. **Motion by Director Greenberg:** The chief shall be advanced \$5000 stipend out of the donation account immediately, pending the development of a formal contract in recognition that he has taken on this huge burden for months prior to any promise of pay. 2<sup>nd</sup> by Surles. Approved by a board vote of 4 ayes
  - c. Lee Welty, Terry Surles and Michael Rees shall develop the terms of this contract, present it to Counsel Terry Gross for review and to the Board for passage at the Nov 17 meeting.
8. **Directors Discussion:** Michael Issel has resigned his board position as of October 1st. (see packet). Lea Christensen, and S.A. Ephraim expressed interest in filling the vacated board seat. Discussion followed in which Mr Ephraim agreed to consider chairing a Fire Safe Council instead of seeking a Board position.
9. **Adjournment:** Meeting adjourned at 8:22 pm. Next Regular Board meeting scheduled for Monday November 18, 7:00 pm at the Albion School.