



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, July 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, Issel and Surles present. Also one member of the public
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda approved by a board vote of 5 ayes.
3. **Public communication to the board:** None
4. **Chief's report:** (see revised packet)
5. **Consent calendar:** Motion to accept consent calendar by Greenberg, 2nd by Acker. Approved by a board vote of 5 ayes.
 - a. **Approval of June 18, regular meeting minutes.** (see packet)
 - b. **Acceptance of July, 2019 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action:**
 - a. **Motion by Director Welty to discuss results of the June 4th Special Meeting 2019-2020 budget and approve the revised 2019-2020 budget.** (see packet) 2nd by Acker. Approved by a board vote of 5 ayes.
 - b. **Motion by Director Issel to discuss and approve second reading of document retention policy.** (see packet) 2nd by Surles. Approved by a board vote of 5 ayes
 - c. **Motion by Director Issel to discuss and approve second reading as amended of draft donation policy** (See Packet). 2nd by Greenberg. Approved by a board vote of 5 ayes
 - d. **Motion by director Greenberg to rescind the informal commitment to the Hazard Mitigation Grant program (warning sirens).** (Re vote due to date error in the June 4th Special meeting notice) 2nd by Greenberg. Approved by a board vote of 5 ayes
7. **Committee Reports:**
 - a. **Facilities – Issel** Planning and Building permits have been obtained for repair of Station 810. Permissions from the FAA and DOT have been obtained for the Station 812 metal garage.
 - b. **Treasurer's report-Welty-County funds and Audit progress.** Welty and Wendy met with the auditor. The audit is in progress. Completed budget will be sent to the County.
8. **Directors Discussion:**
 - a. **Surplus Vehicles:** Motion by Greenberg to return loaned U.S Forest Service engines 8170 and 8171, 2nd by Surles. Approved by a board vote of 5 ayes.
8131 disposition pending discussion with Chief Rees. Engines 8162 and 8183 will be kept in service as long possible
Acker to complete sale of 8131 and tender water tank.
 - b. **Completion of 812 garage.** Motion by Surles to proceed with Time and Materials cost estimate for Station 812 metal building. Approved by a board vote of 4 ayes and Welty abstaining.
 - c. **Station 810 repair.** Motion by director Surles to proceed with time and materials cost estimate for Station 810 trusses repair. Approved by a board vote of 5 ayes
9. **Adjournment:** Meeting adjourned at 9:50 pm. Next Regular Board meeting scheduled for Monday August 19, 7:00 pm at the Albion School.