



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, November 19, 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 7:04 PM by President Issel. Board members Taeger, Acker, Greenberg and, Surlles present. Also present Chief Williams, district counsel Terry Gross, Mark Marshall, two fire fighters and three members of the public.
 - a. **Motion by Secretary Steve Acker to adopt agenda:** Motion amended to include changes to item 7a Public Employee Performance Evaluation and Appointment of Fire Chief Gov. Code 54957(b) and addition of 7b Pending Litigation: MRC v. County of Mendocino. Gov Code 54956.9 (d) (1).
2. **Public communication to the board:** A member of the public expressed concern that the Chief has a longer response time from his current residence. The Chief responded that response time is shorter.
3. **Chief's report:** (See packet.)
4. **Consent calendar:** Approved with amendments by a board vote of 5 ayes
 - a. **Approval of October 15, 2018 regular meeting minutes.** Item 6a from October 15, 2018 regular meeting minutes amended to: **Motion by director Taeger to pay outstanding Golden State Apparatus invoices 7/17/18 C1012296, 7/3/18 C1012198.** After discussion motion amended to deny payment of outstanding Golden State Apparatus invoices. Amended motion approved by a vote of 5 ayes.
 - b. **Approval of November 2, 2018 Special Meeting Minutes**
 - c. **Acceptance of November 19, 2018 correspondence report.**
 - d. **Acceptance of submitted current financial reports.**
5. **Proposal for Knoxbox security system at The Woods.**
6. **Closed session: Adjourned to closed session at 7:26 pm**
 - a. **Public Employee Performance Evaluation and Appointment of Fire Chief Gov. Code 54957(b)**
 - b. **Pending Litigation: MRC v. County of Mendocino. Gov Code 54956.9 (d) (1).**
Returned to regular meeting at 8:30 pm. No reportable action taken in closed session.
7. **Items for discussion and possible action:**
 - a. **Motion by director Issel to designate as surplus property 8170, 8196, boat and trailer, and 8130 whenever 8135 is stationed at Station 810.** Motion amended to include as surplus property steel tank previously removed from tender 8190 and 8171-US Forest Service loaner engine. Passed as amended with a vote of 5 ayes
8. **Committee Reports:** (See packet.)
 - a. **Long Term Budget Plan - Issel, Williams**
 - b. **Facilities and Apparatus –Issel, Taeger**
 - c. **Mendocino Association of Fire Districts – Taeger (no report)**
 - d. **Strategic planning – Issel, Surlles**
 - e. **Litigation – Issel, Greenberg**
 - f. **Operations – Issel**
 - g. **Public Relations– Issel, Greenberg**
 - h. **Budget Committee – Issel, Taeger, Williams**
9. **Directors Discussion:**
 - a. **Draft Strategic Plan discussion for subsequent workshop review and finalization.**
 - b. **Director Greenberg after touring the District, noted a general unpreparedness for wildfire in the district**
 - c. **Auxiliary barbeque report.** A BBQ task assignment proposal list was presented by the Auxiliary for comment. The Firefighters and Board agreed to respond to the Auxiliary's list with a yes no or maybe response to Auxiliary to be given by Jan 1, 2019.
 - d. **Stainless steel tank installation on water tender.** Possibly move tank installation to another vendor depending on timing of installation.
 - e. **Chief Williams met with John Anderson of MRC to consider opening roads for emergency escape routes.**
 - f. **Resignation letter was presented by Director Taeger effective November 30th**
 - g. **Application for Facilities use and insurance by non ALRFPD organizations.** Not discussed
10. **Adjournment:** Regular meeting adjourned at 9:25 pm.