



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, March 5, 2019, 4:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District.

1. **Call to order and determination of a quorum:** Meeting called to order at 4:00 PM by President Greenberg. Board members Issel, Acker and Welty present, Surles absent. Also present Diane Weiderman and Hugh.
Motion by Secretary Steve Acker to adopt agenda: Item 3b amended with addition of, *and possible action*. Agenda approved as modified by a board vote of 4 ayes and 1 absent.
2. **Public communication to the board:** none. The damaged boot on Rescue 8130 replacement, warranty was discussed by the board.
3. **Items for discussion and possible action**
 - a. **ALRFPD bylaws revisions for discussion.** (see packet) Section 1050 of the bylaws was reviewed to allow a board vote at the March 18th regular meeting.
 - b. **Resolution No. 20190318 for discussion review** (see packet) 3b Amended to: Resolution No. 20190305 for discussion and possible action. Motion by Issel to adopt Resolution No. 20190305 as amended, second by Welty, approved by a board vote of 4 ayes and 1 absent.
 - c. **Consideration of Station 810 project process and organization.** Lee Welty will respond to the letter from Alex deGrassi that had concerns about the Station 810 project. Diane Weiderman and Lee Welty will meet to develop a plan for station 810 repair and development. A need for community involvement was discussed. The priority is the repair and modifications to the existing 810 structure to accommodate new vehicle heights and ADA compliance to allow meetings and public use.
 - d. **8181 PTO cost estimate approval to accept bids.** (see packet) Two bids for repair of 8181 PTO from Fort Bragg Diesel were presented. If the PTO can be removed without transmission removal the cost will be the lower bid #542 \$1577.05. If the transmission needs to be removed the cost will be the higher bid #543 \$3148.48. Acker will contact Fort Bragg Diesel to approve the PTO repair bids.
 - e. **Fire Fighters insurance coverage for event participation.** Resolution No. 120510 provides for insurance coverage for fire fighters event participation.
4. **Adjournment:** Meeting adjourned at 5:54 pm