



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, October 15, 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 7:07 PM by President Issel. Board members Taeger, Acker, Greenberg and, Surles present. Also present Chief Williams and five members 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:** Wendy Meyer was introduced to the Board as a new employee with a position of Administrative Assistant. The board was invited to the October 20th Auxiliary dinner.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of August 31, 2018 special meeting minutes.**
 - b. **Approval of August 20, 2018 regular meeting minutes.**
 - c. **Acceptance of October 15, 2018 correspondence report.**
 - d. **Acceptance of submitted current fiscal year and FY 2017-18 end of year financial reports.**
6. **Items for discussion and possible action:**
 - a. **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 a vote of 5 ayes.
 - b. **Motion by director Taeger to resume deliberations on bylaws revisions.** Motion amended to: resume deliberation on bylaws revisions in an incremental process until finalized. Amended motion approved by a board vote of 5 ayes.
 - c. **Motion by Director Taeger to approve resolution 20181015 designating State and Federal Surplus Property:** (See Packet.) Approved with changes by a board vote of 5 ayes
7. **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, Surles**
 - e. **Litigation – Issel, Greenberg**
 - f. **Operations – Issel**
 - g. **Public Relations– Issel, Greenberg**
 - h. **Budget Committee – Issel, Taeger, Williams**
8. **Directors Discussion:**
 - a. **Director Surles volunteered to be the representative of the Board with Golden State Risk Management.**
9. **Closed session: Adjourned to closed session at 8:27pm**
 - a. **Consideration of personnel issues.**
 - b. **Consideration of a potential contract proposal.**

Returned to Regular meeting at 9:25 pm. No reportable action taken in closed session.
10. **Regular meeting adjourned at 9:26 pm**