



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, August 20, 2018, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:** Called to order 7:02pm by President Issel. Directors Taeger and Surles present, directors Acker and Greenberg and Chief Williams absent. Also present 4 firefighters and three members of the public.
2. **Motion to adopt agenda:** Adopted as amended 3 ayes, 2 absent
3. **Public communication to the board:** Warren deSmidt, a member of the Albion Bridge Stewards, read a letter with recommendations for action by the board regarding Albion Bridge.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action. Approved 3 ayes, 2 absent.
 - a. **Approval of June 18, 2018 regular meeting minutes.**
 - b. **Approval of August 11, 2018 special meeting minutes.**
 - c. **Acceptance of August 20, 2018 correspondence report as amended.**
 - d. **Acceptance of submitted current financial reports.**
6. **Items for discussion and possible action:**
 - a. **Motion by director Taeger to establish a District Fee Service checking account.** Approved 3 ayes, 2 absent.
 - b. **Motion by director Issel to approve a letter of appreciation from the board to Bryan Paulson of Paulson Excavating, Inc. for donation of labor and equipment during recent site improvements at the Little River Fire Station.** (See packet.) Approved 3 ayes, 2 absent.
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**
 - 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:** None.
9. **Closed Session:** for consideration of a personnel issue. Item cancelled due to Chief's absence.
10. **Adjournment:** Meeting adjourned 7:42pm.

Any individual who requires disability related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board at 707-937-4022, email: board@albionfire.com or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.