



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, December 17, 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 7:01 PM by President Issel. Board members Acker, Greenberg and, Surles present. Also present Chief Williams, district counsel Terry Gross, four firefighters and five members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by unanimous consent of the board
3. **Public communication to the board:** A question was asked about the concrete barriers placed adjacent to Station 811. It was explained they were in place to prevent damage by delivery trucks to the recently rocked area next to 810. A request was made to post Agendas at the Albion Post Office bulletin board.
4. **Chief's report:** (See packet.)
5. **Consent calendar:** Approved by unanimous consent of the board
 - a. **Approval of November 19, 2018 regular meeting minutes.**
 - b. **Acceptance of December 17, 2018 correspondence report.**
 - c. **Acceptance of submitted current financial reports.**
6. **Closed session: Public Employee Appointment of Fire Chief Gov. Code 54957(b).** Adjourned to closed session at 7:15 pm. Returned to regular session at 8:15 pm. No new appointment of Fire Chief was made. Chief Williams will continue as Chief. Board members Greenberg and, Surles were appointed as a committee to explore a long range solution to the Chief Position.
7. **Items for discussion and possible action:**
 - a. **8181 PTO expense authorization: Motion by director Acker to approve 8181 PTO modification expense.** Motion was withdrawn.
 - b. **Motion by director Issel to approve final version strategic long range plan.** (See packet) Approved by unanimous consent of the board
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, Surles**
 - e. **Litigation – Issel, Greenberg**
 - f. **Operations – Issel**
 - g. **Public Relations– Issel, Greenberg**
 - h. **Budget Committee – Issel, Taeger, Williams**
9. **Directors Discussion:**
 - a. **Auxiliary barbeque task assignment report.** No update
 - b. **Stainless steel tank installation on water tender.** Director Acker will contact Dan Gates about timing of Stainless steel tank installation.
 - c. **Application for Facilities use and insurance by non ALRFPD organizations.** Nothing to report.
 - d. **Disposal of 8130:** Decision was made to scrap or sell 8130. Issel and Acker will explore possibilities.
10. **Board of directors officer elections:** Election results: President Director Greenberg, Vice President Director Issel, Secretary Director Acker. Approved by unanimous consent of the board.
11. **Adjournment:** Meeting adjourned at 9:24 pm