



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, November 18, 2019, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum.** The Meeting was relocated due to a power outage to the Whitesboro Grange, 32510 Navarro Ridge Road. Meeting called to order at 7:00 PM by President Greenberg. Board members, Acker, Welty, and Lea Christensen present, director Surles absent. Also present Chief Rees, Wendy Meyer, two firefighters and three members of the public.
 - a. **Lea Christensen was sworn in as a new board member.**
 - b. **The Woods presented a donation check to the District.**
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda was approved by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** A question was asked if the Bylaws have a limit on Board member absences.
4. **Consent calendar:** Motion to accept the consent calendar by Greenberg. Approved by a board vote of 4 ayes 1 absent
 - a. **Approval of October 21, regular meeting minutes.** (see packet)
 - b. **Approval of November 6, special meeting minutes.** (see packet)
 - c. **Approval of November 14, special meeting minutes.** (see packet)
 - d. **Acceptance of November, 2019 correspondence report.** (see packet)
 - e. **Acceptance of submitted current financial report.** (see packet)
5. **Chief's report:** (see packet)
6. **Committee Reports:**
 - a. **Apparatus Acker** (see packet)
 - b. **Facilities Welty : Station 810** repair will start this week (11/18 to 11/22)
 - c. **Treasurers report Welty:** Wendy and Welty will meet with the district bookkeeper to clarify the book keeping.
 - d. **TOT report Greenberg:** (see packet)
7. **Items for discussion and possible action by the board**
 - a. **Motion by Director Greenberg:** Approve compensation package (see packet) for Chief: Approved by a board vote of 4 ayes 1 absent
 - b. **Approve MOU with School to place the CERT trailer at the Albion school:** Directors Acker and Christensen will draft a letter to the School District.
 - c. **Directors Discussion:** necessity for December meeting. There will be a December board meeting
 - d. **MRC ruling:** no report
8. **Adjournment:** Meeting adjourned at 8:15 pm. Next Regular Board meeting scheduled for Monday December 16, 7:00 pm at the Albion School.