



## BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, March 18, 2019, 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 7:02 PM by President Greenberg. Board members Issel, Acker and Welty present, Surles absent. Also Present Chief Williams, Wendy Meyer two firefighters and two members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Item 6a changed from engine **8170** to engine **8162** Agenda approved as modified by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** none.
4. **Chief's report:** (See packet.) The Woods requested an AED be purchased to be kept at the Woods.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
  - a. **Approval of February 18 regular meeting minutes.**
  - b. **Approval of March 5 special meeting minutes.**
  - c. **Acceptance of March, 2019 correspondence report.**
  - d. **Acceptance of submitted current financial report**
6. **Items for discussion and possible action:**
  - a. **Motion by director Greenberg to approve primer pump repair on engine ~~8170~~ 8162 (see packet)** Approved by a board vote of 4 ayes and 1 absent
  - b. **Motion by director Greenberg to increase Chiefs spending limit to \$2500 for routine repairs and \$5000 for emergency repairs.** Tabled. Revised motion to be considered at the April regular meeting.
  - c. **Motion by director Greenberg to approve bylaws revision March 5, (see packet)** Issel 2<sup>nd</sup> Approved by a board vote of 4 ayes and 1 absent
  - d. **Motion to approve Auxiliary BBQ permit application. (see packet)** Approved by a board vote of 4 ayes and 1 absent
  - e. **Hazard Mitigation Grant program (see packet)** Director Greenberg will write a letter to the Office of Emergency Services to respond to the request for an informal commitment.
7. **Committee Reports: Meeting adjourned at 9:44 pm**
  - a. **Facilities –Issel:** There was an 810 Sight Plan meeting with Diane Widerman to determine elevations. The septic 810 tank and leach lines were located. Samples will be taken of seepage in the field north of the 810 fire house.
  - b. **Resource Outreach- Greenberg progress on news letter.** In progress.
  - c. **Apparatus – Acker (see packet) Boot repair 8130 and Warranty EJ metals.** Boot repair has been completed on 8130.
  - d. **Treasurers report-Welty report on Auditor letter sent to County.** No response from the County Auditor to date. Director Welty will follow up. New EDD number applied for. SCO report in progress.
8. **Directors Discussion:**
  - a. **Proposed Station 811 setback variance appeal to Planning & Building / BOS solicitation to facilitate fire load reduction & budget allocation.** Director Issel will inquire about necessary permit to clear brush around Station 811.
  - b. **Proposed Bylaws revision: Donation policy, CRV collection & events including BBQ (see packet)** To be revised and reconsidered at the April regular meeting.
  - c. **Auxiliary 2019 BBQ tasks plan. (see packet)**
9. **Adjournment:** Meeting adjourned at 9:07 pm