



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, January 18, 2021, 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Whitesboro Grange, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.albionfire.com> under the Notices tab.

1. **Call to order and determination of a quorum.** The meeting was moved to a Zoom online meeting because of the Mendocino County Health Department's declared local health emergency due to the COVID-19 pandemic. The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty, and Linstedt were present. Director Christensen was absent. Also present Wendy Meyer, Chief Rees and 4 firefighter. The meeting was called to order at 6:03 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 absent (Christensen)
3. **Public communication to the board:** None
4. **Chief's report:** (see packet)
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent (Christensen)
  - a. **Approval of the December 21 regular meeting minutes.** (see packet)
  - b. **Acceptance of December, January correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty:** 810 repair: The decision to coat the floor is postponed until the timeline for new 810 construction is determined. Dan Gates offered to remove the concrete barriers at station 810 so planters can be placed to define the property line. 812 progress: Waiting for the steel building to be delivered. (See packet).
  - b. **Treasurers report Welty:**
  - c. **Job Descriptions:** (see packet) Duties of board members were discussed. A facilities committee composed of Firefighters and Welty will be formed for 810 new construction and repair. Welty will break out financial tasks for formation of committees. Chief Reese will summarize identified areas needing attention as well as any committees/groups composed of firefighters that have been formed.
7. **Items for discussion and possible action by the board**
  - a. **Form 700 annual conflict of interest.** Form 700 can be found online at fppc form 700.
  - b. **Auxiliary, fundraising and the BBQ.** The Auxiliary wants to continue to do the BBQ. Director Greenberg and Firefighter Debbie Wolf will meet to work out Auxiliary and BBQ questions.
  - c. **AARP tax prep.** Steve Wolf requested to use Station 811 to do AARP sponsored tax prep. Approved by a board vote of 4 ayes and 1 absent.
8. **Adjournment:** Meeting adjourned at 7:07 pm. Next Regular meeting is scheduled for Monday February, 15 2021 at 6:00 pm.