



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, August 21, 2023, 6:00 pm

This meeting was held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:10 pm by President Greenberg. Directors Acker, Christensen, Greenberg, Welty and Linstedt were present at Station 810. Also Present Susi Kitahara and Carolyn Latkin from the Auxiliary and 1 member of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
3. **Public communication to the board:** The Albion Fire Auxiliary presented a check for proceeds from the annual BBQ of \$11,706.23 to ALRFPD. (see page 2) The Resource Committee will meet with the Auxiliary to brainstorm fundraising ideas.
4. **Chief's report** (see packet)
5. **Consent calendar:** Approved by a board vote of 5 ayes.
  - a. **Approval of the July 18, 2023 regular meeting minutes.** (see packet)
  - b. **Acceptance of July 2023 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** The Coastal Development Permit is in process. The next step in the 810 New Firehouse project is "site work" that will be a significant cost. Letters to Legislators will be drafted to address fundraising needs.
  - b. **Treasurers report: Welty** (see page 3)
  - c. **Finance Committee: Welty** (see packet)
  - d. **Resource Committee: Greenberg:** Fundraising for the 810 project is ongoing. Approximately \$120 has been raised or promised.
  - e. **Grants, Fire safe council, LAFCO:** Christensen \$17K grant tank grant for Station 811 has been awarded. Chief Rees will contact PG&E about dead trees near the Woods or write a letter of support for funding request.
    1. **Motion:** Apply for a \$7500 grant from the Community Foundation for a backup generator for Station 810. Approved by a board vote of 5 ayes.
  - f. **MCAFD report:** (see packet)
  - g. **Strategic Plan:** On going.
7. **Items for discussion and possible action by the board**
  - a. **Discussion of Michael Rees serving as fire marshal for Mendocino Fire Protection District.** The Board was in favor of Chief Rees exploring serving as fire marshal for Mendocino Fire Protection District.
  - b. **A discussion regarding the Albion-Little River Fire Protection District's fee schedule for inspections.** (see packet)
  - c. **Discussion of an audit of the direct assessment as a means of recovering tax dollars.** The Finance Committee will review and update the direct assessment list.
  - d. **Changing Regular Meeting to 10:00 AM** on the third Wednesday of each Month was discussed. A bylaws amendment to change the regular meeting date and time will be presented at the next regular meeting.
8. **Adjournment:** Meeting adjourned at 9:05 pm. The next regular meeting date is Monday, September 18, 2023 at 6:00 pm at Station 810 and Zoom.

			Desserts		Meals	
			485	pd adult	554	
			ED	vol & comp	108	
			27	pd ch	39	
			8	7 and under	16	
<b>Total 2023</b>			<b>591</b>	<b>Total 2023</b>	<b>717</b>	
525 dess tickets	380 dess tickets	474 dess tickets	dess 449, 72 v	dess 441		
571, c7, 45 v	451 ad, 35 c, 101 v	521, 54 v	366, 60 v	517 dinner, 110 v	<b>8/21/2023</b>	
(before expenses)	(before expenses)	(before expenses)	(before expenses)	(before expenses)	(before expenses)	
<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2022</b>	<b>2023</b>	
\$885.00	\$1,450.00	\$1,205.00	\$1,160.00	\$2,195.00	\$2,420	
\$2,993.00	\$3,137.00	\$4,193.00	\$3,825.50	\$2,679.00	\$3,261	
\$8,600.00	\$7,695.00	\$8,373.00	\$5,902.00	\$11,064.00	\$11,907	
		\$614.00	\$424.25	n/a	n/a	
	\$3,275.00	\$1,935.00	\$1,820.00	\$2,360.00	n/a	
\$1,813.00	\$1,277.50	\$1,562.00	\$1,923.00	\$2,050.00	\$1,935	
\$1,840.00	\$1,791.00	\$1,538.80	\$1,529.00	\$2,055.00	\$1,765	
\$2,280.00	\$3,306.00	\$2,786.00	\$3,552.00	n/a	\$3,189	
	\$31.00	\$204.00	\$194.75	\$322.00	\$676	
	\$2,850.00	\$250.00	\$1,366.00	\$1,373.00	\$3,117	
<b>\$18,412.00</b>	<b>\$24,614.50</b>	<b>\$22,660.80</b>	<b>\$24,496.50</b>	<b>\$24,098.00</b>	<b>\$28,350.00</b>	
		w/o donations	\$23,130.50	\$22,725.00	\$25,233.00	
<b>2019</b>			<b>2022</b>		<b>2023</b>	
2019 Dist	\$15,702.25		2022 Dist	\$16,103.00	\$17,013	
2019 Aux	\$7,428.25		2022 Aux	\$6,622.00	\$8,220	
Donations (Dis	\$1,366.00	Cks to FD	Donations	\$1,413.00	\$3,117	
	<b>\$24,496.50</b>			<b>\$24,138.00</b>	<b>\$28,350</b>	
<b>2019 Expense</b>	Dist	\$5,233.78	<b>Expense</b>	\$4,368.00	\$5,306.77	
	Aux	\$1,743.87		\$1,746.87	\$1,353.93	
		\$6,977.65		\$6,114.87	\$6,660.70	
<b>\$11,834.47</b>	District 2019 BBQ Profit		<b>\$13,148.00</b>	22 Dist Profit 23	<b>\$14,823.23</b>	
<b>\$5,684.38</b>	Auxiliary 2019 BBQ Profit		<b>\$4,875.13</b>	22 Aux Profit 23	<b>6,866.07</b>	
<b>\$17,518.85</b>	Total 2019 BBQ Profit		<b>\$18,023.13</b>	22 Total Profit 23	<b>21,689.30</b>	

  

Incl sodas, meat and \$500 don.	
T-Shirts/Hats	Sold 2023
Hats	19
Kids	21
Women's V	28
Men's SS	51
Women's LS	2
<b>Total Sold</b>	<b>121</b>
Aux owes Dist \$11706.23	
includes t-shirts	

Treasurers Report: 8/21/23

For discussion I refer to Page 8 of the packet;

We need to spend 400K in October for the type 3 truck we ordered in 2019.

Line item total current assets is \$628,529.54

Purchas of truck	\$400,000	
We have	\$228,529.54	.
Deducting our building		
campaign	\$48,450	/
Net after truck	\$180,079.54	
Operating expenses to Balance		\$30,079.54

We need about SOK to repair 811 to house our new truck. We have no funds at this time. We expect to start receiving quarterly payments from prop P(not clear as to when}

We are having a difficult time with our budget because:

- After Covid, supply and demand has raised prices
- Inflation has raised construction cost to double
- Revenue from the county has been reduced
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