



Albion Little River Fire Protection District

RESCHEDULED REGULAR MEETING MINUTES

Thursday, December 29, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order 7:07 pm by President Issel. Directors Taeger and Roat present. Also present were Chief Williams, two firefighters, three members of the public, and District Counsel Terry Gross.
2. **Motion by Secretary Alan Taeger to adopt agenda:** Director Taeger amended motion to include postponement of item 4 - Closed Session until arrival of District counsel. Motion carried by unanimous vote of the board.
3. **Public communication to the board:** Al Lawrence commented that he is disappointed in the frequency of board member turnover.
4. **Closed Session:** Adjourned to closed session 7:35 pm. Conference with legal counsel, pending litigation – Calvert vs District. Reconvened open session 7:50 pm.
5. **Report from Closed Session:** RE: Action Calvert vs District - case dismissed by court December 8, 2016. Case dismissal accepted by District board of directors.
6. **Chief's report:** See packet.
7. **Consent calendar:** Motion by Director Taeger to approve consent calendar approved by unanimous vote of the board.
 - a. **Approval of the November 21, 2016 regular meeting minutes.**
 - b. **Acceptance of the monthly correspondence report.**
 - c. **Acceptance of the October, 2016 financial reports.**
 - d. **Acceptance of "Accountability Measures Related to Collection of Measure M Parcel Tax"**
 - e. **Acceptance of FY 2015-2016 Special Tax (Measure M) Annual Report.**
8. **Annual Election of Officers deferred pending seating of new board member(s):**
9. **Unfinished Business for discussion and possible action:**
 - a. **Disposal of Engine 8181 – Issel/Williams:** Director Issel reported that following extensive effort to sell 8181 without success the engine was donated to "Bomberos Program de Mexico" represented by Mr. Henry Rodriguez.
 - b. **Introduction of board member candidate(s):** No candidates present.
10. **Unfinished Business deferred pending seating of new board member(s):**
 - a. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read "Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA".** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a following regular meeting.
 - b. **Second reading of Ordinance 2016-1 proposed by Director Issel (see packet) including revisions.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges.
 - c. **Draft resolution regarding fee waivers:** To accompany ordinance above per item 3.
11. **New Items for discussion and possible action:**
 - a. **Motion by Director Taeger to increase FY 2016-2017 budget item 86-2220 – Small tools & Supplies from \$5,000 to \$10,000 which will increase authorized FY 2016-2017 total tax revenue expense budget to \$422,886.78 passed by unanimous vote of the board.**
12. **New Public Relations standing committee – Issel, Taeger:** Director Issel announced the formation of this standing committee to promote and oversee short and long term district development of media (e.g.- website), firefighter and board member recruitment, fund raising and other related subjects.
13. **Ad hoc committee reports:**

- a. **Dormant committees:**
 - i. **Long Term Budget Plan**
 - ii. **Friends of ALRFPD**
- b. **Active committees:**
 - i. **Compressed air foam system – Issel:** Director Issel reported that details of remaining issues with the system have been conveyed to the manufacturer (Darley). We are waiting for a response.
 - ii. **Station 811 building modifications & Apparatus replacement – Issel, Taeger, Williams:** Director Issel reported that he had identified a local contractor to work with, had also contacted a local architect to review plans. Building estimates are in process.
 - iii. **New Fire Station - Issel, Williams:** Director Issel reported that there appears to be strong support among residents of The Woods for many of the proposed ideas for re-purposing The Lodge at the Woods building. We are still waiting for a post-meeting response from NCPHS.
 - iv. **Mendocino Association of Fire Districts – Taeger:** Report posted in packet.
 - v. **Station 813 easement – Roat:** President Issel renamed this committee “**Station 813 relocation**” after conclusions reached at last month’s regular meeting. This committee will assess and process relocation possibilities.
 - vi. **Strategic planning – Issel, Taeger:** Director Issel reported that he will be contacting community stakeholders to schedule the next strategic planning session.
 - vii. **Litigation – Issel, Taeger:** See item 4 above.

14. Directors Discussion:

- a. **Donor recognition – Taeger:** Director Taeger stated that we wished to acknowledge and personally thank the many district donors. The current financial report shows a total of over \$7,000.00 in donations in the month of October alone.
- b. **Non agenda items of board concern:** None.

15. Adjournment: Meeting adjourned 8:23 pm