



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, August 19, 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 7:11 PM by President Greenberg. Board members, Acker, Welty, Surlles present. Issel absent, on leave. Also present Wendy Meyer and one member of the public
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda approved by a board vote of 4 ayes and one absent.
3. **Public communication to the board:** None.
4. **Chief's report:** (see packet) Chuck and Terry will investigate Chief's request for some form of compensation and an Asst. chief as well as changes to our DOT Policy. Welty will explore adjusting the Budget to include Chief's compensation
5. **Consent calendar:** Motion to accept consent calendar by Greenberg, 2nd by Surlles. Approved with changes to the July 16 Minutes by a board vote of 4 ayes and one absent.
 - a. **Approval of July 16, regular meeting minutes.** (see packet)
 - b. **Acceptance of August, 2019 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
 - d. **Approve completed purchase of the new command vehicle for the Chief.** (see pictures in packet) Approved by a board vote of 4 ayes and one absent.
6. **Items for discussion and possible action:**
 - a. **Signage** (see pictures in packet) Signage will be considered as plans for 810 are developed. Chief to use the 4 we have at his discretion.
7. **Committee Reports:**
 - a. **Facilities Welty :** Decisions regarding 812 construction and 810 repairs
 1. Director Lee Welty will direct the two projects, work flow, timelines and contracts for same.
 2. He will develop a time and materials contract with Doug Kishbaugh and oversee pouring the footing and 6" slab with #6 steel 18 O.C. for 812.
 3. He will contact Pacific Metal Buildings supplier of the steel building for 812 to review attachment to slab and footing and roofing material, overseeing the installation. When construction is finished, 8181 will be covered in a secure space until it can be moved to the new station at 810. This is expected to take up to 6 years.
 4. 8130 will be moved into the 812 carport until work on 810 is completed.
 5. Doug Kishbaugh will be contracted to raise the trusses on 810 by October; maybe the new door as well.
 6. When the repair work on 810 is complete, 8130 will go to the repaired 810.
 7. When the new 810 replaces the existing 810 then 8130, 8181 and (#?) will be housed there.
 8. The design committee for the new 810 will be Chief Michael Rees, architect Diana Wiederman, Engineer and Director Lee Welty and Director Chuck Greenberg.
 - b. **Treasurers report Welty:** The finished Budget was sent to the County. The direct assessment spreadsheet was updated and sent to the County. EDD report was sent in. There is still a problem with correcting our number. The Audit is under way.
 - c. **Apparatus Acker:** The steel tank removed from 8190 has been sold to Paul Shandel for \$1000. Old 8130, 8131, and the rescue boat and trailer to be sold. Rees will pursue returning woodland trucks to Calfire
 - d. **Newsletter: Wendy:** The newsletter has been printed and will be mailed. Wendy will look into General Delivery to get newsletter to part-time residences

Directors Discussion: Barriers at 810 were discussed and the idea of watering troughs with soil and plants was discussed.

8. **Adjournment:** Meeting adjourned at 840 pm. Next Regular Board meeting scheduled for Monday September 16, 7:00 pm at the Albion School.