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Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, February 17, 2020, 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 7:01 PM by President Greenberg. Board members, Acker, Christensen, Surles, Welty present. Also present three firefighters and one member of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda was approved by a board vote of 5 ayes
3. **Public communication to the board:** none
4. **Chief's report:** Chief was absent. No report
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of January 20, regular meeting minutes.** (see packet)
 - b. **Acceptance of February, 2020 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action by the board:**
 - a. **Motion:** to amend the **Bylaws** section **1100 - BOARD MEETINGS, NUMBER 6 - BOARD MEETING SCHEDULE, PART a.** to read: **Regular meetings** of the Board of Directors will be held on the third Monday of each calendar month at 6:00 p.m. at the Whitesboro Grange, 32510 Navarro Ridge Road, Albion, California. The agenda will be posted 72 hours prior to all regular meetings. Approved by a board vote of 5 ayes.
 - b. **Motion:** Directors Greenberg and Surles will review tasks for board members from the strategic plan and the Bylaws.
 - a. **Motion:** to define the tasks of the Treasurer and Bookkeeper. Salary, IRS, EDD, SSA, etc. to be directed the Bookkeeper.
7. **Committee Reports:**
 - a. **Apparatus Acker:** no report
 - b. **Facilities Welty : Station 810 repair progress report:** Framing is done, trusses are done. Next is pouring the apron and finishing the electrical. Waiting for the roll up door to be installed.
 - c. **Treasurers report Welty:** Measure M: 53 MRC parcels to be taken off fire assessment property tax. Enchanted Meadows questions if they should pay Fire property tax.
 - d. **Grants, Christensen:** FEMA Grant application is in progress.
 - e. **MRC:** Surles will have a discussion with Mendocino Redwood Company about financial support for ALRFPD.
8. **Directors Discussion:**
 - a. **Calvert tax refund per MRC v. County opinion.** No news.
 - b. **Who can contact Terry Gross:** Any board member may contact our attorney with notice to the board president.
9. **Adjournment:** Meeting adjourned at 8:03 pm. Next Regular Board meeting scheduled for Monday March 16, 2020, 6:00 pm at the Whitesboro Grange, 32510 Navarro Ridge Road