



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, January 15, 2018, 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 7:00 PM by President Issel. Board members Taeger, Acker, Greenberg and Crowningsheild present. Also present Chief Williams, one firefighter, district counsel, and three members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Motion by director Taeger to amend agenda to include approval of FY 2016-2017 special tax report in consent calendar. Director Issel moved amend Taeger motion to move agenda item 4 Closed Session to follow item 6 Consent Calendar. Motion to amend agenda approved by unanimous vote of the board. Amended agenda approved by unanimous vote of the board.
3. **Public communication to the board:** A member of the public stated that Monday meetings are not convenient for most of the public.
4. **Chief's report:** (See packet.) Chief William's reported that the stainless steel tank has been removed from old tender and will be installed on other tender.
5. **Consent calendar:** (See packet.) Approved by unanimous consent of the board.
 - a. **Approval of December 18, 2017 regular meeting minutes.**
 - b. **Acceptance of January 15, 2018 correspondence report.**
 - c. **Acceptance of submitted current financial reports.**
 - d. **Special tax report.**
6. **Closed Session:** Conference with Legal Counsel - Ongoing Litigation. One Case. Gov. Code Section 54956.9(d)(2). Adjourned to closed session at 7:18 pm. Returned to open session at 8:08 pm. No action taken.
7. **Items for discussion and possible action:**
 - a. **Motion by Director Taeger to approve revised FY 2017-2018 budget:** (See packet.) approved by unanimous consent of the board.
8. **Committee Reports:** (See packet.)
 - a.i.1. **Long Term Budget Plan - Issel, Taeger**
 - a.i.2. **Facilities and Apparatus –Issel, Taeger**
 - a.i.3. **Mendocino Association of Fire Districts – Taeger (no report)**
 - a.i.4. **Strategic planning – Issel, Taeger**
 - a.i.5. **Litigation – Issel, Taeger**
 - a.i.6. **Operations – Issel**
 - a.i.7. **Public Relations– Issel, Taeger**
9. **Directors Discussion:**
 - a. **Future agenda items.** Directors suggested numerous possible future agenda items:
 1. Meeting day change
 2. Proposed community meeting
 3. Timeline for informal bid policy
 4. Bylaws revision (resume)
 5. Financial workshop
 6. Document retention/destruction policy
 7. Revised operations manual/procedures
 8. Overall current policy review
 10. Station 810 development
 11. Resolution to change election date
 - b. Director Issel announced www.alrfpd.com, our new website is now online.
10. **Adjournment:** Meeting adjourned at 8:30 pm.