



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, April 20, 2020 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting will not be held at Whitesboro Grange, but rather via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.albionfire.com> under the Notices tab as well as the News Page (accessible from the home page of this website).

1. **Call to order and determination of a quorum.** . The meeting was moved to a Zoom online meeting because of the Mendocino County Health Department's declared local health emergency due to the COVID-19 pandemic. The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty, Surles and Christensen were present. Also present Chief Rees, Wendy Meyer, Ted Williams, Laurie Starr and Debbie and Steve Wolf. The meeting was called to order at 6:05 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt agenda:** 2nd by Surles, approved by a board vote of 5 ayes
3. **Public communication to the board:** None
4. **Chief's report:** (see packet)
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the February 17, regular meeting minutes.** (see packet)
 - b. **Approval of the March 16, regular meeting minutes.** (see packet)
 - c. **Acceptance of April, 2020 correspondence report.** (no report)
 - d. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty :** 810 repair; Waiting for roll up door delivery and installation by Crane. New 810; WRA (plant study) is pending. When the plant study is complete Carl Rittiman will do the septic survey. An archeological study is scheduled. Once Carl Rittamin's study is done and the septic can be located, we can layout 810 bathroom, get permits, and determine what work can be assigned to contractor Arthur George and Firefighters under Lee Welty's supervision, determine if new fixtures can be salvaged for reuse in new 810, explore grant possibilities for fixtures with Lea Christensen and provide a dedicated breaker for Further Reach's power.
 - b. **Treasurers report Welty:** (see packet)
 - c. **Grants, FEMA, CALFIRE ETC., Christiansen:** presentation options and requirements; Several grants are available. Grant funding for the upgrade to the bathroom-shower at 810 is being explored.
 - d. **MRC discussion-** Surles MRC is receptive to ALRFPD proposals for in-kind support to the District, primarily as lumber. They also want to work with the District in getting legislation to help rural fire districts.
7. **Items for discussion and possible action by the board**
 - a. Motion: Proceed with building permit and contractor for the station 812 metal building to house engine 8181. 2nd by Surles. Approved by a board vote of 5 ayes
 - b. Reactivate plot plan and permit with Julia Krog and verify contract for new metal building at 812 to house engine on developed pad.
 - c. Terry Surles to provide Chief Michael Rees a proposed fee schedule for calls in our district that can be submitted with insurance claims. A photo of all drivers licenses with an address will be taken at site of accident. Discuss whether or not we want to enforce this to follow in April.
8. **Adjournment:** Meeting adjourned at 8:03 pm. Next Regular Board meeting is scheduled for Monday May 18, 2020, 6:00 pm.