



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, June 21, 2021, 6:00 pm

This Meeting was held at Station 810, 33900 West Street (behind the Albion Grocery Store)

1. **Call to order and determination of a quorum.** . The meeting was hosted by Vice President Linstedt. Directors Acker, Welty, and Christensen were present. President Greenberg was absent. Also present Chief Rees, Assistant Chief Gates, Wendy Meyer and 3 firefighters. The meeting was called to order at 6:01 pm by Vice President Linstedt.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes, one absent.
3. **Public communication to the board:** None
4. **Chief's report:** (see packet) A special meeting will be held to approve the purchase of the BME Model 34 CalFire Spec. engine when the final price is known.
5. **Consent calendar:** Approved by a board vote of 4 ayes, one absent.
 - a. **Approval of the May 17, regular meeting minutes.** (see packet)
 - b. **Acceptance of June correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Facilities Welty:** Permits for Station 810 and 812 will be finalized.
 - b. **Upgrade of Station 811 or 812.** Door height at Station 811 will be increased to accommodate the new engine.
 - c. **Treasurers report Welty:** The new Budget by Meyer, Rees and Welty. The Audit Report is still pending. Welty will contact the CPA. Welty will find a consultant to help set up an improved bookkeeping system.
 - d. **Grants Christensen:** Audit report and ISO report is needed for grant applications. Mendo Ready web site is active for emergency alerts. Everbridge alert system will be tested in August. MCAFD meeting discussed need for a Fire Warden to help with County funding of Fire Districts.
7. **Items for discussion and possible action by the board**
 - a. **Fee for service.** Fee Ordinance discussion. Rees, Linstedt and Christensen will review the fee for service ordinance and billing process.
 - b. **Bylaws Amendments.** . Bylaws amendments Board final approval : Approved by a board vote of 4 ayes, one absent.
 - c. **Web page:** proposed updates to the web page. The Board approved the Web Site changes. Rees, Linstedt, Meyer and Christensen will meet to continue update of the web site.
 - d. **Evaluation of Holman offer:** (see packet) Linstedt will research the terms of the Lease agreement with Holman Capitol.
 - e. **Station 810 Albion Septic and Botanicals** (see packet) Welty will meet with Weidemann, and Rittiman for septic parameters on the Donhakal property
 - f. **Barbeque** The Board decided to not have the BBQ this year because of short time to prepare and Covid 19 safety issues. Possible later event will be explored by Meyer and community members.
8. **Adjournment:** Meeting Adjourned at 8:03 pm. The next meeting is on 7/19 at Station 810 and Zoom.