



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, January 17, 2022, 6:00 pm

This meeting was held via videoconference on the Zoom platform. The Zoom link was published on the website <http://www.alrfpd.com> under the Notices tab.

1. **Call to order and determination of a quorum.**
2. **Motion by Secretary Steve Acker to adopt agenda:** The meeting was hosted by President Chuck Greenberg. Directors Linstedt, Acker, Christensen and Welty were present on Zoom. Also present Chief Rees, Assistant Chief Gates, Wendy Meyer and Ted Williams. The meeting was called to order at 6:03 pm by President Greenberg.
3. **Public communication to the board:** None
4. **Chief's report** (see packet) Call volume per year is increasing and nearing a threshold of 300 per year. Beyond 300 help will be needed to cover all the calls. Possible solutions could be paid assistant chiefs or a compensated on call shift program.
5. **Consent calendar:** Approved with amendment by a board vote of 5 ayes.
  - a. **Approval of the December 20th, regular meeting minutes.** (see packet)
  - b. **Acceptance of January correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** Expansion plans for 811 to accommodate new engine are in progress. Station 810 plans may be phased. Phase 1 will be a four bay structure for equipment. Phase 2 will be Office, training and Meeting space. Cost estimate will come in May, preliminary plans in June and Coastal Permit application hopefully will be submitted by September.
  - b. **Treasurers report Welty:** (see packet)
  - c. **Apparatus:** Dan Gates is working on the design of the bed for a new rescue truck from Sport Dodge.
  - d. **Grants Christensen:** A \$5000 +/- grant for the light package for the new rescue truck will be researched.
7. **Items for discussion and possible action by the board**
  - a. **Special Annual Evaluation Session:** The Board will self-evaluate assignments, accomplishments and changes needed for the next meeting.
8. **Adjournment:** Meeting adjourned at 6:45pm. The next regular meeting is on Monday February 21, 2022 at 6:00 pm on Zoom.