



## Albion Little River Fire Protection District

### BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, November 15, 2021, 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.** The meeting was hosted by President Chuck Greenberg. Directors Linstedt, Acker, Christensen and Welty were present on Zoom. Also present Chief Rees, Wendy Meyer and 2 firefighters. The meeting was called to order at 6:00 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
3. **Public communication to the board:** None
4. **Chief's report:** A possible Holiday Event was discussed. The Mower trailer was broken into. A weed eater was stolen. Surveillance cameras are needed especially for station 812. Rees will research and purchase surveillance equipment.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
  - a. **Approval of the September 20, regular meeting minutes.** (see packet)
  - b. **Approval of the August 27, Special meeting minutes.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Facilities Welty:** Motion to approve payment for Archeological Study: Approved by a board vote of 4 ayes, one absent. (see packet for proposal)
  - b. **Upgrade of Station 812.** Welty will arrange for a plan for 812 upgrade.
7. **Items for discussion and possible action by the board:** Proposal to designate the recent donation of \$100K for a new rescue vehicle to replace 8132.
8. **Adjournment:** Meeting adjourned at 6:23pm. The next regular meeting is on Monday December 20, 2021 at 6:00 pm on Zoom.