



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, August 16, 2021, 6:00 pm

Please note that due to the corona virus outbreak and subsequent warnings this meeting was held at Station 810, but rather via videoconference on the Zoom platform.

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, and Linstedt were present. Director Christensen was absent. Also present Chief Rees, and Wendy Meyer and Dan Gates. 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 4 ayes and 1 absent.
3. **Public communication to the board:** None
4. **Holman presentation:** Holman Capital Corporation - Albion-Little River Fire Protection District Fire Station Financing possibilities for consideration.
5. **Chief's report:** (see packet)
6. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent.
  - a. **Approval of the July 19, regular meeting minutes.** (see packet)
  - b. **Approval of the August 2, Special meeting minutes.** (see packet)
  - c. **Acceptance of August correspondence report.** (see packet)
  - d. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
  - a. **Facilities Welty:** No report
  - b. **Upgrade of Station 811 or 812.** No report
  - c. **Treasurers report Welty:** ( see packet, financial report)
  - d. **Grants Christensen:** Fire safe council, Community Foundation Funding for rescue equipment. No report
8. **Items for discussion and possible action by the board:** A special Board Meeting will be scheduled for Monday August 23 at 10:00 am via videoconference on the Zoom platform to consider approval of purchase of a new engine.
9. **Adjournment:** Meeting adjourned at 7:00 pm. Next Regular meeting is scheduled for Monday September 20, 2021 at 6:00 PM.