



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, December 16, 2019, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum.** Meeting called to order at 7:00 PM by Vice President Surles. Board members, Acker and Christensen present, directors Greenberg and Welty absent. Also present Wendy Meyer, two firefighters and two members of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda was approved by a board vote of 3 ayes and 2 absent.
3. **Public communication to the board:** The concrete barricades at station 810 and the December 10 Fire Safe community meeting were discussed.
4. **Chief's report:** (see packet)
5. **Consent calendar:** Approved by a board vote of 3 ayes and 2 absent.
  - a. **Approval of November 18, regular meeting minutes.** (see packet)
  - b. **Acceptance of December, 2019 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Items for discussion and possible action by the board:** none
7. **Committee Reports:**
  - a. **Apparatus Acker:** no report
  - b. **Facilities Welty : Station 810** repair progress report ( see packet)
  - c. **Treasurers report Welty:** Approved Budget for 2020 (see packet) 2019-2020 budget was approved by a vote of 3 ayes and 2 absent.
  - d. **California Legislative report Surles :** MRC suit, County Counsel's response, legislative update:
  - e. **Fire Safe, Cert report Christensen:** NCO Grant, Daley Grant and Community Foundation. Christensen and Chief Rees will address these grants. Community Resiliency and Disaster Preparedness grant program was not applied for.
8. **Directors Discussion:**
  - a. **Policy on Attendance:** (see packet)
  - b. **Legislative initiatives:** Continue to find ways to obtain additional funding for VFDs. Address diesel issues.
  - c. **Judicial follow-up.** Surles will consult with counsel and County Supervisor Williams to explore possible agreements with MRC..
9. **Adjournment:** Meeting adjourned at 8:09 pm. Next Regular Board meeting scheduled for Monday January 20, 2020, 7:00 pm at the Albion School.