



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, August 15, 2022, 6:00 pm

The meeting was held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform. Information on attending this meeting was published on our website <http://www.alrfpd.com> under the Notices tab

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:05 pm by President Greenberg. Directors Greenberg, Acker, Linstedt and Welty were present at Station 810 and director Christensen was present on Zoom. Also present Chief Rees and Wendy Meyer at 810 and Laurie Starr on Zoom.
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** (see packet) Auto mutual aid from Cal Fire has helped with response to fire calls.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
  - a. **Approval of the July, regular meeting minutes.** (see packet)
  - b. **Acceptance of July correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** There will be 3 community meetings to present information for the new 810 Fire Station. Meetings will be at 7:00 pm on Tuesday Oct 4 at The Woods, Wednesday Oct 5 at Whitesboro Grange and Thursday Oct 6 at Station 810.
  - b. **Treasurers report Welty:** The Direct assessment is done. The Increase in insurance of +- \$9000 is being looked into by Welty.
  - c. **Grants, Fire safe council Christensen:** Signing in to the Federal System Awards Management (SAM) has not been successful. A Community Foundation Field of interest Grant will be applied for, possibly for a generator. North Coast Resources grant for grant application technical assistance to apply for Dept. of Natural Resources grant for water storage will be pursued. The USDA grant Robin Yasso account manager will be consulted. The PG&E \$20,000 settlement grant deadline for spending has been extended.
7. **Items for discussion and possible action by the board**
  - a. **Motion by Linstedt:** Compensate the Fire Chief commensurate with hours worked, thus his salary will be \$90,000 per year along with annual leave. Approved by a board vote of 5 ayes.
  - b. **Motion by Greenberg: to approve Tank Mural on Middle Ridge** (see packet) Approved by a board vote of 5 ayes.
  - c. **Resolution No. 20220815 to charge mitigation fees for fire calls.** (see packet) Approved by a board vote of 5 ayes.
  - d. **Reviewing and revising the Strategic Plan:** postponed
8. **Adjournment:** Meeting adjourned at 8:13 pm. The next regular meeting date is Monday, September 19, 2022 at 6:00 pm on Zoom and at Station 810