

to



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, February 21, 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 and the Meetings tab.

1. **Call to order and determination of a quorum.** Due to technical problems the Zoom meeting was delayed. The meeting was hosted by Chief Michael Rees. Directors Greenberg, Linstedt, Acker, Christensen and Welty were present on Zoom. Also present Assistant Chief Gates, Ted Williams, Jamie Placido and Laurie Starr. The meeting was called to order at 6:50 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt the agenda:** Approved by a board vote of 5 ayes.
3. **Public communication to the board:** None
4. **Chief's report** (see packet) Compensation for the Duty Officer and credit for call response is being explored. Cost recovery using Fire Recovery USA is being considered. The ISO revue gave a low rating to outlying areas. The Woods and Albion Village got a batter rating. No credit was given for training.
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the January 17, 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:** (see packet) A partition to separate office space from the multipurpose room at station 810 is planned. The office will be 11' 8" by 8' 4". At station 811 the door header height will be increased by 6" and the bay extended by 4' to accommodate the new model 34 engine.
 - b. **MCAFD proposal:** (see packet)
 - c. **Treasurers report Welty:** (see packet) The FY 20-21 financial report was filed with the State at the end of January. Changes for showing our fiscal net position were made in the financial report.
 - d. **Grants :** Our portion of the covid 19 fiscal relief for special districts has been received. The Fire district received \$88,124.00. Some of this money will go to a hazmat type washer and dryer. The 2017 PG&E grant is being invoiced \$45,454.55 for part of \$361,162.98 purchase order amount for the new model 34 engine. The USDA grant has been executed. Their grant was \$57,600, our part is \$19,276 for a total commitment of \$76,826.
Fire Safe Council micro grants to apply House signs and road signs on Airport Road. Some street names are incorrect. Individual Land owners need to correct street address names.
7. **Items for discussion and possible action by the board**
 - a. **Proposed food bank at Albion station:** Jamie Placido Motion by Linstedt to approve use of part of station 810 for a Food Bank Pantry. Approved by a board vote of 5 ayes.
 - b. **Jet ski sale:** Motion by Linstedt to approve Jet Ski Sale; Approved by a board vote of 5 ayes.
 - c. **Form 700 conflict of interest statement:** A reminder will be sent to board members.
8. **Adjournment:** Meeting adjourned at 8:05pm. The next regular meeting is on Monday March 21, 2021 at 6:00 pm on Zoom.