Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, July 19, 2021, 6:00 pm

This Meeting was held at Station 810, 33900 West Street (behind the Albion Grocery Store)

The meeting was also available on Zoom. The Zoom link was published on the website http://www.alrfpd.com on 7/19

1. **Call to order and determination of a quorum.** . The meeting was hosted by President Greenberg at Station 810. Director Acker was present at station 810, Directors Christensen and Linstedt were present on Zoom. Director Welty was absent. Also present Chief Rees, Wendy Meyer and firefighter Debbie Wolf. The meeting was called to order at 6:01 pm by President Greenberg.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes, one absent
3. **Public communication to the board:** None
4. **Chief's report:** (see packet). . ISO report will be out in 6 to 8 months.
5. **Consent calendar:** Approved by a board vote of 4 ayes, one absent
    a. **Approval of the June 21, regular meeting minutes.** (see packet)
    b. **Acceptance of June correspondence report.** (see packet)
    c. **Acceptance of submitted current financial report.** (see packet**)**
6. **Committee Reports:**
    a. **Facilities Welty:** (see packet)
    b. **Treasurers report Welty**: (see packet)
    c. **Grants Christensen**: The Mendocino Fire Safe Council is signed up with the County Fire Safe Council.
7. **Items for discussion and possible action by the board**
    a. **Fee for service.** A billing service to collect fees is being researched
    b. **Web page**: The Web Page has been updated by Wendy Meyer
    c. **Evaluation of Holman offer:** A Zoom meeting will be scheduled for a Holman presentation.
    d. **Station 810 Albion Septic and Botanicals** (see packet)
    e. **810 meeting place for Albion Water Board.** There was no objection to the Albion Water Board using Station 810 as a meeting place as long as fire vehicles are not blocked and there is space for firefighter's vehicles to park.
8. **Adjournment:** Meeting Adjourned at 6:47 pm. The next meeting is on 8/15 at Station 810 and Zoom.