



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING Minutes

Tuesday January 20, 2026 10:30AM

Please note that this meeting was held at ALRFPD Station 810, 33900 West Street, Albion, CA

1. **Call to Order and determination of a quorum.** The meeting was called to order at 10:05 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Chief Rees and Stacey Burnett at Station 810.
 2. **Roll Call.** Acker present, Linstedt present, Welty present, Campbell present
 3. **Motion by Secretary Steve Acker to adopt the agenda:** Approved by a vote of 4 ayes with addition of Albion Store Encroachment Application Letter.
 4. **Public communication to the board:** None
 5. **Application for Albion Store tank replacement** (See 20260121 Meeting packet). Approved by a vote of 4 ayes
 6. **Closed Session:** Gov. Code 54957(b) (1) personnel.
 - a. **Report:** closed session: Chief's performance evaluation completed.
 - b. **Motion:** Increase Monthly Stipend to Chief Rees to \$2000 to cover increased health care insurance cost. Approved by a vote of 4 ayes
 - c. Employment Agreement for Fire Chief to be updated.
2. **ANNUAL EVALUATION SESSION:** Evaluate board and fire department performance of the past year.
- a. **Board discussion**
 1. **If board members can legally ask for donations to the district.**
 2. **RMAP requirements for insurance discount, Brown Act & ethics, sexual harassment, board member training.**
 3. **Clarification of Standing Committee and ad hoc committee.**