



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, November 15, 2023, 10:00 AM

This meeting was held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform.

1. **Call to order and determination of a quorum.** The meeting was called to order at 10:01 am by President Greenberg. Directors Acker, Greenberg, Welty and Linstedt were present at Station 810. Director Christensen was present on Zoom. Also present Wendy Meyer and Chief Rees.
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)
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the October 16, 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of October 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** Boundary adjustment of three 810 parcels into one parcel. The 810 Coastal Development Permit decision possibly in December, no date yet. Geo tech proposal/sight visit scheduled.
 - b. **Treasurer's report: Welty:** No TOT and Measure P funds for estimated 3 months.
 - c. **Finance Committee: Welty** (see packet) Final Budget and parcel tax set for next meeting.
 - d. **Resource Committee: Greenberg** Fundraising committee Chuck Greenberg, Suzi Kitahara, Carolyn Latkin, Pam Linstedt, and Michael Rees. Funding Events proposed at the Whitesboro Grange; 1. Dinner Feb. 3 with music. 2. April 6 music and food. 3. May 11 Flea Market at Station 812. Wendy: Social Media- go fund me. Thanks Giving Coffee ALRFPD Blend. Newsletter- Pam and Chuck (1st week of December).
 - e. **Grants, Fire safe council, LAFCO : Christensen:** The USDA grant for SBCAs has been approved. OK to order. This is a Reimbursement grant of \$50K on \$63k order. FEMA requires a cost benefit tool for Hazard Mitigation. Tech assistance grants available for cost benefit tool. Hazard Mitigation Grant for the Woods from CalFire pending.
 - f. **Strategic Plan** on going
7. **Items for discussion and possible action by the board**
 - a. **Motion:** Adopt Ordinance 2023-1 replacing Ordinance 2016-1 (see packet). Approved by a board vote of 4 ayes and 1 absent.
 - b. **Motion:** Approve \$4500 for purchase of rain gear. Approved by a board vote of 4 ayes and 1 absent.
8. **Adjournment:** Meeting adjourned at 11:54 am. The next regular meeting date is Wednesday, December 20, 2023 at 10:00 am at Station 810 and Zoom.