



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, June 22, 2022, 6:00 pm

This meeting was held at Station 810, 33900 West Street, Albion, CA and via video conference on the Zoom platform. Information on attending this meeting was published on our website

<http://www.alrfpd.com> under the Notices tab and the Meetings tab.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:02 pm by Vice President Linstedt. Directors Acker, Linstedt and Welty were present at Station 810 and director Christensen and Chief Rees were present on Zoom. President Greenberg was absent. Also present Wendy Meyer
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 absent
3. **Public communication to the board:** None
4. **Chief's report** (see packet) Engine 8181 is out of service. A new pressure governor has been ordered.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
  - a. **Approval of the May, regular meeting minutes.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** (see packet) Weist Law is being considered for assistance in financing the new Station 810 firehouse.
  - b. **MCAFD:** (see packet) The district is in favor of Proposition 172 proposal.
  - c. **Treasurers report Welty:** The Budget is being worked on. The new budget needs to include donations and TOT funding. A spread sheet of Grants is needed for the Budget Weist Law offered to assist in review of existing equipment leases.
  - d. **Grants, Fire safe council Christensen:** Christensen will provide grant information to Wendy to create a spread sheet for the budget. A grant for 10 turnouts from Cal Fire Fund has been submitted. North Coast Resources funding cycle ending July 30<sup>th</sup> is being explored. There will be a Fire Safe Council booth at the BBQ.
7. **Items for discussion and possible action by the board**
  - a. **Sea Level Rise** (see packet) Christensen will write a letter of support for the Sea Level Rise Resilience Strategy project.
  - b. **Strategic Plan:** The plan needs to be updated and included on the website.
8. **Adjournment:** Meeting adjourned at 7:25 pm. The next regular meeting date has been moved to Wednesday July 20, 2022 at 6:00 pm on Zoom and at Station 810.