



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, April 17, 2024, 10:00 AM

Please note that 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 10:07 am by Vice President Linstedt. Directors Acker, Linstedt, Welty, Greenberg and Christensen were present at Station 810. 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 March 20, 2024 regular meeting minutes.** (see packet)
 - b. **Acceptance of March 2024 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** There will be a meeting of the Mendocino County Planning Dept. for the Station 810 building project Coastal Development Permit on May 16 in Ukiah and on Zoom. The Building Committee will monitor comments.
 - b. **Treasurer's report:** Welty- New 23, 24 budget in progress.
 - c. **Finance Committee:** Welty- Proposal to invest ALRFPD funds in the Local Agency Investment Fund.
 - d. **Resource Committee:** Greenberg- none
 - e. **Grants, Fire safe council, LAFCO:** Christensen- Community Wildfire Protection Plan is needed for grant applications. Lea Christensen will monitor the CSDA for three months to find items relevant to ALRFPD and summarize for the Agenda. ALRFPD cannot apply for grants unless funding has been allocated/approved in our budget.
 - f. **Fire Tax Ad Hoc Committee:** Meeting is scheduled for April 26, 3:00 pm at Station 810.
7. **Items for discussion and possible action by the board**
 - a. **Special Fire Tax 2024 Ordinance.** (see packet)
Motion by Greenberg to: Approve Ordinance No. 03-20-24. Approved by a vote of 5 ayes.
 - b. **SCBA Order /USDA Grant.** USDA SCBA grant was not completed or funded. The order was made and delivered and paid for. To prevent this from reoccurring an ad hoc committee of Wendy Meyer, Chief Rees, Lee Welty and Lea Christensen to Create Policy for a Grant process. Meeting on May 15th at 12:00 noon at station 810.
 - c. **Board Elections** (see packet): Chuck Greenberg, Lea Christensen (Morris), and Lee Welty terms of office are up on 11/24.
 - d. **Albion Mutual Water Co.** (see packet): Motion to vote present on the AMWC Proxy Voting Form. Approved by a board vote of 5 ayes.
 - e. **Fire funding tracking and Measure P** (see packet)
 - f. **Form 700, conflict of interest.**
8. **Adjournment:** Meeting adjourned at 12:29 pm. The next regular meeting date is Wednesday, May 15, 2024 at 10:00 am at Station 810 and Zoom.