



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, January 21, 2026 10:00AM

Please note that this meeting was held at ALRFPD 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 10:03 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. Sydell was also present 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
4. **Public communication to the board:** None
5. **Chief's report:** (see page 2)
6. **Consent calendar:** Approved by a vote of 4 ayes
 - a. **Approval of the December 17 Regular meeting minutes.** (see packet)
 - b. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** Albion Grocery encroachment permit. (see packet) Letter signed at 1/20/26 special meeting.
 - b. **Treasurers report:** Welty Leif account interest planned to be used for inflation and employee benefits compensation.
 - c. **Finance Committee:** Meeting scheduled for 1/26 at 10:00 am
 - d. **MCAFD report: Linstedt:** FDAC training for special districts in Ukiah on March 20 and 21st.
 - e. **Fire Tax Ad Hoc Committee:** to be scheduled
 - f. **Fire Safe Council:** Lapidus: The following information was presented:
 - 1-Request for specific information needed for the installation of the water tanks at the fire station on Albion Ridge Road, so that we can apply for a mini-grant (\$12,500) to enable the work to go forward.
 - 2- Pursuit of a federal grant for 10 30/gal water tanks has been abandoned, as the federal government withdrew the grant.
 - 3- Two PG&E grants are being pursued to clear fire fuel along Albion Little River Road and possibly Navarro Ridge road
 - 4-Concern about the explosion of lithium batteries re electric vehicles, in case of fire
8. **Items for discussion and possible action by the board**
 - a. **Auxiliary** (see packet) Fundraising need was discussed for building and apparatus.
 - b. **Measure D,P,prop172 allocations** (see packet)
9. **Directors Discussion:** Zoom for meetings was discussed. It was noted that if Zoom link fails the meeting should end.
10. **ADJOURNMENT:** Meeting adjourned at 11:35 am. The next regular meeting has been scheduled for Wednesday, February 18, 2026 10:00 am at Station 810 and Zoom.

Chief's Report

Incidents

12/01/2025-01/21/2026

Fires-2 Structure Fire-2 Medical-12

Traffic Collision-2 Hazmat/FMS-3 Public Assist-6 Total Incidents-27

2025 Totals Vegetation Fires-4 Structure Fires-3 Vehicle Fires-2 Other Fires-13 Medical-122 Traffic Collision-38

Hazmat/FMS-37 Public Assist-37

Year to date incident total-256

Schedule

01/01/2026-No Training

01/08/2026-Operations Meeting Station 810, 18:00 01/15/2026-Fire SCBA Basics

01/18/2026-Memorial Service for Chuck Greenberg, MCJC, Caspar 01/21/2026-Regular District Board Meeting
Station 810, 10:00 01/22/2026-Fire Tools & Equipment

01/29/2026-Medical Oxygen w/ PEMT Nat Norling

Personnel

Officer Assignments

Captain 8110- Leslie Hrbacek Captain 8111- Nicholas Schwartz

Captain 8112(Acting)-Wyatt Lawrason(pending EMT and Driver Operator certification)

Policies and Procedures

-In the process of reviewing and updating for compliance.

-Policy draft packet will be ready for Board member review next week.

LAFCo RFI

-In progress

-Due Friday 01/23

-Email questions need to be answered asap.

-I will be putting together the final package for submission tomorrow.

Grants

-Application for OTS, Office of Traffic Safety in progress for two battery power

Combination Extrication Tools

-Waiting for AFG to open for SCBAs

-Application for NCRP in progress for completing water tank installation and plumbing of Station 811.

NFIRS Transition to NERIS(Incident reporting system)

-Transition is nearing completion thanks to the efforts of Admin Volunteer Paul Folger