



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Friday, September 27, 2024, 12:00 PM

Please note that this meeting will be 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 12:20 pm by President Greenberg. Directors Acker, Linstedt, Welty and Greenberg were present at Station 810. Wendy Meyer was also present
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes
3. **Public communication to the board:** None
4. **Chief's report:** no report
5. **Consent calendar:** Approved by a board vote of 4 ayes
  - a. **Approval of the August 18, 2024 regular meeting minutes.** (see packet)
  - b. **Acceptance of August 2024 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** Linstedt will send a letter to CalTrans regarding not using ALRFPD for staging during the bridge project. A Letter from ALRFPD will be sent to the State Treasurer requesting funds for the 810 fire station. (see packet) Welty will meet with Susy Kitahara to discuss a possible kitchen at Station 812. Proposal to hire Fred Russel, Architectural Services, for the Station 810 building project.
  - b. **Treasurer's report:** Welty- Investing in the Local Agency Investment is being considered. Welty will get advice from our accountant Joe Arch.
  - c. **Finance Committee:** Welty- A retirement and health care plan will be researched for Chief Rees.
  - d. **Resource Committee: Greenberg:** Donations are coming in.
  - e. **Fire Tax Ad Hoc Committee:** Albion Little River Citizens Committee. Chair Wendy Meyer. There have been 3 meetings, with 10 members. There will be 2 public meetings one at the Little River Inn Oct 6 4:00 to 6:00 pm and one at the Grange Oct 9 4:00 to 6:00 pm and coffee with the Chief Oct 10 at Station 810
  - f. **MCAFD Letter:** (see packet)
7. **Items for discussion and possible action by the board**
  - a. **Christenson resignation letter.** No letter has been received from Christensen only a verbal resignation.
  - b. **Motion:** To adopt Resolution 20240927 to confirm biannual financial audit. Approved by a board vote of 4 ayes
  - c. **Motion:** To hire Joe Arch to do the bi-annual audit. Approved by a board vote of 4 ayes
  - d. **Motion To approve the Long Range Strategic Plan:** (see packet) Approved by a board vote of 4 ayes
  - e. Board members will invite interested people to board meetings to increase public awareness of ALRFPD activities.
8. **Adjournment:** Meeting adjourned at 1:30 pm. The next regular meeting has been scheduled for Wednesday, October 16 , 2024 at 10:00 am at Station 810 and Zoom.

