



## Albion Little River Fire Protection District

# SPECIAL MEETING MINUTES

**Wednesday March 29, 2023, 6:00pm**

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 6:10 pm by Vice President Linstedt . Directors Acker, Welty and Linstedt were present at Station 810. Directors Christensen and Greenberg were present on Zoom. Also present Wendy Meyer and Chief Rees at Station 810 and Ted Williams and Karen Bowers on Zoom.
- 2. Motion:** Accept Christensen and Greenberg presence on Zoom. Acker, Welty and Linstedt voted yes.
- 1. Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
- 2. Public communication to the board:** Karen Bowers expressed a concern that Cost Recovery on fire calls might affect insurance rates.
- 3. Items for discussion and possible action:**
  - a. Cost Recovery Policy (see packet) No changes were made in our Cost Recovery policy. Chief Rees will continue collection efforts.
- 4. Adjournment:** Meeting adjourned at 7:35 pm.