



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, June 18, 2024, 10:00 AM

Please note that 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 10:30 am by President Greenberg. Directors Acker, Linstedt, and Greenberg were present at Station 810. Director Christensen and Welty were absent. Also present Chief Rees.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 3 ayes and 2 absent.
3. **Public communication to the board:** None
4. **Chief's report:** (see page 2, 3 & 4)
5. **Consent calendar:** Approved by a board vote of 3 ayes and 2 absent.
 - a. **Approval of the May 15, 2024 regular meeting minutes.** (see packet)
 - b. **Approval of the May 24, 2024 special meeting minutes.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** The Coastal Development Permit was approved for the new Station 810.
 - b. **Treasurers report:** Welty: no report
 - c. **Finance Committee:** Welty: no report
 - d. **Resource Committee:** Greenberg: no report
 - e. **Grants, Fire safe council, LAFCO:** Christensen: no report
 - f. **Fire Tax Ad Hoc Committee:** Linstedt will contact committee members.
7. **Items for discussion and possible action by the board:**
 - a. **Motion: Revise Resolution No: 20240515 title to match Ordinance No. 05-15-24** (see packet)
Approved by a board vote of 3 ayes and 2 absent.
 - b. **BBQ Bounce House Insurance for the Auxiliary.** Covered by ALRFPD Insurance
 - c. **CWPP approval** (see packet) Linstedt will meet with Christensen to revise the CWPP.
8. **Adjournment:** Meeting adjourned at 11:55 am. The next regular meeting has been scheduled for Wednesday, July 17, 2024 at 10:00 am at Station 810 and Zoom. A special meeting has been scheduled for Thursday July 11, 10am at station 810 to review draft strategic plan and BBQ information outreach.