



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, December 20, 2023, 10:00 AM

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 10:04 am by President Greenberg. Directors Acker, Greenberg, Welty, Linstedt 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) Chief Rees will start fire code inspections at the end of January 2024.
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the November 15, 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of November 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** Geo Tech Proposals for 810 project. Bids are being reviewed. Expected cost +- \$25K
 - b. **Treasurers report:** Welty - Joseph J Arch CPA will revise our bookkeeping system.
 - c. **Finance Committee:** Welty – final budget (pending)
 - d. **Resource Committee: Greenberg** - Various reasons were discussed for increase of the Parcel Tax to be provided to the Resource Committee. Chief Rees will provide an estimate of the yearly funding needed for the district.
 - e. **Grants, Fire safe council, LAFCO:** Christensen -The Community Wildfire Protection Plan (see packet) will be revised to be approved at the February regular Board meeting.
7. **Items for discussion and possible action by the board**
 - a. **Motion:** Linstedt - Approve \$75K to upgrade the bay doors and concrete apron at Station 811. Approved by a board vote of 5 ayes.
 - b. **Food Pantry Facilities Use Application.** (see packet) Chief Rees will revise and update the Food Bank Community use of District Facilities agreement.
 - c. **Motion:** Linstedt; Approve contract with Joseph J Arch, CPA (see packet) Approved by a board vote of 5 ayes.
 - d. **Ordinance to Adopt 2022 California Fire Code.** (see packet) Approved by a board vote of 5 ayes
 - e. **A Special Meeting** of the ALRFPD board is scheduled for January 9, 2024 2:00pm at Station 810 to address the fire tax increase.
8. **Adjournment:** Meeting adjourned at 12:25 pm. The next regular meeting date is Wednesday, January 17, 2024 at 10:00 am at Station 810 and Zoom.