



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, August 21, 2024, 10:00 AM

Please note that 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 10:02 am by President Greenberg. Directors Acker, Linstedt, Welty and Greenberg were present at Station 810. Director Christensen was absent. Also present at station 810 Chief Rees and Wendy Meyer. Jessie Waldman from the Auxiliary was present on Zoom.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** Jessie Waldman from the Albion Fire Auxiliary reported on the July 23rd meeting Auxillary meeting. (see attached)
4. **Chief's report:** 3 paid incidents covered by ALRFPD for Cal Fire. Fire Fighters that were on the incidents will be paid out of the Fee Service Fund. Rees will hire 2 fire fighters to finish the doors at station 811.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent.
 - a. **Approval of the July 17, 2024 regular meeting minutes.** (see packet)
 - b. **Acceptance of July 2024 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:**
 - b. **Treasurer's report:** Welty-New accounting from Joe Arch has not been applied yet. Wendy will meet with Joe Arch to learn ne account procedures. Health insurance for the Chief will be added to the new budget.
 - c. **Finance Committee:** Welty- Director Acker will contact Ted Williams to find out who in the County administration to ask for procedure to add parcels to ALRFPD tax list.
 - d. **Resource Committee:** Greenberg-no report
 - e. **Grants, Fire safe council, LAFCO:** Christensen- no report
 - f. **Fire Tax Ad Hoc Committee**
7. **Items for discussion and possible action by the board:**
 - a. **Motion:** Welty to adopt Resolution 20240821 to authorize ALRFPD investment in The Local Agency Investment Fund. (see packet). Approved by a board vote of 4 ayes and 1 absent.
8. **Adjournment:** Meeting adjourned at 11:50 am. The next regular meeting has been scheduled for Wednesday, September 18, 2024 at 10:00 am at Station 810 and Zoom.