



## Albion Little River Fire Protection District

# SPECIAL MEETING AGENDA minutes

**Friday May 24, 2024, 11:00 am**

Please note that this meeting was held at Station 810, 33900 West Street, Albion, CA. This meeting was called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for Voting on adoption of Ordinance No. 05-15-24

- 1. Call to order and determination of a quorum:** . The meeting was called to order at 11.06 am by President Greenberg. Directors Acker, Linstedt, Greenberg and Christensen were present at Station 810. Also present Wendy Meyer. Director Welty was absent.
- 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:** None
- 4. Items for discussion and possible action:**

a. Motion: To Adopt Ordinance No. 05-15-24 THE BOARD OF DIRECTORS OF THE ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT PROPOSES TO CHANGE THE UNIFORM SCHEDULES AND RATES FOR A SPECIAL FIRE AND RESCUE TAX (see packet) Approved by a board vote of 4 ayes and 1 absent.

Greenberg Aye  
Linstedt Aye  
Acker Aye  
Welty Absent  
Christensen Aye

- 1. Adjournment:** Meeting adjourned at 11:45 AM. The next regular meeting date is Wednesday, June 18, 2024 at 10:00 am at Station 810 and Zoom.