



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, October 16, 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 10:07 AM by President Greenberg. Directors Acker, Welty and Greenberg were present at Station 810. Wendy Meyer and Chief Rees were also present at station 810. Director Linstedt was absent.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 3 ayes and 1 absent.
3. **Public communication to the board:** None
4. **Chief's report:** The Fire Tax ad hoc committee held three public meetings along with "Coffee with the Chief" meetings at Station 810. Rees attended the Chief's Association meeting. Linstedt will continue as the ALRFPD rep to MCAFD. Approximately \$150K was brought in by A.B.H. (assistance by hire) with CalFire.
5. **Consent calendar:** Approved by a board vote of 3 ayes and 1 absent
 - a. **Approval of the September 27, 2024 special meeting minutes.** (see packet)
 - b. **Acceptance of September 2024 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** A kitchen at Station 812 for the Auxiliary is being considered.
 - b. **Treasurer's report:** Welty- A meeting will be held with Joe Arch, Nina (bookkeeper), Welty, Rees, Wendy to work out bookkeeping problems.
 - c. **Finance Committee:** Welty
 - d. **Resource Committee: Greenberg-**Donations for the building fund from John Hughs Birthday have been coming in. Approximately \$20K so far.
 - e. **Fire Tax Ad Hoc Committee:** The Fire Tax ad hoc committee held three public meetings along with "Coffee with the Chief" meetings at Station 810.
7. **Items for discussion and possible action by the board**
 - a. **Motion:** Approve IIPP plan for the insurance discount. Approved by a board vote of 3 ayes and 1 absent.
 - b. Greenberg and Wendy Meyer will meet to review the Fire Tax Appeal Policy.
 - c. Rees, Welty, Wendy will meet to write a Job Description and application for Administrative Assistant.
8. **Adjournment:** Meeting adjourned at 1:45 pm. The next regular meeting has been scheduled for Wednesday, November 20, 2024 at 10:00 am at Station 810 and Zoom.