



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, January 15, 2025, 10:00AM

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 10:00 AM by President Meyer. Directors Acker, Greenberg, Linstedt and Meyer were present at Station 810. Stacey Burnett and Chief Rees were also present at station 810. Director Welty was absent. Two members of the public were present at Station 810 and one on Zoom.
2. **Roll Call.** Meyer, Linstedt, Acker and Greenberg were present at Station 810 and Welty was absent.
3. **Motion by Secretary Steve Acker to adopt the agenda:** Approved by a board vote of 4 ayes and 1 absent
4. **ZOOM Invitation**
5. **Public communication to the board:** Request to underground poles and wires on Fire District property during the Station 810 project.
6. **Chief's Report** (see page 2)
7. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
 - a. **Approval of the December 18, 2024 regular meeting minutes.** (see packet)
 - b. **Acceptance of December, 2024 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
8. **Committee Reports:**
 - a. **Building Committee:** No report
 - b. **Treasurers report:** Welty: No report
 - c. **Finance Committee:** Welty: No report
 - d. **Resource Committee: Greenberg:** Fund raising for the New Station 810 will resume.
 - e. **Fire Tax Ad Hoc Committee** No report
 - f. **MCAFD report: Linstedt:** No report
9. **Items for discussion and possible action by the board**
 - a. **Introduction of the new administrative assistant:** Stacey Burnett was introduced as the new Administrative Assistant.
 - b. **Report on January 14 special meeting** (see January 14 special meeting minutes)
 - c. **Meredythe Daley Letter** (see packet) An email list that includes non-resident property owners in the district needs to be created for district information and news.
10. **Adjournment:** Meeting adjourned at 10:54 am. The next regular meeting has been scheduled for Wednesday, February 19, 2025 at 10:00 am at Station 810 and Zoom.



Albion-Little River
Fire Protection District
Chief's Report

01/15/2025
Michael Rees
Fire Chief

Incidents

Medical-1
Traffic Collision-4
Hazmat/FMS-9
Public Assist-6
Total-30

2024 Incident Totals

Vegetation Fires-4
Structure Fires-5
Other Fires-8
Traffic Collisions-34
Medical Aids-115
Hazmat/Hazardous Conditions-59
Public Assist/ Other-35
2024 Total for year- 260 incidents

Schedule

01/02-No Training
01/09-Operations Meeting Station 810 @ 18:00
01/25-ALRFPD Board Meeting Station 810 @ 10:00
01/16-Fire SCBA Basics Station 812 @ 18:00
01/23-Medical Topic CPR CAMS Station 810 @ 18:00
01/30-Fire Firefighting Tools/ Equipment Station 812 @ 18:00

Firefighter Position Assignments

- for

Training

2024 Regular Trainings Totals- 34 trainings
- 111 hours
ALRFPD 2025 Training Schedule —

PG&E Settlement Funds Reallocation

-Purchase Ipads, 5 for ALR one for each apparatus
-Tablet Command