



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Thursday July 11, 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 10:05 am by President Greenberg. Directors Acker, Linstedt, Welty, Christensen and Greenberg 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. Items for discussion and possible action:**
 - a. Motion by Acker: Adopt Resolution No. 20240515 revised and Ordinance No. 05-15-24 revised (see packet) Both approved by a board vote of 5 ayes :
 - Greenberg yes
 - Linstedt yes
 - Acker yes
 - Welty yes
 - Christensen yes
 - b. Plan for BBQ fire tax information and presentation and future plans:
 - Various talking points were discussed on reasons for need for special tax increase.
 - Director Linstedt will compile a list of talking points for the BBQ information booth.
- 5. Adjournment:** Meeting adjourned at 12:10 pm. The next regular meeting has been rescheduled to Wednesday, July 17, 2024 at 10:00 am at Station 810 and Zoom.