



Albion Little River Fire Protection District

## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, January 14, 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 10:01 AM by President Meyer. Directors Acker, Welty, Linstedt , Greenberg and Meyer were present at Station 810, Chief Rees and Admin. Assistant Stacey Burnett were also present. 5 members of the public were present at Station 810 and 1 was present on Zoom.
2. **Roll Call.** Welty, Linstedt, Greenberg, Acker and Meyer were present at Station 810.
3. **Motion by Secretary Steve Acker to adopt the agenda:** Approved by a board vote of 5 ayes.
4. Zoom
5. **Public comment on non agenda items:** Zoe: Voted no on measure S. The campaign for measure S should have been started sooner than it was so the public had time to understand the issues. Willing to work on committees. Sydell: There is a need for better communication and collaboration between the Fire Safe Council and the Fire District.  
Letter from Dan Gates: (see page 2)
6. **Agenda**
  - a. **RMAP Requirements**, Board members need to complete ethics, harassment, Brown act training and Board Management and Leadership training by the end of February to qualify for insurance discount from GSRM.
  - b. **Review of Strategic Plan**, Section 3 (Pages 6-9), Strengths, Weaknesses, Opportunities
  - c. **Expectations of Board Members and Chief:** Timely reports from committees and board members to be included on agendas and packets.
  - d. **Goals:** Digital record keeping program needed. Sell off surplus equipment. Explore merging districts. Updating special tax parcel list. Additional paid staff to back up the Chief.
  - e. Succession Plan for Board Members and Chief: Job descriptions and a plan to recruit future board members and Chief.
  - f. **Committees – existing and regrouping. AD Hoc for review at the February Board Meeting.**  
Budget: Meyer, Welty and Chief Rees  
Direct Assessment: Welty, Acker and Rees  
Revenue: Greenberg, Welty  
Building: Linstedt, Welty and Diane Weideman  
Strategic Plan: Linstedt, Acker and Rees  
Special Tax Appeals process. Linstedt, Meyer and Lea Christensen.  
Auxillary: Meyer  
Safety Committee: Linstedt  
Social Media: Burnett and Rees
  - g. **Special Fire Tax Committee:** Linstedt, Meyer and Rees

**h. New Building and Direction of Same:** Need to build up reserves. Need to clarify Legal requirement of reserves.

**7. ADJOURNMENT:** Meeting adjourned at 2:10 pm. The next regular meeting has been scheduled for Wednesday, January 15, 2025 at 10:00 am at Station 810 and Zoom.

**Gates Letter:**

**Daniel C Gates** <danlsdiesels@gmail.com> To: board@albionfire.com Tue, Jan 14, 2025 at 12:07 PM

I would like to comment on the proposed revenue committee. Specifically the procedure for draft a new tax proposal. I would think that having a public meeting to get input in the early stages of a tax proposal would enable more public comment. And encourage more public input. Chances of getting a new tax passed would be much better if it is advertised very early in the process. And avoid the expense of an unsuccessful ballot measure.

Thank you, Dan Gates