



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, July 17, 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 10:02 am by President Greenberg. Directors Acker, Linstedt, Welty and Greenberg were present at Station 810. Director Christensen was on Zoom. Also present at station 810 Chief Rees, Wendy Meyer and Meredith Daley from the public. Carolyn Latkin from the Auxiliary was present.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 present on Zoom.
3. **Public communication to the board:** Carolyn Latkin presented preliminary results from the BBQ. (see page 2)
4. **Chief's report:** Albion Fire covered Cal Fire Fort Bragg and had several calls. Helicopter training with Cal Fire and local fire department. E road wildfire. Budget is in process.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 present on Zoom.
 - a. **Approval of the June 18, 2024 regular meeting minutes.** (see packet)
 - b. **Approval of the July 11, 2024 special meeting minutes.** (see packet)
 - a. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** Welty will get a bid for concrete apron at Station 810.
 - b. **Treasurer's report:** Welty The Book keeping program is being re organized by Joe Arch.
 - c. **Finance Committee:** Welty Direct assessment list is in review. Chief Rees will contact Ted Williams and invite him to the 7/25 finance committee meeting for advice on process.
 - d. **Resource Committee: Greenberg:** no report
 - e. **Grants, Fire safe council, LAFCO: Christensen:** no report
7. **Items for discussion and possible action by the board:**
 - a. **BBQ debriefing and review:** Wendy Meyer will set up a meeting with the Auxiliary. (see minutes page 3)
8. **Adjournment:** Meeting adjourned at 12:26 am. The next regular meeting has been scheduled for Wednesday, August 21, 2024 at 10:00 am at Station 810 and Zoom.