



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, January 17, 2024, 10:00 AM

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 Greenberg. Directors Acker, Greenberg, Welty, Linstedt and Christensen 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. **Chief's report:** (see page 2)
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the December 20, 2023 regular meeting minutes.** (see packet)
 - b. **Approval of the January 9, 2024 special meeting minutes.** (see packet)
 - c. **Acceptance of December 2023 correspondence report.** (see packet)
 - d. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:** Chief has joined the Communications Committee. Signed the Auto aid agreement with Cal Fire. (see chief's report page 2)
 - a. **Building Committee:** The Geo Tech Study will be held off until after the February 15 County Planning Meeting. Director Linstedt and Chief Rees will attend the planning meeting.
 - b. **Treasurers report:** Welty- Meeting with accountant Joe Arch has rescheduled to January 31.
 - c. **Finance Committee:** Welty – final budget in progress
 - d. **Resource Committee:** Fund raising events: Feb. 10 dinner at the grange 5 to 9 proceeds split 50 50 with auxiliary. Bingo at the Grange April 6. Flea market at 812 in May. Annual BBQ 2nd Sat. in July.
 - e. **Grants, Fire safe council, LAFCO:** Christensen Possible grants AFG for facilities renovation, California Office of traffic safety for battery operated extrication equipment and tech advice to manage small acreage 3 acres +. Community Foundation Enrichment Grant max \$7500.
7. **Items for discussion and possible action by the board**
 - a. **Motion by Welty:** Sign contract with Contractor Brian Weston for \$33K for Station 811 bay door repair. Approved by a board vote of 5 ayes.
 - b. **Motion by Christensen:** Accept 23-24 Budget Proposal B. Approved by a board vote of 5 ayes. (The Final 23-24 budget will be on the February 21 regular meeting. (See pages 3,4,5,6.)
 - c. **Board of directors officer annual elections:** President: Chuck Greenberg, Vice President: Pam Linstedt, Secretary: Steve Acker, Treasurer: Lee Welty to continue in their current positions. Approved by a board vote of 5 ayes.
 - d. **Special tax Sub Committee:** Linstedt, Christensen and Chief Rees will write the special tax ordinance.
8. **Adjournment:** Meeting adjourned at 11:45 am. The next regular meeting date is Wednesday, February 21, 2024 at 10:00 am at Station 810 and Zoom.

Chief's Report 1/17/2024**Incidents 12/2023**

Medical-20
 Hazmat/FMS-5
 Public Assist-9
 Traffic Collision-6
 Total-40

2023 Incident Totals

Vegetation Fires-4
 Structure Fires-4
 Other Fires-10
 Medical-106
 Traffic Collision-31
 Hazmat/FMS-45
 Public Assist/ Other-29
Total-229

2023 Training Totals

Fire-31 Trainings=93 hours
 Medical-8 Trainings=24 hours
 Extrication/Rescue-3 Trainings= 9 hours
Total Trainings 41=126 hours

Three Firefighters completed MCFCA Basic Firefighter Academy
 Total Academy Training Hours 236

ALR Engine 8160

New BME Model 34 Type 3 Engine will be picked up by Chief Rees and Firefighter Begley from the factory in Boise Idaho on 01/23/2024. The next few days will be spent on final inspection and training before the engine is driven home.

ALR Fire, Life and Safety Inspections

Letters of intent to start inspections will go out to all business owners the last week of January. Scheduling for inspections will begin towards the end of February.

MFPD Fire, Life and Safety Inspections

Contract with MFPD has been finalized.
 Both parties will sign the contract at the end of the month.
 Start date of inspections is to be determined.