



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, November 21, 2022, 6:00 pm

Please note that this meeting was held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.alrfpd.com> under the Notices tab.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:00 pm by Vice President Linstedt. Directors Acker and Linstedt were present at Station 810 and director Welty was present on Zoom. Also present, Wendy Meyer and Chief Rees at Station 810. Laurie Starr was present on Zoom.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 3 ayes and 2 absent
3. **Public communication to the board:** None
4. **Chief's report** Chief Rees is vice president of the Fire Chiefs Association. 3 or 4 fire firefighters will attend the Academy (see packet)
5. **Consent calendar:** Approved by a board vote of 3 ayes and 2 absent
 - a. **Approval of the October, regular meeting minutes.** (see packet)
 - b. **Acceptance of October correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** The Coastal Development Permit (CDP) will be submitted by the end of the month. The 810 parcels will be combined to simplify the CDP process. Linstedt and Welty will be the signers for the CDP.
 - b. **Treasurers report Welty** (see packet)
 - c. **Grants, Fire safe council Christensen:** no report
7. **Items for discussion and possible action by the board**
 - a. **Reviewing the bylaws:** The current bylaws have been posted on the ALRFPD web site.
 - b. **Finance Committee formation.** Ad Hoc finance committee formed. Directors Welty, Acker, Chief Rees and Wendy Meyer.
 - c. **Resolution No. 20221121:** Approved by a vote of three ayes and 2 absent. (see packet)
8. **Adjournment:** Meeting adjourned at 7:20 pm. The next regular meeting date is Monday, December 19, 2022 at 6:00 pm on Zoom and at Station 810