



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, September 19, 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 was published 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 6:05 pm by Vice President Linstedt. Directors Acker and Linstedt were present at Station 810 and directors Christensen Greenberg and Welty present on Zoom. Also present Chief Rees, Wendy Meyer and Laurie Starr at Station 810. Ted Williams and one member of the public was present on Zoom.
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. **Auxiliary presentation of a BBQ proceeds check to Chief Rees and picture.** Carolyn Latkin and Suzy Kitahara presented a check of \$11,000 from the BBQ proceeds to the District.
5. **Chief's report** (see packet)
 - a. **Motion by Linstedt for an additional \$11,000 to complete the setup of 8132.** Approved by a board vote of 5 ayes.
6. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the August, regular meeting minutes.** (see packet)
 - b. **Acceptance of August correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** The committee is working on the presentation of plans for the new 810 Fire Station. Meetings will be at 7:00 pm on Tuesday Oct 4 at The Woods, Wednesday Oct 5 at Whitesboro Grange and Thursday Oct 6 at Station 810.
 - b. **Treasurers report Welty, Draft Budget** (see packet) Welty, Meyer and Rees will meet to resolve budget issues with grants.
 - c. **Grants, Fire safe council Christensen:** Signing in to the Federal System Awards Management (SAM) has been completed. The Woods has been inspected by Cal Fire.
8. **Items for discussion and possible action by the board**
 - a. **Insurance issues and our ISO rating.** Greenberg, Christensen and Ted Williams will meet to review the ISO rating
 - b. **Reviewing and revising the Strategic Plan:** Acker, Linstedt and Rees will meet to review the Strategic Plan.
9. **Adjournment:** Meeting adjourned at 7:13 pm. The next regular meeting date is Monday, October 17, 2022 at 6:00 pm on Zoom and at Station 810