



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, September 18, 2023, 6:00 pm

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 6:06 pm by President Greenberg. Directors Acker, Christensen, Greenberg, and Linstedt were present at Station 810. Director Welty was absent. Also present Wendy Meyer
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** None
4. **Chief's report** (see packet)
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent.
 - a. **Approval of the August 21, 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of August 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** no report
 - b. **Treasurers report: Welty** (see packet)
 - c. **Finance Committee: Welty** no report
 1. Motion to direct Board Secretary Acker to do a rough assessment of the Fire district tax rolls. Approved by a board vote of 4 ayes and 1 absent
 - d. **Resource Committee: Greenberg;** Fundraising efforts are continuing for the New 810 Firehouse.
 - e. **Grants, Fire safe council, LAFCO:** Christensen: The Community Foundation grant application for a backup generator has been submitted. A grant for \$20,000 plus matching funds from the Woods for clearing defensible space at 8 residences at the Woods
 - f. **MCAFD report** no report
 - g. **Strategic Plan** on going
7. **Items for discussion and possible action by the board**
 - a. **Mitigation Fees, draft resolution and Ordinance** (see packet) Draft was submitted to the board. Director Linstedt will have our attorney review the resolution and ordinance. The revised resolution will be voted on at the next regular meeting.
 - b. **Changing Regular Meeting to 10:00 AM** on the third Wednesday of each Month was discussed. A bylaws amendment to change the regular meeting date and time will be presented at the next regular meeting. (Continued from the 8/21 Board Meeting).
8. **Adjournment:** Meeting adjourned at 7:24 pm. The next regular meeting date is Monday, October 16, 2023 at 6:00 pm at Station 810 and Zoom