



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, October 16, 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 6:07 pm by President Greenberg. Directors Acker, Christensen, Greenberg, Welty and Linstedt 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 packet)
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the September 18, 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of September 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** The Coastal Development Permit for the new fire station is going to the Planning Commission for review in December or January. We will have the Geo Tech study cost by December.
 - b. **Treasurer's report, Welty:** There will be a budget for approval at the next meeting.
 - c. **Finance Committee Welty:** assessment of the Fire district tax rolls is ongoing.
 - d. **Resource Committee Greenberg:** Approximately \$120K has been raised for the Station 810 building project.
 - e. **Grants, Fire safe council, LAFCO, Christensen:** Motion to adopt the ALRFPD Community Wildfire Protection Plan. Approved by a board vote of 5 ayes. (see packet)
 - f. **Strategic Plan:** on going
7. **Items for discussion and possible action by the board**
 - a. **Mitigation Fees, Resolution and Ordinance** (see packet) Resolution No: 20230918 was Approved by a board vote of 5 ayes. (see packet)
 - b. **Motion to amend Bylaws section 1100 6-a to:**
Regular meetings of the Board of Directors will be held on the third Wednesday of each calendar month at 10:00 a.m. at ALRFPD Station 810, 33900 West Street in the town of Albion, California. The agenda will be posted 72 hours prior to all regular meetings (see packet). Approved by a board vote of 5 ayes.
 - c. **Adoption of the California Fire Code:** Read at 10/16 regular meeting. On the agenda for adoption at the November 15 regular meeting.
8. **Closed Session: Discussion of Fire Chief Contract.** (see packet). The Board Approved the Employment Agreement for the Fire Chief by a board vote of 5 ayes.
 Director Greenberg proposed that Chief Rees be commended for his excellent work juggling many ongoing affairs and keeping them all moving forward. The Board agreed by acclamation.
9. **Adjournment:** Meeting adjourned at 8:12 pm. The next regular meeting date is Wednesday, November 15, 2023 at 10:00 am at Station 810 and Zoom.