



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, June 17, 2026 10:00AM

Please note that this meeting was held at ALRFPD 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 10:06 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Chief Rees, Stacey Burnet, Ken Schaffer and Sydel Lapidus
2. **Roll Call.** Acker present, Linstedt present, Welty present, Campbell present.
3. **Motion by Secretary Steve Acker to adopt the agenda:** approved by a vote of 4 ayes
4. **Public communication to the board:** None
5. **Chief's report:** page 2
6. **Consent calendar:** approved by a vote of 4 ayes
 - a. **Approval of the May 20 Regular meeting minutes** (see packet)
 - b. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** Station 811 concrete apron is in progress. Possible \$800K grant with 25% match for the new 810 firehouse depending on federal budget. Shandel will regrade the 810 driveway ditch.
 - b. **Treasurer's report:** Welty: The fixed assets on the Balance sheet needs clarification. Draft budget page 3,4,5,6
 - c. **Finance Committee:** Review of the direct assessment list from the County is in process.
 - d. **MCAFD report:** Linstedt: no report
 - e. **Fire Tax Ad Hoc Committee:** Request for Fire Tax Appeal process, ALRFPD Strategic Plan. Clarification on how tax revenue will be allocated.
 - f. **Fire Safe Council:** Lapidus: New Homeowners Welcome Packet, CRV collection, Chipper, Woods brush clearing.
8. **Items for discussion and possible action by the board**
 - a. **Board Election:** Candidates for ALRFPD board must register with the County Clerk from July 13 to August 7. (see packet).
 - b. **RESOLUTION NO. 2026-XX-XX REGARDING AUTHORIZATION FOR THE CONSTRUCTION OF THE NEW CENTRAL ALBION FIRE STATION 810** (see packet) approved by a vote of 4 ayes
 - c. **Special Fire and Rescue Tax Appeal & Hardship Relief Policy** (see packet) approved by a vote of 4 ayes
 - d. **RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT ELECTING TO BECOME SUBJECT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES** (see packet) approved by a vote of 4 ayes
 - e. **RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT ADOPTING INFORMAL BIDDING PROCEDURES PURSUANT TO THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT** (see packet) approved by a vote of 4 ayes
9. **Directors Discussion:** Narcon Box approved for installation at Station 810.
10. **ADJOURNMENT:** Meeting adjourned at 12:33 pm. The next regular meeting has been scheduled for Wednesday, July, 15 2026 10:00 am at Station 810 and Zoom. A Special Meeting is scheduled for July 2nd 10:00 am at Station 810 and Zoom.

Chief's Report June 17 2026

Incidents

05/01-05/31/2026
 Fires-2
 Medical-10
 Hazmat/FMS-1
 Public Assist-5
 Total Incidents-18
 Year to date total-90

Schedule

June
06/04/26 Operations
06/11/26 Medical
06/18/26 Medical EMT Skills check off
06/20/26 Fire Booneville Airport Prescribed Burn
06/25/26 Fire Shelters/ Pack Test/ OOC Briefing

Grants

- Applying for funding from **FEMA Assistance for Firefighters Grant(AFG)**, \$102,946.51 to replace the second half of our cache of SCBA that are out of compliance. Depending how it is awarded, this will either be 5%-25% matching grant.
- MCFSC** is applying for funding to reimburse Fire Departments for **Defensible Space inspections**. ALRFPD opted into the program if funded.
- ALR received 5 **Watch Duty Pro** licenses from **PG&E**. The apps will be installed on apparatus tablets for use in the field.

ISO Survey/Audit 2026

- Initial interview/visit week of July 20th.

FY 26-27 Budget Draft Complete

Training

- Wyatt Lawrason passed his NREMT.
- ALR Firefighters just completed an in-house NWCG S-211 Portable Pumps and Water Supply equivalent course.
- E8160 staffed with 3-0 participated in a County Wide WUI Incident Drill at McNab Ranch in Hopland on May 30th.
- ALR firefighters will be participating in the Booneville Airport Prescribed Burn. Multiple firefighters have task books open and will be working on ignition tasks along with field observations and Squad and Engine Boss tasks.

Mendocino Water District Water Tanks

2026-2027 Budget DRAFT

Version date:

Version Approved date:

FY 23-
24(Actual)FY 24-
25(Budget)FY 25-
26(Estimated)**Income****4100 Property Tax**

4101 Current Secured Tax	97,455.00	102,425.00	
4102 Current Unsecured Tax	3,122.00	3,198.00	
4103 SB 813 Supplemental Tax	348	919	
4105 Prior Unsecured Tax	101	141	
Total 4100	101,026.00	106,683.00	109,563.44

4200 Other Taxes

4202 Special Tax(Fire Assessments)	167,158.00	165,217.68	
4203 TOT Measures D and E	16,000.00	23,388.28	
4204 Measure P	100,000.00	121,092.31	
4205 Timber Tax	269.00	372.86	
Total 4200	283,427.00	310,071.13	313,692.45

4400 Intergovernmental Grants**4500 Intergovernmental - State**

4501 Homeowner Property Tax	600.00	600.00	600
4502 Highway Property Rental		3.34	3.34
4503 Prop 172	13500	12,538.32	13,500.00
4500 Intergovernmental State Other		642.33	642.33
4500 Intergovernmental Total		13,783.99	14,742.33

One Time Fund

4505 Fire Recovery USA		11,501.42	2,340.00
4807 Donations	20,000.00	30,000.00	
Revenue Total	418,553.00	472,039.54	437,997.90

Non Budget Revenue

4506 Cal Fire ABH		14,846.05	39,144.00
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Donations

4800 Donations		74,679.53	
Less 4807 transferred to Revenue Total		30,000.00	
Donations Revenue Not Earmarked		44,679.53	

4801 Donations Capital Campaign	91,786.79	
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Total Revenue for Budget	472,039.54	
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Appropriations	Budget 23-24	
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5000 Salaries and Benefits

5001 Full-Time	126,000.00	126,000.00
5002 Part-Time	38,000.00	42,000.00
5003 On-Call Stipends	18,000.00	22,000.00
5005 Payroll Taxes		
5010 Payroll Fees		
5101 MISC Employee Benefits	9,300.00	9,300.00
5102 Workers Compensation	13,442.00	14,786.20
5103 Clothing & Personal Items	12,000.00	12,000.00
5104 Medical and Dental	9000	9,000.00
5105 Education and Training	9,000.00	9,000.00
Total 5000 Salaries and Benefits	234,742.00	244,087.00

6000 Materials, Services and Supplies

6050 Communications		
6051 Internet Service	6,500.00	6,500.00
6052 Telephone	2,000.00	2,000.00
Radios-Mobile/Portable		19,393.89
Radio Maintenace Repair	500.00	500
Pagers	3,000.00	
Tablets-Mobile	3,000.00	15,044.00
Total 6000 Materials, Services and Supplies	15,000.00	28,394.00

6100 Food	6,000.00	6,000.00
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6150 Insurance General	32,962.00	36,300.00
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6200 Maintenance

6201 Maintenance Equipment	2,000.00	2,000.00
6202 Maintenance Vehicle	7,055.54	7,500.00
6203 Maintenance Structures	2,000.00	2,000.00
Pump Testing Annual	3,000.00	3,000.00
SCBA Testing Annual	2,400.00	2,400.00
Ladder Testing Annual	500	500
Fire Extinguisher Testing/Certification Annaul	1,000.00	1,000.00
Lawn Equipment	500.00	500
6250 Medical, Lab Supplies	5,250.00	5,250.00
Total 6200 Maintenance	23,705.54	23,706.00

6300 Memberships

Air ambulance	1000	1000
CalChiefs	550	550
California Special Districts Assoc.	1,400.00	1,400.00
Mendocino County Chiefs Assoc.	400	400
National Volunteer Firefighter Council	21	21
CSFA		
Total 6300	3,371.00	3,371.00

6350 District Office Supplies	12,000.00	12,000.00
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6400 Professional and Special Services	2,200.00	2,200.00
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6401 Auditing & Financial Services	3,600.00	3,600.00
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6600 Small Tools & Supplies		1,600.00
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6650 Election and Supervision Services		3,500.00
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6700 Transportation & Travel

6701 Fleet Fuel	22,000.00	22,000.00
Total 6700 Transportation & Travel	22,000.00	22,000.00

6750 Utilities

6751 Redwood Waste Solutions	2,000.00	2,010.00
6752 Albion Water District	750	750
6753 PG&E	5,200.00	5,200.00
6754 Propane	1,000.00	1,000.00
6755 Thompson Septic Service	3,200.00	3,200.00
Total 6750 Utilities	12,150.00	12,500.00

6800 Payments to GOVT Agencies	3,309.00	3,309.00
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7800 Other Expenses**7900 Donation Expenditures****8000 Capitol Outlay**

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8100 Buildings & Improvement	30,000.00	30,000.00

8200 Equipment (Purchase)

8202 Firefighting Equipment	6,000.00	6,000.00
8203 Medical Equipment	5,000.00	5,000.00
8204 Radios		
8205 Trucks		
8207 Leased Equipment	60,000.00	60,000.00
8250 Construction in Progress		

Total 8200 Equipment (Purchase)	71,000.00	71,000.00
Total 8000 Capital Outlay		

Missing Categories

Equipment Replacement Fund

Reserves 1704.3

TOTAL Appropriations 472,039.54