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Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, August 19, 2026 10:00AM

Please note that this 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 10:08 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Stacey Burnet, and Sydell Lapidus . Ken Schaffer and Michel Miller were present on Zoom.
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:** Chief Rees met with the ISO. Our rating has improved.
6. **Consent calendar:** Approved by a vote of 4 ayes.
    a. **Approval of the July 15 Regular meeting minutes** (see packet)
    b. **Approval of the July 10 Special Meeting Minutes** (see packet)
    c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
    a. **Building Committee:** There are concerns about the Cal Trans Albion Bridge project and how it will impact the Station 810 building project.
    b. **Treasurer's report:** Welty- Insurance costs from GSRMA last year (2025) was $40K. Initially GSRMA billed us for $100K this year, and we were able to talk them down to 66K. The board discussed the need to find alternative insurance providers and obtain additional quotes.
    c. **Finance Committee:** The Special assessment file and confirmation letter was sent to the county. 17 parcels were added to the Special Assessment file.
    d. **MCAFD report:** Linstedt
    e. **Fire Tax Ad Hoc Committee:** Continuation in question
    f. **Fire Safe Council**: Lapidus – Meeting at the Woods for disaster preparedness Sept 19 1:00pm. Meeting on Oct. 25 1:00-2:30 at the Woods for evacuation board game.
    g. **Strategic plan:** no report.
8. **Items for discussion and possible action by the board**
    a. **Request to use 812 on 9/12** (see packet) Application approved by a vote of 4 ayes.
    b. **Special meeting is scheduled for August 25, 4:00 pm** Meet with auxiliary and discuss BBQ, and fundraising.
9. **Directors Discussion:**
10. **ADJOURNMENT:** Meeting adjourned at 11:47 am. The next regular meeting has been scheduled for Wednesday, September 16, 2026 10:00 am at Station 810 and Zoom.