



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, March 18, 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 10:05 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present at station 810 Chief Rees Sydell Lapidus and Ken Schaffer.
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's association meeting issues, Advanced EMTs, BLS staff, Transport to Hospital. Training-Hopland Wildfire. 2 fire fighters qualified as Engine Boss.
6. **Consent calendar:**
 - a. **Approval of the February 18 Regular meeting minutes** (see packet)
 - b. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** Elias Henderson hired as grant writer. Possible Federal USDA facilities funding. Block Grant application for new station 810 design drawings.
 - b. **Treasurers report:** Welty- Working with Bookkeeper to improve accounting reports.
 - c. **Finance Committee:** Develop policy for Grant application commitments. Budget draft by May.
 - d. **MCAFD report: Linstedt:** no report.
 - e. **Fire Tax Ad Hoc Committee:** no report.
 - f. **Fire Safe Council:** Lapidus: PG&E Grants for brush clearing. Wild Fire Resilience Board game to involve people in planning for wildfires. Tsunami Drill. Go Bags.
8. **Items for discussion and possible action by the board**
 - a. **ALRFPD Updated Policies** (see packet addendum) postponed to next regular meeting.
 - b. **Grant Proposal Approval process.** Policy needed for grant submission application approvals.
9. **ADJOURNMENT:** Meeting adjourned at 12:05 pm. The next regular meeting has been scheduled for Wednesday, April 15, 2026 10:00 am at Station 810 and Zoom.