



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, January 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 6:02 pm by Vice President Linstedt. Directors Acker, Linstedt, Welty and Greenberg were present at Station 810 and director Christensen was absent. Also present, Wendy Meyer and Chief Rees at Station 810.
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) Shelter in place protocol needed for storm road closures. Reimbursements for Declared Disaster will be researched. Resolution or Ordinance is needed to adopt State Fire Codes for fire inspections. There was cost recovery on 2 incidents. The Cost recovery resolution needs amending so insurance coverage can be collected from locals.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent
  - a. **Approval of the November 2022 regular meeting minutes.** (see packet)
  - b. **Acceptance of January 2023 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** The Coaster Development Permit application for Station 810 development has been submitted.
  - b. **Treasurers report Welty, Audit** (see packet) CSDA was contacted for funding possibilities of new vehicles and station 810 development. Director Greenberg will form a committee to fundraise for the new Station 810 firehouse.
  - c. **Grants, Fire safe council: Christensen** (see packet) Chief Rees will respond to Director Christensen's Grants report to clarify and answer questions.
  - d. **MCAFD report** (see packet)
7. **Items for discussion and possible action by the board**
  - a. **Approval of the 2022-2023 Budget** (see packet) Approved by a board vote of 4 ayes and 1 absent
  - b. **Brown Act Summary** (see packet)
  - c. **Board of directors officer elections:** President: Chuck Greenberg, Vice President: Pam Linstedt, Secretary: Steve Acker, Treasurer: Lee Welty to continue in their current positions. Approved by a board vote of 4 ayes and 1 absent
8. **Adjournment:** Meeting adjourned at 8:04pm. The next regular meeting date is Monday, February 20, 2023 at 6:00 pm on Zoom and at Station 810.