



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Tuesday August 25, 2026, 4:00 pm

Please note that this meeting was held at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum:** The meeting was called to order at 4:00 pm by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Ken Schaffer, Chief Rees, Jessie Waldman and Larissa
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. **Items for discussion and possible action by the board**
 - a. **Meet with Auxiliary to discuss:**
 1. **BBQ debrief and thoughts for next year.** The BBQ went well. 600 plus tickets sold. There were 103 volunteers. The Auxiliary presented a check for \$16K+ to the district from the BBQ. The Auxiliary requested storage for 3 new tables possibly to be stored at Station 812. The Auxiliary suggested changing the BBQ hours to 12 to 4 instead of 12 to 5. There is an ongoing need for kitchen space for BBQ preparation. A commercial kitchen would require septic and would be expensive. Purchasing a food truck was suggested. Welty, Campbell and Larissa will meet to explore BBQ kitchen solutions.
 2. **Fundraising** The Auxiliary is working to expand. They will continue with the BBQ and Christmas party. New ideas dine outs at local restaurants, small events.
 3. **501c3 to manage all donations, methodology and personnel for District/Auxiliary interaction** The Auxiliary expressed willingness to cooperate with the district. How this would work needs to be worked out. The District and the Auxiliary will work to establish procedures and find personal to make this happen.

The Next Meeting with the Auxiliary will be Tuesday September 29, at 4:00 pm (pending)

6. **Directors Discussion:**
7. **Adjournment:** Meeting adjourned at 6:00 pm The next regular meeting has been scheduled for Wednesday, September 16, 2026 10:00 am at Station 810 and Zoom.