



## Albion Little River Fire Protection District

# SPECIAL MEETING MINUTES

**Tuesday April 21, 2026, 11:00 am**

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 11:05 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present at station 810 Chief Rees, Leslie, and Larissa Maness.
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. Discussion of Fundraising options and other related income options/opportunities with Larissa Maness, (Auxiliary President)
    - 1 Planning for the July 11 BBQ was discussed.  
Repairs needed for walk in refrigerator and food service area cover at the 812 BBQ site.
    - 2 May 7<sup>th</sup> 10:00 am meeting at BBQ site for planning of repairs. A work party will be scheduled.
    - 3 Logistics for the BBQ will be as last year.
    - 4 Fund raising cooperation agreed on between the Auxiliary and District.
  - b. Bidding Threshold for construction (see packet) The CUPCA will be continued to next board meeting for more information.
6. **Directors Discussion:** none.
7. **Adjournment:** Meeting adjourned at 1:00 pm. The next Auxiliary meeting will be May 12 5:30 PM on Zoom.