



## Albion Little River Fire Protection District

# SPECIAL MEETING MINUTES

**Wednesday October 27, 2021** via videoconference on the Zoom platform.

- 1. Call to order and determination of a quorum:** The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty, Linstedt and Christensen were present. Also present Wendy Meyer. Chief Rees, Assistant Chief Gates, Ted Williams 4 members of the public. The meeting was called to order at 6:00 pm by President Greenberg.
- 2. Public communication to the board:** There is concern the proliferation of “Hip Camps” is not regulated and camp fires are a fire danger.
- 3. Items for discussion and possible action:**
  - a. Greenberg moved and Linstedt seconded to approve the Budget for 2021-2022. Approved by a vote of 4 ayes and 1 absent.
  - b. Discussion of Hip Camps. Chief Rees will research an ordinance for inspection and approving Hip Camp sites. The main concern is unsafe campfires. Currently there is no permit process or regulation for land owners to rent out their property for camping.
- 4. Adjourned to closed session at 6:45 pm PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)**
- 5. Returned to regular meeting at 7:20 pm: No action was taken.**
- 6. Adjournment:** Meeting adjourned at 7:21 pm