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Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday, November 18, 2026 10:00AM

Please note that this meeting will be held at ALRFPD Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform. Information on attending this meeting can be found on our website: https://www.alrfpd.com under the NOTICES tab.

1. **Call to Order and determination of a quorum.**
2. **Roll Call.**
3. **Motion by Secretary Steve Acker to adopt the agenda:**
4. **Public communication to the board:**

ZOOM Invitation

Albion-Little River Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors Regular Meeting
Time: Nov 18, 2026 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/88613659343?pwd=UfzI3G33aHFzjp7aCaadWs1gBqYcS1.1

Join and take notes
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Meeting chat link
https://us06web.zoom.us/launch/jc/88613659343

Meeting ID: 886 1365 9343
Passcode: 191967

One tap mobile
+16699006833,,88613659343#,,,,*191967# US (San Jose)
+16694449171,,88613659343#,,,,*191967# US

Join by SIP
• 88613659343@zoomcrc.com

Join instructions
https://us06web.zoom.us/meetings/88613659343/invitations?signature=AD6KeYhQWWt6jPRxLAR1B9asPHmxBPwV8i6HoLN-1K0

This meeting is being presented in a hybrid format, both in person at ALRFPD Station 810 and via ZOOM.
To speak during public comment portions of the agenda via ZOOM, please join the meeting and use the raise hand feature when the Board President or the Board Vice President calls for public comment on the item you wish to address.

Public Comments on Non-Agenda Items

Members of the public may address the board pursuant to the Brown Act. No person shall speak without being recognized by the Board President or the Board Vice President. Public comments are restricted to three (3) minutes per speaker.
Any citizen, after being recognized by the Board President or Board Vice President may speak on any topic that may be a proper subject for discussion before the Board for such period of time as the Board President or Board Vice President may determine is appropriate under the circumstances of the particular meeting, including the

number of persons wishing to speak or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.
BROWN ACT REQUIREMENTS: The Brown Act does not allow action or discussion on items not on the agenda (subject to narrow exceptions). This will limit the Board's response to questions and requests made during this comment period.
WRITTEN PUBLIC COMMENTS: Written public comments received after agenda publication are forwarded to all Board members as soon as possible after receipt. ***Members of the public may address the board by emailing the board at board@albionfire.com on any matter within the jurisdiction of the board.***

5. **Chief's report:**
6. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action
    a. **Approval of the October 21, Regular meeting minutes** (see packet)
    b. **Approval of the October 28, Special meeting minutes** (see packet)
    c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
    a. **Building Committee:**
    b. **Treasurers report:** Welty
    c. **Finance Committee:**
    d. **MCAFD report:** Linstedt
    e. **Fire Tax Ad Hoc Committee**
    f. **Fire Safe Council**: Lapidus
8. **Items for discussion and possible action by the board**
    a. **Fundraising.**
    b. **Newsletter**
9. **Directors Discussion:**
10. **ADJOURNMENT:**