



# Albion Little River Fire Protection District

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, May 20, 2026 10:00AM

Please note that this meeting was held at ALRFPD 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 10:02 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Ken Schaffer
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. **Chief's report:** none
6. **Consent calendar:** Approved by a vote of 4 ayes.
  - a. **Approval of the April 15 Regular meeting minutes** (see packet)
  - b. **Approval of the April 21 special meeting minutes** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
  - a. **Building Committee: CUPCAA- next meeting**
  - b. **Treasurers report:** Welty
  - c. **Finance Committee:** none
  - d. **MCAFD report:** Linstedt: none
  - e. **Fire Tax Ad Hoc Committee:** New process for tax appeal- next meeting
  - f. **Fire Safe Council:** Lapidus none
8. **Items for discussion and possible action by the board**
  - a. **Approval to send the Albion School a Certificate of Appreciation** (see packet) Approved by a vote of 4 ayes.
  - b. **Grant Proposal Approval process: next meeting.**
9. **Directors Discussion:**
  - a. BBQ site repairs to picnic table and food shade covers are planned.
10. **ADJOURNMENT:** Meeting adjourned at 10:45 pm. The next regular meeting has been scheduled for Wednesday, June 17, 2026 10:00 am at Station 810 and Zoom.