



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Tuesday May 9, 2023 9:00 am

This meeting was held at 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 9:03 am by President Greenberg. Directors Acker, Welty, Linstedt and Greenberg were present at Station 810. Director Christensen was present on Zoom. Also present Wendy Meyer and Chief Rees at Station 810
- 2. Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
- 3. Public communication to the board:** None
- 4. Items for discussion and possible action:**
 - a. Motion by Acker: Reschedule ALRFPD 2023 May, June and July regular board meetings to Tuesday May 16, 2023, Tuesday June 20, 2023 and Tuesday July 18 2023. Approved by a board vote of 5 ayes.
- 5. Adjournment:** Meeting adjourned at 9:10 pm.