



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, September 17, 2025, 10:00AM

Please note that 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 10:08 AM by Acting President Linstedt. Directors Acker, Linstedt, Welty and Stacey Burnett were present at Station 810. Chief Rees was present on zoom. Steve Wolf, Debbie Wolf and Sydell were present at Station 810.
2. **Roll Call.** Acker present, Linstedt present, and Welty present, Greenberg absent.
3. **Motion by Secretary Steve Acker to adopt the agenda:** Approved by a vote of 3 ayes and 1 absent
4. **Public communication to the board:** None
5. **Chief's report:** Concern that TOT and measure P funding could be withheld by the county.
6. **Consent calendar:** Approved by a vote of 3 ayes and 1 absent.
 - a. **Approval of the July 16, and August 20, 2025 Regular meeting minutes.** (see packet)
 - b. **Acceptance of July and August 2025 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** The drive way project is complete. Signage and fire stripping is needed at the apron. Fencing is needed.
 - b. **Treasurers report:** Welty 2025 corrected budget is needed.
 - c. **Finance Committee:** The 25-26 Special Assessment file was created and submitted to the County. There are 1059 parcels submitted with a total of \$165,636.76. Seven parcels were added.
 - d. **MCAFD report:** Linstedt no report
 - e. **Fire Tax Ad Hoc Committee** ongoing
8. **Items for discussion and possible action by the board**
 - a. **Resolve vacant Board president position.** No candidates found so far.
 - b. **Preliminary Budget FY 25-26** (see packet) needs to be corrected.
 - c. **Name Pam Lindstedt as acting president (minutes needed as proof for SBMC)**
Motion: Appoint Pam Linstedt as acting president. Approved by a vote of 3 ayes and 1 absent.
 - d. **Board needs to sign letter for SBMC to remove both Wendy and Chuck as signers. Signatures needed on new cards at SBMC.** (see packet) completed
 - e. **Work agreement to set cap on accrued PTO for Admin Assist position to submit to Nina in writing.**
Motion: Approve Administrative Assistant PTO of 4 hours per month and 96 hours per year cap. Approved by a vote of 3 ayes and 1 absent.
 - f. **Review of RMAP requirements for GSRMA:** Check list at October meeting.
 - g. **Revision of Special Fire Tax Exhibit 1 draft Ordinance** (see packet) Motion Welty: Change EXIBIT 1, Special Fire and Rescue Tax, Schedule of Parcels Units, Property Type "Commercial Building, Institutional" to Commercial Building, Institutional and Miscellaneous. Approved by a vote of 3 ayes and 1 absent.
9. **ADJOURNMENT:** Meeting adjourned at 11:50 am. The next regular meeting has been scheduled for Wednesday, October 15, 2025 10:00 am at Station 810 and Zoom.