



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, March 20, 2024, 10:00 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 10:05 am by President Greenberg. Directors Acker, Greenberg, Welty, Linstedt and Christensen were present at Station 810. Also present Wendy Meyer, Chief Rees, Susy Kitahara and Carolyn Latkin on zoom.
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. **Chief's report:** (see page 2)
5. **Consent calendar:** Approved by a board vote of 5 ayes.
 - a. **Approval of the January 17, 2023 regular meeting minutes.** (see packet)
 - b. **Acceptance of January-February 2023 correspondence report.** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** The foundation for new door repair at station 811 is complete. The posts have been fixed. Demolition nearly complete. New apron slab is needed. Planning Commission hearing for Station 810 project CDP set for April 4. Support Letters can be submitted by April 3.
 - b. **Treasurer's report:** Welty: Check for \$30K from 22/23 Prop. P received. TOT money will be coming in.
 - c. **Finance Committee:** Welty – Final budget approved by a board vote of 5 ayes. (see packet)
 - d. **Resource Committee Greenberg:** Letter to go out. Letter was sent to the CPUC regarding ATT's intent to discontinue service as "carrier of last resort" to our area.
 - e. **Grants, Fire safe council, LAFCO** Christensen: SCBA grant will be resubmitted. Fire Safe Counsel NEAR PG&E grant is due March 31 and executed by August 31. \$100K for brush clearing and tree removal 500 ft. from facilities and lines. The Community Wildfire Protection Plan was submitted to the Board for Board approval.
 - f. **Fire Tax Ad Hoc Committee:** Members needed for Fire Tax campaign committee that are independent of the board.
 - g. **Auxiliary:** St. Patrick Dinner at the Grange proceeds: \$3055 total. \$1507.50 expenses. \$1547.50 to the Fire District.
 - h. **Safety Committee:** Wendy will lead. Acker, Christensen, (Linstedt) with Fire Fighter and Auxillary members.
7. **Items for discussion and possible action by the board**
 - a. **Special Fire Tax 2024 Ordinance DRAFT** (see Packet)
 - b. **Motion** By Greenberg: Approve Resolution No. 20240320. Approved by a board vote of 5 ayes. (see packet)
 - c. **Application for Use of District Facilities from the Food Bank:** Approved by a board vote of 5 ayes. (see packet).
8. **Adjournment:** Meeting adjourned at 11:55 am. The next regular meeting date is Wednesday, April 17, 2024 at 10:00 am at Station 810 and Zoom.

**Albion-Little River Fire Protection District
Chief's Report**

03/17/2024

Michael Rees Fire Chief

Schedule

03/07 Operations Station 810 18:00

03/14 Chainsaws Station 811 18:00

03/16 ALRFPD St Patty's Day Fundraiser Dinner 16:00 Whitesboro Grange

03/20 District Board Meeting Station 810 10:00

03/21 Medical with PEMT Nat Norling Station 810 18:00

03/28 Fire Scenarios/Forcible Entry Fire Tower, Fort Bragg 18:00 05/23 Pack Test MHS Track 18:00

Incidents 02/2024

Medical-6 HazmaUFMS-24 Public Assist-3 Traffic Collision-6 Structure Fire-1

Total-40

Year to date total-72 incidents

Station 811 Renovation

-Demo nearly complete

-Weather has been a factor

Duty Officer

-We have started compensating fire officers \$100.00 per 24 hour shift to relieve the Chief on weekends and vacation.

-So far this has not been consistent every weekend due to scheduling, but has afforded the Chief some complete time off.

-FF Kenyon Begley and FC Nicholas Schwartz have been taking shifts