



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, July 18, 2023, 6:00 pm

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 6:10 pm by President Greenberg. Directors Acker, Christensen, Greenberg and Linstedt were present at Station 810. Director Welty was absent.  
Also present at Station 810 Chief Rees, Wendy Meyer and one member of the public.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** Victor Simon commented that a public hearing for after-the-fact Standard Coastal Development Permit for AT&T's installation of 43 new utility poles on Navarro Ridge is taking place on Thursday, July 27 at 10:00 am. To get background information on the meeting go to <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/coastal-permit-administrator>, then under the July 27, 2023 date click on AT&T California.
4. **Chief's report** (see packet) Station 811 door height needs to be modified to accommodate the New Type 3 engine that will be delivered in October. A tax increase measure is needed for the 2024 Ballot. Greenberg will explore putting a committee together for a tax increase measure.
5. **Consent calendar:** Approved by a board vote of 4 ayes and 1 absent.
  - a. **Approval of the June 20, 2023 regular meeting minutes.** (see packet)
  - b. **Acceptance of June 2023 correspondence report.** (see packet)
  - c. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** no report
  - b. **Treasurers report: Welty** (see packet)
  - c. **Finance Committee: Welty** (see packet)
  - d. **Resource Committee: Greenberg:** The promised funds have not all come in yet.
  - e. **Grants, Fire safe council, LAFCO:** Christensen (see packet) A meeting with Matt Green for the Water Tank Project tech assistance will be scheduled. S.A.M. registration completed. Bishoff grant expenditures need to be documented.
  - f. **MCAFD report:** no report
  - g. **Strategic Plan:** in progress
7. **Items for discussion and possible action by the board**
  - a. **Resolution to oppose initiative 21-0042A1:** (see packet) Approved by a board vote of 4 ayes and 1 absent.
8. **Adjournment:** Meeting adjourned at 8:05 pm. The next regular meeting date is Monday, August 21, 2023 at 6:00 pm at Station 810 and Zoom.