



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING Minutes

Wednesday, April 15, 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 10:10 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present at station 810 Chief Rees Sydell Lapidus, Ken Schaffer, Arlene Rees, Warren Deschmidt and Sheila Klopper
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:** (see page 2)
6. **Consent calendar:**
 - a. **Approval of the March 18 Regular meeting minutes** (see packet)
 - b. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** Station 810 encroachment pavement and fence project is complete. \$50K was allotted \$42K was spent.
 - b. **Treasurer's report:** Welty -The balance sheet has been revised.
 - c. **Finance Committee:** The Process for fund transfers between LEIF and District accounts needs clarification so additional board members are authorized and able to do it.
 - d. **MCAFD report:** Linstedt (see page 3)
 - e. **Fire Tax Ad Hoc Committee:** Signature gathering is in process for the Fire Tax measure. Hardship appeal process, fund to offset approved appeals and two community members on appeals committee. Request for budget information from Chief Rees.
 - f. **Fire Safe Council:** Lapidus: Grants for brush clearing on Navarro Ridge and Little River Airport were not approved. Updating welcome package for new home owners. Water Tanks possibly still available. Micro grants are in process.
8. **Items for discussion and possible action by the board**
 - a. **ALRFPD Updated Policies** (see packet) needs review of counsel.
 - b. **Grant Proposal Approval process** (see packet) needs review of counsel.
 - c. **Applications for Use of facilities:** Motion to approve applications from the Sinclair Family and the Albion-Little River Fire Auxiliary, Inc. for Use of District Facilities. Approved by a vote of 4 ayes. (see packet)
 - d. **Albion Mutual Water Company proxy voting form** (see packet) The Board voted for the 5 incumbents by a vote of 4 ayes.
9. **Directors Discussion:**
10. **ADJOURNMENT:** Meeting adjourned at 12:19 pm. The next regular meeting has been scheduled for Wednesday, May 20, 2026 10:00 am at Station 810 and Zoom.

Chiefs Report

Incidents

03/04-04/01/2026

Medical-? HazmaUFMS-1 Public Assist-6 Total Incidents-14

Schedule

April

04/02/26 Operations

04/09/26 Fire S-211 Portable Pumps and Water Supply

04/16/26 Fire* S-211 Portable Pumps and Water Supply Units 3-4

04/23/26 Medical SMR/PT Packaging/Moving

04/30/26 Fire Wildland/Fire Behavior/Suppression/PPE

05/16/26 RT-130 Classroom/ Field Training 09:00-1700, Redwood Coast Fire, Manchester

Grants

-Fire Safe Micro Grant for Station 811 tank installation and new concrete slab

-CalFire VFC Grant application due 05/31, wildland equipment -

-Mendocino Fire is matching tuition for one firefighter if we send two, for the upcoming

SFT Rope Rescue Technician Course hosted by MFD.

Albion-Little River Fire Auxiliary was awarded \$5,000 to be donated to ALRFPD for equipment.

Zero Emissions Vehicle Mandate

-Letter to CARB sighting CSDA

ALRFPD Fuels Crew Establishment Maintenance

Vehicle:

-E8181 is out of Service, E8162 will be put into service as its reserve

-Service has been completed on R8130, E8160, R8132, WT8191

-E8162 and WT8190 are next scheduled for service

-Adam Vanwormer is back on as our mobile fleet mechanic. ./

MCAFD Meeting ~ #58 (4/8/26) *MEETING NOTES for ALRFPD*

- FDAC class discussion – try to make this an annual class. Input that smaller district information would be beneficial. Emily will send out a pdf of class presentation; here’s a link for now: <https://heyzine.com/flip-book/f21ddf2146.html#page/1>
- Potential future MCAFD topics:
 - 1). annual legal counsel update on laws that may affect fire business. Emily is working on this
 - 2). LAFCO (and Board of Supervisor) rep for all meetings- rotating schedule- Emily will continue to monitor and update us on importance of participation at certain meetings.
 - 3). Sharing Resources – straw poll for interest of participation? review list and discuss work such as: Fleet Services, PIO, Admin, Training Officer, Equipment Procurement, PPE Inspection Training, and Ben added Polices/Procedures, Prevention; also consider IT/web manager
- Local Admin group- Sandy from Mendocino is interested in starting this. A local Admin workshop/training may be coming (Emily is working on this).
- CalChiefs group: <https://calchiefsafssnorth.wildapricot.org/>
- Google Drive - resource center, contact list for Fire District business
<https://drive.google.com/drive/folders/1xACVpW6-ZK5NV2eNL1dN-T8K-uGqbgSq>
- LAFCo updates – Chiefs Association and LAFCO are making an effort to develop a plan for fire services countywide. LAFCO is looking at provision of services today in FDs (including Whale Gulch and Coastal Valley EMS) and identifying different models/funding (JPA, CSA 3, Consolidation, \$3 additional fee for burn permit directed to FDs; other county assessments, etc.). Chiefs will receive a draft of the report and then MCAFD.
- Public Health/EMS updates- Coastal Valley, Dept of Public Health and Chiefs met to work on the LEMSA
- County’s DRAFT Hazard Mitigation Plan 2026 is out (deadline for comment is soon)
[2026-Mendo-HMP-draft-20260128.pdf](https://www.albionfire.com/2026-Mendo-HMP-draft-20260128.pdf)

2026 MCAFD Meetings: June 10, August 12, October 14, December 9