



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, September 16, 2026 10:00AM

Please note that this meeting was held at ALRFPD Station 810, 33900 West Street, Albion, CA

1. **Call to Order and determination of a quorum.** The meeting was called to order at 10:09 AM by President Linstedt. Directors Acker, Linstedt, and Campbell were present at Station 810. Also present Ken Schaffer and Sydell Lapidus. Director Welty and Chief Rees were present on Zoom..
2. **Roll Call.** Acker present, Linstedt present, Welty present on Zoom, Campbell present.
3. **Motion by Secretary Steve Acker to adopt the agenda:** Approved by a vote of 3 ayes
4. **Public communication to the board:** none
5. **Chief's report:** Strike Teams were out 3 times. Community Foundation grant applied for. Cal Chiefs Meeting scholarship applied for.
6. **Consent calendar:** Approved by a vote of 3 ayes
 - a. **Approval of the August 19 Regular meeting minutes** (see packet)
 - b. **Approval of the August 25 Special Meeting Minutes** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** Paul Shandel will do ground work for tank foundation and 811 apron.
 - b. **Treasurers report:** Welty- Bookkeeper needs online access to bank statements.
 - c. **Finance Committee: Special Assessment report** (see packet) The Submitted Special Assessment file was accepted.
 - d. **MCAFD report:** Linstedt: **no report**
 - e. **Fire Tax Ad Hoc Committee:** **no report**
 - f. **Fire Safe Council:** Lapidus: CRV collection on Sunday 9/20 \$1000+- so far. Saturday 9/19 2pm to 3pm disaster prep workshop at the Woods. Evacuation Board Game Oct. 25th 1 to 2:30 at the Woods.
 - g. **Strategic plan:** no report
8. **Items for discussion and possible action by the board**
 - a. William L Adams, P.C. Professional Services Agreement (see packet)
 1. Motion to accept Legal Services from William L. Adams, P.C. professional services acknowledging payment time may be extended if both parties agree. Approved by a vote of 3 ayes
 2. Welty and Chief Rees will be contacts for legal services.
9. **Directors Discussion:**
10. **ADJOURNMENT:** Meeting adjourned at 11:20 am. The next regular meeting has been scheduled for Wednesday, October 21, 2026 10:00 am at Station 810 and Zoom. A special meeting with the Auxiliary tentatively scheduled for September 29th 4:00 pm at station 810.