



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Tuesday July 2, 2026, 10:00 am

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 10:02 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Ken Schaffer, Chief Rees and Stacey Burnett.
- 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. Items for discussion and possible action by the board**
 - a. 2026-2027 Budget** (see packet)
Motion to adopt the 2026-2027 Budget. Moved Welty, second Linstedt. Approved by a vote of 4 ayes.
 - b. News Flyer:** in progress
 - c. Motion to approve Permission for Stacey Burnett to become an authorized user for SBMC.** Linstedt, second Campbell. Approved by a vote of 4 ayes.
- 6. Directors Discussion:** The current Cal Trans Albion Bridge Project proposal will impinge on the northern part of Station 810 property.
- 1. Adjournment:** Meeting adjourned at 11:30 am. The next regular meeting has been scheduled for Wednesday, July 15, 2026 10:00 am at Station 810 and Zoom.