



## Albion Little River Fire Protection District

# BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, May 18, 2022, 6:00 pm

Please note that this meeting was held at Station 810, 33900 West Street, Albion, CA and via video conference on the Zoom platform. Information on attending this published on our website

<http://www.alrfpd.com> under the Notices tab and the Meetings tab.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:07 pm by President Greenberg. Directors Linstedt, Acker, Greenberg and Welty were present at Station 810 and director Christensen on Zoom. Also present Chief Rees and Assistant Chief Gates at Station 810 and Ted Williams 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:** Supervisor Williams reported the County Board of Supervisors approved working towards a sales tax that will replace Measure B sales tax. Fire Districts will receive approximately \$166,000 each from this. This will be on the November Ballot for voter approval. The high cost of renting having an undesirable impact on recruiting and retaining firefighters was discussed.
4. **Chief's report** (see packet) There was a break in at Station 812. There was some damage to equipment. Nothing was reported missing. A suspect was identified. The County Sheriff was called. County Supervisor Williams was contacted and the County District Attorney was contacted. The new rescue truck is in Oakland and will be going to Stockton for bed installation.
5. **Consent calendar:** Approved by a board vote of 5 ayes
  - a. **Approval of the April, regular meeting minutes.** (see packet)
  - b. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
  - a. **Building Committee:** (see packet) The Station 810 building project is planned to be in 2 stages. The First stage will be the apparatus building of approximately 4400 square feet. Cost estimates range from \$500 to \$1000 per square foot. The second stage is the "long Building" with offices and meeting rooms. 3d renderings and plans of the project were presented at the meeting. Linstedt will contact consultant about funding possibilities. Linstedt will also contact our Legal Counsel about restrictions on spending ALRFPD funds.
  - b. **Treasurers report Welty:** (see packet)
7. **Items for discussion and possible action by the board**
  - a. **November 2022 election** (see packet) Linstedt and Acker are up for reelection in November 2022. Election information will sent by the county.
  - b. **AB 1717 letter** (see packet) Approved by a board vote of 5 ayes
8. **Adjournment:** Meeting adjourned at 6:53 pm. The next regular meeting date has been moved to Wednesday June 22, 2022 at 6:00 pm on Zoom and at Station 810.