



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Wednesday, July 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 10:05 AM by President Linstedt. Directors Acker, Linstedt, Welty and Campbell were present at Station 810. Also present Chief Rees, Stacey Burnet, Ken Schaffer and Sydel Lapidus
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:** 10 calls last month. Potential FEMA grant for \$102,000, the match requirement is likely to be 20-25%. ISO audit is scheduled for Tuesday July 20.
6. **Consent calendar:** approved by a vote of 4 ayes
 - a. **Approval of the June 17 Regular meeting minutes** (see packet)
 - b. **Approval of the July 2 Special meeting minutes** (see packet)
 - c. **Acceptance of submitted current financial report.** (see packet)
7. **Committee Reports:**
 - a. **Building Committee:** Possible building project \$11M grant with match through Senator Schiff. Possible \$1M with 25% match through Huffman.
 - b. **Treasurers report:** Welty- Financial reports have been improved. True up for Direct Assessment tax from the County is due.
 - c. **Finance Committee:** Certification of Fixed charge special assessment is in progress, due August 10.
 - d. **MCAFD report:** Linstedt- no report
 - e. **Fire Tax Ad Hoc Committee:** The Tax measure will not be on the November ballot due to misunderstanding of dead line. The next options will be explored.
 - f. **Fire Safe Council:** Lapidus-Community evacuation board games to be scheduled. Available funding for evacuation center at the Albion School and other community programs.
 - g. **Strategic plan:** Meeting to be scheduled.
8. **Items for discussion and possible action by the board**
 - a. **ALRFPD Policies:** (see packet) Motion to adopt Policies- Grant Applications, Fire Department Hiring Policy and Procedure, Return to Work Program and Workplace Violence Prevention Policy. 2nd Welty approved by a vote of 4 ayes.
9. **Directors Discussion:** A Special Meeting to be scheduled in late August with the Auxiliary to discuss BBQ and fundraising.
10. **ADJOURNMENT:** Meeting adjourned at 12:33 pm. The next regular meeting has been scheduled for Wednesday, August 19, 2026 10:00 am at Station 810 and Zoom.