

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of making an appointment to fill a vacancy on the District Board. No other business shall be considered at this special meeting.

Date: Thursday, March 19, 2009, 6:00pm

Location: Station 810, 33900 West Street, Albion, California

AGENDA

1. **Call to order and determination of a quorum.**
2. **Public communication to the Board.** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
3. **Appointment to Fill Vacancy.** The Board may make an appointment to fill the vacancy which exists on the District Board as of January 27, 2009.
4. **Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date.



Date: 3-2-2009

To: ALRFPD

From: Terry Kemp

Subject: Board Seat

I am very interested in the open seat on your board. I have not attended any of your board meetings as of yet and I am sorry to be out of town for the next one scheduled on March 25th. I moved to the coast in 1983 and have lived in Fort Bragg until July 2008. I now reside on the property next to the Woods. I am the Director at the Lodge at the Woods and have been in this position for two years. I am a nurse and have worked in healthcare continuously for the last 20 years. I worked at the hospital for 10 of those years including Home health and MSSP. I was the clinical supervisor at SOHC for 4 years and then I was a private practice nurse for Dr. Phyllis Lee, Dr. Jonathon Pace and Dr. John Wallace.

I am a current board member for the Community Advisory Committee at MCDH. I am also a Board member for Toastmasters. I am a long time member of Kiwanis and am proud to have been the first female President. While I was employed at the Hospital, I was very involved with Emergency Preparedness and participated in many disaster drills. I did the same at SOHC. I have contacted Jeff Diel at the Hospital to put my name on the list to be involved with a coastal disaster plan.

Since coming to the Lodge I have attempted to streamline 911 calls so as not to take advantage of a valuable resource. I have a vested interest in making sure that ALRFPD remains viable, and to ensure that all residents in this area, especially at the Woods, would have a good chance at surviving a fire or other disaster. I am a firm believer in training and making sure that the firefighters have the equipment that they need, so that they will be safe and effective in helping others.

Thank you for your consideration,

Terry Kemp 707-937-6132 work
707-937-2875 home



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Terry Kemp 707-937-6132 work
707-937-2875 home

Set
28 Feb 2:30 pm

Terry Kemp, director

Lodge @ Woods

937-2875 home

937-6132 work

Bd candidate

3 Mar 09 → Noon

937-0294

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Thursday, March 19, 2009 6:00 pm at Strn 810.

1. **Call to order and determination of a quorum.** Meeting called to order at 6:05pm. Attended by Directors Rich Riley, Alan Taeger, Ed Petrykowski and Dan Sitts. Also in attendance were Nick Pillsbury and Board member candidate Terry Kemp.
2. **Public communication to the Board.** None
3. **Appointment to Fill Vacancy.** After interviewing candidate Terry Kemp the Board voted unanimously to approve Terry's appointment as a Board member.
4. **Adjournment.** Meeting adjourned 6:30 pm.

Minutes approved by unanimous vote of board of directors April 8, 2009.