

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

Wednesday, December 30, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA  
**Call to order and determination of a quorum:** Called to order at 7:26 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley and Terry Kemp present along with Chief Derek Wilson, Ted Williams, Brad Montgomery, Jim Mastin.

**Public communication to the board:** Jim Mastin introduced himself to the Board as a candidate for 5<sup>th</sup> district supervisor in the June election.. Jim is a former mayor of Ukiah.

**Previous meeting minutes:** The minutes for the Nov 25, 2009 regular business meeting were approved as presented by unanimous vote of board members present.

**Fire chief's report:**

**Incident reports:** FD responded to 1 cliff rescue, 2 medical, 2 traffic accidents in November.

**Fund raising, gifts, and service fees:** Derek presented a check for \$862.50 to the district for vehicle expense reimbursement from CalFire for the Shepard fire (Ukiah). Derek has also received reassurances from CalFire that the department and the district will receive a total of ~\$8,500.00 for mutual aid services at the Lockheed fire (Santa Cruz).

**Fire department report:** Derek reported that he has been reelected chief by the fire department for the 2010 calendar year. Calls are down as well as trainings due to the Holidays.

**Fire department operational needs:** No report.

**Vehicle maintenance report:**

**Engine 8163 Head gasket leak:** Estimate to replace head gasket is \$5,183.75 and is not recommended by Fort Bragg Diesel due to poor condition of engine head and cylinders. Recommended engine replacement cost ~\$20,686.00. [*Note: A motion was made to approve engine replacement and voted on by the board. However, this action was not on the agenda and is not valid. The issue will be listed for possible action at the next business meeting.*]

**Engine 8162 front seal leak:** Significant oil leak has developed. Estimated repair cost \$2,800.00.

**Engine 8165 inspection:** Postponed.

**Communications to the board:**

Received a letter from the city of Mountain View seeking candidates for the position of Fire Chief.

Christmas cards from various vendors.

Received recorded Station 811 project deed restriction from County clerk.

Received a bill from Dan Godeke for legal services for deed restriction on 811 project.

**Financial Report:** Report presented.

**Items for Consideration and Possible Action:**

**Election of Officers:** Alan made a motion to retain all officers in their present positions: Alan Taeger, president; Rich Riley, vice president; Terry Kemp, secretary. Motion carried by unanimous vote of board members present.

**Change in Bylaws:** Proposed amendment to bylaws changing regular business meeting day from Wednesday to Tuesday as presented at November business meeting approved by vote of 4 ayes, 0 nays.

**Station 811 project geotechnical services:** Ed made a motion to accept a proposal for services from SHN Geotechnical Services. Motion passed by unanimous vote of board members present.

**Type I Engine:** No action.

**Budget Revisions:** Terry made a motion to increase 09-10 budget item 86-2120 Maintenance – Equipment to \$50,000, and increase 09-10 budget item 86-4360 Structures and Improvements to \$25,000. Motion passed by unanimous vote of board members

present.

**Committee Reports:**

**Station 811 committee:** No date yet on presentation to the community. Alan will follow up

**Vehicle committee:** No report.

**Grant committee:** Harvey to obtain information on the community foundation grant that will be available to apply for.

**Directors' discussion:** our bookkeeper Katya would like to be signed up for bill pay at the bank for \$10.75 per month. We will place this on next meetings agenda.

**Next meeting schedule:** Tuesday January 26, 7:30 pm Station 810.

**Adjournment:** Meeting was adjourned at 9:10pm.

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Minutes approved as corrected by unanimous vote of board at the January 26, 2010 regular business meeting.