

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

Wednesday, August 26, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

**Call to order and determination of a quorum:** Called to order at 7:34pm by President Alan Taeger with Directors Rich Riley, Ed Petrykowski, Harvey Chess and Terry Kemp present along with Fire Captain Ted Williams as Chief's designated spokesperson in his absence, Fire Captain David Ayster, and Citizen Krista Eiber.

**Public communication to the board:** Krista Eiber spoke to the board about the desire of her independent group of local citizens to organize a fund raiser for the Fire Department to be held on Sept. 12<sup>th</sup>, 2009. She then requested permission to use the barbeque grounds at the airport for the event location. Due to the proximity of the requested date the board agreed to schedule a special meeting on Friday August 28<sup>th</sup>, 2009 at 7:00pm to decide whether to grant Kira's request.

**Previous meeting minutes:** The minutes for the July 22, 2009 regular business meeting were approved as presented by unanimous vote of the members of the Board.

**Fire chief's report (as reported by Ted):**

**Incident reports:** 1 Fires, 11 medical, 1 boat rescue, 1 mutual aid..

**Fund raising, gifts, and service fees:** Ledford house will be doing an abalone fund raiser but no date has been set yet. No gifts to the Fire Department.

**Fire department report:** 8162 went to Santa Cruz and ran flawlessly. It was the largest truck on the Strike team. Calls are down.

**Fire department operational needs:** None.

**Vehicle maintenance report:**

David Ayster spoke with Gary from Fort Bragg Diesel (as did Rich) regarding continuing issues with 8162. In Gary's opinion, the temporary repair to the steering knuckle will hold until after fire season.

8130 Fort Bragg Diesel performed safety inspection and made electrical and steering box repairs.

8191 continues to run sluggishly, partially due to being underpowered. Fort Bragg Diesel to provide repair estimate for steering and drive train issues.

8132 and 8192 are scheduled for safety inspections.

8175 needs to be scheduled for safety inspection.

**Communications to the board:**

Letter received from PARS (Public Agency Retirement Services) offering services.

Received CSDA board election ballot by mail. Ballot return due September 16, 2009.

Letter received from CSDA inviting Board members to volunteer for CSDA committees.

Received letter by mail from Katrina at election office with official notice that our board candidates will be appointed by the Board of Supervisors; includes copy of official request to supervisors.

Received brochure by mail from CSDA Finance Corporation with offer of financial services.

**Financial Report:** Report attached.

**Items for Consideration and Possible Action:**

Ed made a motion to accept the Welty party proposal to use the barbeque grounds at LR

Airport on September 26<sup>th</sup>, 2009 with the conditions that they 1) provide the District with a certificate of insurance that includes the Albion Little River Fire Protection District and Mendocino County as named insured and 2) provide evidence of an arrangement for security services for the event. These documents are to be delivered to the board secretary prior to September 11, 2009. The motion was approved by unanimous vote of the members of the board.

**Committee Reports:**

**Station 811 committee:** Ed reported that there is nothing new to report.

**Vehicle committee:** Rich continues to work on warranty issues for 8162.

**Grant committee:** No words yet from FEMA regarding our recent grant application. Terry will follow up with a phone call. Harvey asked if the Fire Department has a wish list of items they would like to have. Harvey will seek out grant opportunities and also speak to the Mendocino Community Foundation about grant availability.

**Directors' discussion:**

Alan still researching title to property on the corner of Rd 19 and Little River Airport Rd. Discussion regarding annual brochures.

**Next meeting schedule:** Special Meeting for barbeque grounds use request Friday, August 28, 2009 7:00 pm Station 810. Next regular business meeting changed to Wednesday, September 23, 2009, 7:30 pm Station 810.

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