

ALRFPD Board of Directors Business Meeting Minutes 9/24/08

Held Wednesday, Sept. 24, 2008, @ Stn 810, 33900 West Street, Albion, CA

Meeting called to order at 7:35pm with Board members Richard Riley, Ed Petrykowski, Alan Taeger, Dan Sitts, Nick Pillsbury, along with Ted Williams, Derek Wilson, Bruce Jenkins, Mike Kitahara.

No public communication

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No report this month. Audit took up time. Auditor sent a schedule of assets that are listed for depreciation, requested clarification of certain items listed. Renewal package for Cal Star, Reach and Ambulance given to Derek for updated names of firefighters who are eligible for coverage.

A) Derek reported a small amount of calls this month. An incident with an overturned logging truck. Through a new arrangement, Derek reported that Cal Fire will respond automatically with ALRVFD to fire and vehicle accidents.

B) No funds to report at this time. Expect fundraising activity soon.

C) Talked to sheriff about backup coverage for certain calls.

D) 8182 is back from Fort Bragg Diesel without DOT certificate. FBD reports a steering problem and recommends putting 8182 out of service. Derek reports that 8182 is now out of service. With steering, radiator and springs needing repair cost of around \$10,000 the Board has asked the Vehicle Committee to make recommendations on 8182 at the next business meeting.

6. A) Nick Pillsbury is a Board member as of this meeting. Alan asked that all approved minutes be sent to ALRVFD email ([HYPERLINK "mailto:alrfd@mcn.org" alrfd@mcn.org](mailto:alrfd@mcn.org)) for record keeping. Dan will send.

Minutes of 8/27/08 meeting were approved with corrections.

7. A) Derek reported on possible type 3 engine for purchase. Bruce went to check out the vehicle and gave a report on its condition. Mike gave pricing options. Board discussed whether this purchase was still the best for coverage of the District. At this time the Board has allocated \$100,000 for the purchase. The type 3 available for purchase needs \$35,000 more. Dan made a motion to increase the equipment budget from \$110,000 to \$145,000 with \$135,000 allocated towards the total cost of this vehicle. Motion was unanimously carried.
8. Previously reported condition of 8182. 8173 will go to FBD in October.
9. A) Per Alan the District office is set up. Phone improvements and internet to follow.
- B) All properties in the District are recorded as paying into parcel tax except one. Ed will look into this exception. Alan asked Ed to look into possible parcel tax increase ballot measure.
- C) 811 report – Mendocino County Archeological Committee request Archeological study to be done on that site. Ed will contact someone to complete this study.
- D) Vehicle Committee has compiled information on vehicles. Rich ask Derek for a Department person to work with the District Vehicle Committee.
10. No Board Member report.
11. Meeting adjourned 9:30pm, next meeting Oct. 29, 2008, Station 810.