

APPROVED
A) APRIL 9, 2014
REG. BUS.
MEETING
Riley

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY, MARCH 12, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:10 Called to Order

1. **Fire department operations meeting**
 - a. **Roll call-** Board: Riley; Canclini; Roat; Skyhawk, Absent: Levine
Firefighters: Scott; Calvillo; Roat; Rees; Issel; A. Crowningshield; Brown; Chief Williams; Placido; Hathaway; S. Wolfe; D. Wolfe; J. Oakley; Pierce; Goforth
Bookkeeper/Clerk; Sara Spring
 - b. **Chief's Report:** No written report available at time of meeting. Marshall reviewed the last months trainings and some of the future trainings that he is working on. As a result of the Water Training with Mendo Fire the sled will be attached differently. There is a team working on replacing outdated medical supplies that will be needed for the changes coming up May 1st 2014. There was also discussion on transporting of patient and not waiting for ambulance.
 - c. **Review and discussion of chief's report.** No written report to review.
 - d. **Other fire department business;** 5 members will be attending a 2 weekend, 44 hour Drivers Class in Willits and 2 members will be attending a cliff course in Chico coming up.
 - e. **Adjournment** 8:05 pm

8:10 p.m.

2. **Board of Directors meeting.**
 - a. **Call to order** By President Rich Riley with a quorum present with board members; Bob Canclini; Scott Roat; and Chris Skyhawk
 - b. **Approval of agenda;** Unanimous
3. **Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of February 12, 2014 and Special Meeting of Tuesday, February 26, 2014, at 1:00 pm. Unanimously approved by board members present, 4-0.
4. **Public Comment:** There was no public comment
5. **Financial Report:** Current financial statements for the district was presented.
6. **Items for Board Consideration and possible action:**
 - a. **Five Year Financial Plan:** Rich looked at the Long Range plan for 2002-2016 and we are at 60% of plan the estimated monies were a little out of line but overall it was a decent plan. There was discussion of putting together an new 5 year plan and using the old plan as a base.
 - b. **Tender 8192/Engine 8162:** Tender 8192 pump replacement upgrade and discussion for possible action and engine 8162 compressed air foam installation. Ted discussed what Burton Fire had come up with and the possible upgrades that are available with the equipment. Some of the proposals were not realistic with the future life of the equipment the item that seemed the most advantages was the bid to do compressed air form on 8162 for approx.. \$25,500.00. After some discussion Canclini moved that 8162 be outfitted with compressed air foam by Burton Fire for \$25549.27, and it was approved by all board members present. The money will come from the donations that were raised by the generous donors and the matching grant.
 - c. **Annual Fire Dept. BBQ:** Debbie discussed what she feels needs to be done to get the BBQ done. Rich feels that the Auxiliary needs to be asked what role they would like to take in putting on the BBQ. Rich will go to their next meeting and discuss it with them. It was made clear that one person cannot do it all.
7. **Personnel:** Aarow Pierce, a Navy trained firefighter and new firefighter applicant for probationary membership, authorized by Chief Williams , was approved.
8. **Correspondence:** Correspondence to and from the board will be presented.

- a. **12/22/13:** Letter with donation from Mary & Michael Schuh, Glen Ellen with 2nd home in Little River.
 - a. **2/12/14:** Hand delivered letter from Albion Little River Fire Aux. re: \$17,000 donation in late 2012 for D Road fire house requesting that it go to equipment needs instead. The money was already spent on the D Road building project, so this cannot be changed.
 - b. **2/25/14:** Letter from League of Women Voters re: Meet & Greet for local elected officials 3/21/14, 5-7:00 pm, Caspar Community Center.
9. **Committee Reports**
- a. **Fund Raiser Committee:** Debbie had started a committee but is waiting until tax ballot is done.
 - c. **Ballot Tax Measure:** Bob updated he received a call from county consul saying not all procedures were followed. So the tax measure will not be on the June ballot. We will regroup for possible November ballot. Chris and Bob will work with a committee of volunteers that want to help in this matter. There was discussion on how much of the local bed tax we get. Canclini moved to rescind resolution 14-02-26. Approved by unanimous vote of board members present. 4-0.
 - d. **Citizens Parcel Tax Committee:** Chris Skyhawk will continue to work to get measure passed.
10. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
- a. **Station 811 D Road:** Sam was not present. There was discussion on the need to put the job out to bid and the need to get a permit. The first order of business is to decide what we want.
 - b. **Old business:** Jet Ski sale, It was decided that the jet ski could be sold for the min. bid of \$1500. Pennebaker will purchase it. 4y 0n
Water tank policy- the District will not replace water, CSDA ethics training, Chris and Rich have done theirs, Bob and Sam will need to do theirs and Scott will verify his status
 - c. **Possible Operations Addition:** Discuss possibly adding a discussion session for firefighters at end of Operations Meeting. After some discussion, there was no decision to add to meeting agenda.
11. **Next Meeting: Wednesday, April 9, 2014, 7:00 p.m.**
12. **Adjournment 9:52pm**

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, as soon as possible before the meeting date.