

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

Wednesday, November 25, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

Call to order and determination of a quorum: Called to order at 7:31pm by President Alan Taeger with Directors Harvey Chess, Ed Petrykowski, and Terry Kemp present along with Chief Derek Wilson, Ted Williams and Brad Montgomery.

Public communication to the board: None.

Previous meeting minutes: The minutes for the October 28, 2009 regular business meeting were approved as revised by unanimous vote of board members present.

Fire chief's report:

Incident reports: 1 Fire, 8 medical, 2 traffic accidents.

Fund raising, gifts, and service fees: Fire Department received \$1,800 per mutual aid agreement with Cal Fire for mutual aid response to Shepherd fire in Ukiah.

Fire department report: Derek Wilson nominated to continue as Chief. No objections heard from board members. Calls are down as well as trainings due to the Holidays.

Fire department operational needs: None to report.

Vehicle maintenance report:

8163 No progress on water leak at head gasket..

8182 in shop for general repairs. Should be back in service by 11/30/09.

8165 Due for inspection

Communications to the board:

2009 government tax seminars will be provided in three locations. Ask Alan if interested. CSDA bill for annual dues.

Report from county auditor that the amount of 09-10 property tax revenue to be shifted to SERAF is \$6,062.00. This is a loan to the state due to Prop 1A suspension to be repaid at an undisclosed time.

PG&E will be sending us a rebate in the form of a credit on our bill.

CSDA sent a letter offering financing opportunities.

Christie Fritz who is a local musician called Alan by phone to ask the district for help with creating a community center. Alan replied to her that the district has investigated such a project and supports the idea but for the present will be focusing on construction of the new fire station.

Financial Report: Report presented.

Items for Consideration and Possible Action:

Change in bylaws: Proposed change in Bylaws presented to change monthly meeting day to Tuesday. This shall be placed on next months agenda as an action item.

GRSMA joint powers agreement: The Board voted 4 ayes 0 nays with 1 member absent to adopt the amended joint powers agreement resolution.

Station 811 project expenses: Alan made a motion that the board authorize the chairman of the 811 (new fire station) committee to commit to necessary expenditures within the current approved structures and improvements budget in order to expedite progress on the new fire station project. Motion carried by unanimous vote of board members present.

Committee Reports:

Station 811 committee: A community presentation is tentatively scheduled be held at the Albion school in mid January, date to be announced later. The deed restriction is prepared but needs to be notarized and returned. We have two estimates for geotechnical consulting. Base Consulting estimate was for \$10,610.00 for Phase 1 only. SHN consultant's estimate is for \$14,850.00 for all three phases. Ed recommends we choose SHN as reports from Schlosser & Newberger and others are that SHN can do a better job for less money.

Vehicle committee: No report.

Grant committee: Harvey to follow up on the possibility that there is a Phase 2 to the

FEMA grant that we applied for. Harvey is to look into other grant opportunities.

Directors' discussion: None.

Next meeting schedule: Wednesday, December 30, 2009, 7:30 pm Station 810.

Adjournment: Meeting was adjourned at 9:01pm.

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Minutes approved as presented by unanimous vote of board members present at the December 30, 2009 regular business meeting.