

## **ALRFPD Board of Directors Business Meeting Minutes 8/27/08**

Held Wednesday, Aug. 27, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting called to order at 7:35pm with Board members Richard Riley, Ed Petrykowski, Alan Taeger, Dan Sitts present along with Ted Williams, Nick Pillsbury, Stella Salo.
2. Public Comment - None
3. Possible candidates for Board members Stella Salo, at her 2nd meeting, and Nick Pillsbury, at his 4th, were introduced and thanked for their interest as possible Board members.
4. Alan presented current year and 5 years reports. Alan and Katya will prepare for independent audit of Board funds.
5. A. No report. No representative of Fire Dept. present.
6. A. None  
B. Minutes from July 30th and July 9th meetings were unanimously approved by the Board with corrections.
7. A. None  
B. After much discussion Nick Pillsbury was elected by unanimous vote of the members of the Board as new Board member to fill the unexpired term of Josh Latkin per Government Code 1780d. Stella was thanked for her interest.  
C. No Department representation. Rich would head Vehicle Committee to report on vehicle maintenance and replacement. Alan made a motion that the Board form a standing Vehicle Committee with Rich as chairman and the motion was unanimously approved by the Board.
8. None
9. A. District Office - Office cabinets are in 811. Alan will inquire about high speed internet installation next month.  
B. Property Tax - Report from Ed that 10 parcels might not be paying fire district tax. Ed will ask county to look into this.  
C. Station 811 - Per Ed – station 811 project got a Fish and Game report that gave suggestions about the water issue around station 811.
10. No Board member comments.
11. Meeting adjourned 9:50pm. Next meeting 7:30 pm Sep 24, 2008 at Stn 810.

Minutes approved as corrected by unanimous vote of the board of directors September 24, 2008.