

APPROVED

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
THURSDAY, JANUARY 9, 2014 – 7:00 P.M.

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

7:05

1. Fire department operations meeting

- a. Roll call- Board: Riley; Canclini; Levine ;Roat
Firefighters: Williams; J. Crowningsheild; S. Wolfe; D. Wolfe; Sisco; Calvillo; J. Oakley; T. Oakley; Scott; Issel; Brown; A. Crowingshield; Placido; Rees; Roat; Levine; Searles;
Guests: Wally Hawker; John Shandel, Alex Stienbuck; Sara Spring
- b. Chief's Report: Chief Williams will present a written report of fire department operations. (see attached)
- c. Review and discussion of chief's report.
- d. Other fire department business

There will be a community meeting at the Lodge at the Woods Jan. 23rd at 7:00 pm. Marshall discussed a possible RIT training but rain may change plans. Cal Fire is on board. He spoke with Ed O'Brien and there are some invitations to future trainings and a lot of positive thoughts with training on same night. He discussed the upcoming schedule for training; it is available on the website thru April 1st. Fire Fighters will be responsible to keep their own folder with all of their training information this year; they also will be responsible to make sure they get items signed off.

Ted spoke with Jeff Schlafer at Cal Fire, and he is willing to support getting trainers here on the topics that are difficult to get training on. Ted also spoke about training with Mendo Fire more. At the Chief's meeting he went to Willits has 100 days of water, Brooktrails has 55. The drought is a real concern. The topic of advanced EMT was stale mated. There is more water at 811. The Forest Service truck still needs to be picked up. There is still an ongoing need for more class B drivers. Ted has a letter stating that we can use class C with endorsement, it is the same as Cal Fire uses. Ted met with Carlos from Burton Fire for about an hour; he will be coming up in about 6 weeks to go over some of the equipment.

Debbie reported that the 2014 permit for the taco stand is in place. The BBQ is a separate permit. She is also still doing cans. She is working on a manual for the BBQ similar to Comptche. She needs help this year, she wants names of people that will help. Scott is going to let us know about upcoming concerts at Little River Inn.

There was discussion re: water tank at Grange and land prep. J. Oakley informed the group that Paulsen's have a smoke house.

e. Adjournment

7:41 Called to order

- 2. Board of Directors meeting.
 - a. Call to order By President Rich Riley with a quorum present with Board Members: Bob Canclini, Sam Levine and Scott Roat present.
 - b. Approval of agenda
- 3. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of December 12, 2013. There was the correction that Steve Wolfe was present. Approved with correction 4 y 0 n

APPROVED
AT FEB. 13 2014
BUS. MEETING
Riley

4. **Public Comment:** John Shandel addressed the topic of a fire house at the D rd. location. He is a past fire fighter, Chief and Board Member. It is his opinion that the department needs shelter for vehicles; however, that site has some serious concerns. It is a small site that he did the fill work on. The ground is unpredictable and it could cost a lot of money just in land prep for the current building plan. A barn seems more reasonable for that site. There was some discussion about other's concerns questions, but his main point was the land was a swamp and was not filled with the plans of a building going on top of it.
5. **Financial Report:** Current financial statements for the district will be presented.
6. **Items for Board Consideration and possible action:**
 - a. **Board Vacancy:** There were 3 interested parties in filling open Board seat. Chris Skyhawk whom was present at the meeting as well as Al Lawrence and Diane Wiedemann.
Chris read a letter to the board discussing his qualifications and that he realizes that there will be a learning curve. His goals would be to further community outreach and that all equipment was there when it was needed to get the job done. Levine asked his history and background. He has a degree in Phycology and has lived in the area since 1995.
Roat feels energy is important. Canclini felt in light of the 60 days they needed to act tonight. Canclini moved to appoint Chris Skyhawk to the board.
All in favor.
Roat swore Chris in at 7:56 pm
 - b. **Bylaws Revision:** It was discussed with possible adoption at February 12 , 2014 regular business meeting.
 - c. **Building Fund Seed Money:** Discussion and possible approval to set aside \$15,000 in checking acct. for immediate expenses, costs.
 - d. **Personnel:** Tony Oakley was moved to Regular status Y:5 N:0
 - e. **CSDA/Ethics Training:** CSDA is offering an online AB1234 Ethics Compliance Training Jan 1-Feb. 28, 2014 only. State requirement. It is a 2 hour course.
 - f. **Annual Evaluation Meeting:** The annual board and department evaluation meeting was scheduled for January 17th, 2014.
7. **Correspondence:** Was presented.
8. **Committee Reports**
 - a. **SCBA Project:** Is completed and truck back in service in Albion. Looking into compressed Air Foam.
 - b. **Status of National Fire Incident Reporting System:** Sam is still working on Reporting information. First 3 Qtrs. have been accepted.
9. **Director's Discussion:**
 - a. **New Fire House:** Levine gave a report on the project but felt in light of John Shandel's comments the current project should be stopped. Canclini moved that all proceedings at the 811 site be stopped as it is now.
Y: 5 N: 0
Skyhawk asked that the future of the site be clarified and that possibilities be discussed.
 - b. **Fund Raising:** It was discussed that a committee needs to be formed. The greatest area of need needs to be pinpointed.
 - c. Canclini went to County and spoke with them re: changing assessment Feb. 26th is the deadline for June ballot. He will get clarification on timing and cost of election.
 - d. Levine moved that the next meeting be Wednesday February 12th at 7:00 pm
Y: 5 N:0
10. **Next Meeting: Wednesday, February 12, 2014, 7:00 p.m.**
11. **Adjournment**

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.