

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
MEETING MINUTES**

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, 28 February 2007, 7:30pm

Location: Fire House 810, Albion, California

1. **Call to order and determination of a quorum:** at 7:32; attending were Taeger, Ahrens, Vogelgesang, Latkin, Chief Seeler, and Caroline Latkin.
2. **Public communication to the Board:** none
3. **Treasurer's Report:** the report was handed out. A 2006 General Ledger Summary is still needed.
4. **Secretary's Report:** none
5. **Items for consideration and possible action:**
  - A) **New Fire House:** the hydrological inspection still has to be finished, added to the site plan, and a drainage plan made. This will be resubmitted to the County.
  - B) **Long Range Plan update:** a special meeting to be held on 29 March will be posted.
  - C) **Website changes:** a change of hosts was discussed. Jim Marquardt is expected to attend the next regular meeting.
  - D) **Mutual Aid salary fee schedule:** reagendaize for next month.
  - E) **Complaint Procedure:** Vogelgesang studying this procedure in the bylaws with a view to recommending updates.
  - F) **Adoption of a claim form:** reagendaize for next month.
  - G) **Self-insurance:** reagendaize for next month.
6. **Land, buildings and equipment:**
  - A) **Power to 815:** power needed, approximately \$3,000.00
  - B) **Power to 813:** power needed, extension will be adequate.
  - C) **New tactical radios:** in service, old radios will be sold.
  - D) **Roof of 810:** roof needs replacing, approximately \$8,000.00.
  - E) **Telephone system:** Change to AT&T voicemail contemplated.
  - F) **Vehicle inspections:** discussion of bi-monthly inspections of each vehicle by a mechanic; approximately \$125.00 per month.
7. **Fund-raising:** no report
8. **Fire Chief's Report:**
  - A) **Maps:** the Chief handed out maps to the Board members.
  - B) **S S Seafoam Fire:** the Chief discussed the fire and showed photographs.
9. **Committee Reports:** none
10. **Board Directors' Reports:** none
11. **Next meeting dates and agenda:**
  - A) **Regular:** March 28th, at 7:30pm, at Station 810.
  - B) **Long Range Plan Working Meeting:** March 29th, at 7:30pm at Station 810.
12. **Adjournment:** at 9:47pm.  
Richard W. Ahrens, Secretary