

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District per district bylaws to “critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year”. No other business was considered at this special meeting.

Wednesday, January 18, 2010, 7:00 pm.

Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

Call to order and determination of a quorum. Meeting called to order at 7:04pm by President Alan Taeger. Present were Board members Ken Matheson, Rich Riley, Ed Petrykowski and Terry Kemp. Chief Ted Williams, Marshall Brown, Brad Montgomery and Erica Geer represented the Fire Department

Public communication to the Board. None.

Annual Evaluation. The Board discussed board performance of the past year; President Alan thanked everyone for their efforts at accomplishing so much this past year. Ken commented that the last few months have been amazing and that our goal is to keep it working. Our roles as Board members have changed because now we hire volunteer firefighters along with the Chief and we need to always review what our roles are. Rich commented that we now have a great line of communication with the Fire department and the record keeping has drastically improved. The greatest need is equipment. Terry commented that we need to keep the environment a safe place so that everyone can communicate. Ken discussed goals for the coming year which includes reevaluating strategies for a new fire station and how we will finance it.

Adjournment. Meeting adjourned 7:55pm.

Minutes approved as presented by unanimous vote of the board of directors at the February

9, 2012 regular business meeting.