

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

Thursday, April 11, 2013, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

**Commenced 7:00pm**

1. **Fire department operations meeting**
2. **Roll call**  
Board Members: Rich Riley, Scott Roat, Ken Matheson  
Firefighters: Chief Ted Williams, Brad Montgomery, Scott Roat, Sam Levine, Marshall Brown, Erica Geer, Harold Searles, Tim Gitchel, Steve Wolfe, Margaret Harris, Joe Goforth  
Guests: Alex Stenbeck  
Board Applicants: Sam Levine, Bob Canclini, Rick McDonald, John Winding, Dennis Johnson
  - a. **Chief's Report: Chief Williams will present a written report of fire department operations.**
  - b. **Review and discussion of chief's report.**
  - c. **Other fire department business**  
- Fit test for SCBA required for participation in upcoming burn trailer with Mendocino Fire
  - d. **Adjournment**

**Commenced 7:15pm**

3. **Board of Directors business meeting call to order and determination of a quorum: Called to order by President Rich Riley. Board Members Present: Rich Riley, Scott Roat and Ken Matheson.**
4. **Public communication to the board: None presented.**
5. **Items for Board Consideration and possible action:**
  - a. **Board Vacancies:** Applicants interviewed until 8:30.  
Two new Board Members chosen, selection unanimous and Secretary swears in two new members: Bob Canclini, Dennis Johnson.
  - b. **FY 2012-2013 budget review and revision:**  
- add \$500 to Office Expenses (862170)  
- add \$2500 to Professional Services (862189)
  - c. **Fire department personnel:**  
Margaret Harris (was given the status of regular firefighter).  
Other applicants tabled per Rich Riley.
  - d. **CalStar, Reach, and Fort Bragg Ambulance Benefit for Firefighters:**  
Discussion and decision whether to continue benefit of REACH/CalStar membership; members generally in favor of keeping the benefit
  - e. **Bookkeeper:** Two people to be interviewed for position.
  - f. **Meth Lab Training**  
Budget approved Food Budget Item #862080
  - g. **Document Reproduction:**  
Tabled per Rich Riley.
6. **Previous meeting minutes:**  
March 14, 2013 meeting minutes approved as modified –Delete 9d in directors discussion AB 2298. Vote 3-0 in favor. April 3<sup>rd</sup>, Special Closed Session . Findings at end of Directors Discussion were reviewed and approved by 3-0 vote of Board

Members present. Motion by Rich.

7. **Board Correspondence:**  
District correspondence was reviewed
8. **Financial Report**  
Presented and reviewed. Changes made – see 6b, above.
9. **Committee reports:**
  - a. **New Fire Station**  
Plans now in hand, getting closer.
  - b. **Encroachment Permit**  
No encroachment permit as yet.
10. **Director's Discussion:**
  - a. **AB2298** – Tabled per Rich Riley
  - b. **District to open a new account with Harvest Market:**  
Approval to open charge account at Harvest and Safeway, use limited to select firefighters.
    - Budget to be developed for next year.
    - Scott Roat: Little River Inn benefit concert – approximately \$270 earned.-
  - c. – April 3, 2013-Special Closed Session.
    - The Board issued a statement of facts.  
Based on these facts, the District finds by a preponderance of the evidence that [firefighter's] actions brought discredit on the District, that his actions on the day in question constituted Negligence and Incompetence, and was conduct unbecoming a District Firefighter . Furthermore, the District finds that the appropriate level of discipline in this case is termination and, therefore, upholds the decision of the Chief by a unanimous vote of the Board.
11. **Next scheduled regular business meeting:** Thursday, May 9, 2013, 7:00pm
12. **Adjournment** 9:45pm