

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES**

Wednesday, October 28, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

**Call to order and determination of a quorum:** Called to order at 7:35pm by President Alan Taeger with Directors Rich Riley, Ed Petrykowski, and Terry Kemp present along with Chief Derek Wilson and Ted Williams.

**Public communication to the board:** None.

**Previous meeting minutes:** The minutes for the September 23, 2009 regular business meeting were approved as presented by unanimous vote of the members of the Board.

**Fire chief's report:**

**Incident reports:** 2 Fires, 9 medical, 2 traffic accident, 3 fatalities

**Fund raising, gifts, and service fees:** The fundraiser held on October 3<sup>rd</sup> at John and Kathy Hughes brought \$4,000.00 to the fire department. Ledford house fundraiser brought \$3,000.00 to the fire department. Special fundraiser at BBQ site raised \$3,000.00 for the fire department and district received a donation for the use of the BBQ grounds from the Weltys for \$250.00. We still have not received any reimbursement from the state for Albion Fire's mutual aid response to Santa Cruz.

**Fire department report:** Three day cliff rescue and hazardous materials training held at Albion and Mendocino taught by Willits Fire personnel. Low angle ropes training was presented by Charles Miller. This was well attended. The Department replaced some low angle cliff rescue gear.

**Fire department operational needs:** Derek reported that the Department needs new structure fire protective gear (turnouts).

**Vehicle maintenance report:**

8163 Water leak at engine head seal. Fort Bragg Diesel needs to remove head to estimate repairs.

8192 DOT inspection done. Tire replaced.

8165 due for safety certification.

**Communications to the board:**

Public Agency Retirement Services want to loan us money.

**Financial Report:** Alan presented monthly budget report.

**Item for Consideration and Possible Action:** Proposal presented to change By-laws regarding scheduling of regular monthly meetings. Questions arose regarding the Brown act legality of leaving the meeting day flexible. Alan to follow up with county counsel. No action taken.

**Committee Reports:**

**Station 811 committee:** discussion held about the possibility of scheduling a community presentation to demonstrate the new station project. Presentation would be held at the Albion school and be presented by Schlosser and Newberger, architects.

**Vehicle committee:** Rich requested that Derek get the specifics on a Type 1- 2 wheel drive fire engine that is for sale in Willits.

**Grant committee:** The district did not receive the applied for FEMA grant. Harvey is working with the Fire Department on other grant opportunities.

**Directors' discussion:** Discussion held about the possibility of adding a vehicle bay to Station #812 at the Little River Airport.

**Next meeting schedule:** Wednesday, November 25, 2009, 7:30 pm Station 810.

**Adjournment:** Meeting was adjourned at 8:32 pm.

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Minutes approved as corrected by unanimous vote of board members present at the November 25, 2009 regular business meeting.