

## **ALRFPD Board of Directors Business Meeting Minutes 6/25/08**

Held Wednesday, June 25, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting started at 7:35pm with Board members Richard Riley, Ed Petrokowski, Alan Taeger, Dan Sitts present along with Ted Williams Janie Tate, Mike Kitahara, Stacey Weil-Dye and Chief Derek Wilson.
2. Ted asked about money that's planned for D road station. He was told of the history and agreements between the Department and District to build onto the existing station to add room for more vehicles plus other benefits.
3. No Bookkeeper has yet been found. Alan has paid bills with Ed signing.
4.
  - A. Chief reports department assisted with Little River Market fire, had 10 fires with 2,500 acres burned, 4 medical calls.
  - B. Department received 1,500.00 in donations because of fires and newsletter.
  - C. No training to report
  - D. Three tires were purchased at a cost of 1,100.00 for tender8191 and two spare. Vehicle 8131 pump is getting repaired and 8131 hard line is getting replaced.
5.
  - A. Received letter from county about test well in our district and letter from county clerk about 700 form. Ed will look into these.
  - B. Minutes from May 28 and June 11 meetings were unanimously approved with revisions.
6.
  - A. Dan and Rich find location at D road station for district office. After discussion the Board unanimously approved 1,500.00 for computer, software and printer for district office equipment.
  - B. After discussion the Board unanimously approved a Personal Vehicle Compensation increase of 300.00 per firefighter per year. Taking the PVC from \$600.00 to \$900.00.
  - C. Budget proposal for fiscal year 2008-2009 (copy attached) approved unanimously.
  - D. Notice of board vacancy to be posted 7/1/08.
7. Stacey would like the Board to move ahead with replacing old vehicles with new ones. Stacey stated vehicle safety concerns as reason. Chief Derek suggested replacing 8185 engine as it is defective and not worth repairing. The Board ask Derek to propose replacement vehicle soon. Maybe arrange emergency meeting to get purchase plan started. Also Chief would like to purchase spare tires for all type one vehicles as to avoid any down time.
8.
  - A. Property Tax report – on going.
  - B. Station 811 (D Road) report -- on going.
9. None
10. Next meeting July 30, 2008 at 7:30pm, Station 810.
11. Meeting adjourned at 9:40pm.

Minutes approved as corrected by unanimous vote of the Board of Directors July 30, 2008.