

*Bookkeeper
4-8-2015*

MINUTES
WEDNESDAY, MARCH 11, 2015
ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
ALBION SCHOOL 30400 ALBION RIDGE RD, ALBION CA

1 The Board meeting was called to order at 8:00 pm by President Skyhawk. A quorum was present.

a. Call to Order and Roll Call: Attendance: Board Members: Chris Skyhawk, Bob Canclini, Sam Levine, Rich Riley, Scott Roat; Chief Ted Williams, Bookkeeper Sara Spring, Firefighters Steve Wolfe, Debbi Wolfe, Michael Issel, Joe Goforth, Greg Hathaway, Kyle LeMohn, John Oakley, Marshall Brown, Andrea Pennebaker, Andrew Crowningshield, Jaime Placido, Ben Jackson, Citlali Calvillo and guests Laurel LeMohn Karen Calvert Al Lawrence, Beth Bosk, Josh Latkin, Maggi Watson and Kirstin Brown.

b. The Agenda was approved.

2. The following Minutes were approved:

- a. Annual Board Meeting February 4, 2015
- b. Regular Board Meeting February 12, 2015
- c. Special Board Meeting February 23, 2015

3. Public Comment: There was no public comments.

4. Financial Report: The financial report was not available.

5. Items for Board Consideration and Possible Action:

- a. Little River neighborhood disaster preparedness: Maggi Watson (937-4961) and Kirstin Brown (937-1725) presented their desire to develop a disaster preparedness plan for Little River. They requested use of the Barbecue site at Station 812 for a "Bring Your Own" picnic on May 2nd to interest the community in developing such a plan. The Board voted unanimously to sponsor the event with Firefighters there to help. Rich indicated that he would contact County DOT for this event.
- b. Karen Calvert's & her son's Parcel Tax Situation: Bob met with the Staff at the County Assessors Office and it was confirmed that the parcel tax should have been base on Legal Parcels. Therefore, the Board Voted unanimously to reimburse Karen \$160.00 and her son \$120.00 to cover the erroneous charges. Karen suggested that these payments be made at the end of our fiscal year.
- c. Improvements for Station 811: Sam reported that discussions with the County Planning Department and environmental Health that we cannot put in a pump-out septic system due to State and County laws.
- d. Permit Status of Station 811: Sam reported that the Planning Department does not have a Use Permit for Station 811. We will have to straighten this out. The Use Permit to construct the full Fire Station designed by Bob Schlosser was pulled about a year ago when the request for a building permit for the latter was cancelled. [Sam believes that this station could not have been built because of the lack of an allowed septic system.] Part of Schlosser's design was to replace the existing Station 811 building. Note, the original Use Permit for 811 had been for storage only. By error, the the pulling of the Use Permit was applied to the existing building at 811.

- e. Improvements for Station 812: The board agreed that we would like to put in a septic system to support a kitchen and restrooms and possibly a shower and washing machine. Sam said he would try to contact the County regarding use of this County property to add these services. He will also ask about use of the North half of the Albion Transfer station (Dump).
- f. Repairs to Station 810: Sam met with the County Building Inspector, Kevin, to determine the needed repairs to Station 810. Kevin indicated that we could use the existing building to store two vehicles now. He said that we need to close up all holes in the walls, before we can use the building for Fire Department meetings and use the Kitchen after the hood is installed. Even after these repairs are made we cannot allow the use of the building for public meetings. He felt we could get a lot of donated material local contractors from their trash piles. Kevin thought that some contractors might be willing to donate time and material to help repair the building. Ted asked that we obtain the cost from Joe and a building contractor to repair Station 810. Ted is very concerned that we may be wasting money fixing 810 in lieu of the pending Albion Bridge replacement. We need to contact Frank Demling and/or Kenneth Harper of Caltrans regarding their plans for this construction and the impact on 810.
- g. Scott will try to set up a meeting with Amy Winn regarding the our use at Station 810 and 811 or in the vicinity of these stations.
- h. Adjusting the Maintenance Budget: We **currently** have enough monies in the budget to cover our current maintenance not counting repairs to Station 810.
- i. Metal Sheds at the Flats: We can add a metal Shed at the Albion flats to house the two Jet skies.

6. Proposed Ordinance "Prohibiting Intentional Dead Standing Timber: This proposed ordinance was read and discussed. It was agreed that it should be sent to County Council for evaluation.

7. Secretary's Report: The Board Members were again reminded to submit their Forms 700 to the County Assessors office no later than April 1st.

8. Director's Discussion: Nothing was presented.

9. The next Regular Board Meeting will be on April 8, 2015 at 7:00pm at the Albion School.

10. The meeting was Adjourned at 9:53 pm.

Sam Levine
Board Secretary