

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

Wednesday, Nov. 19, 2008, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.** Called to order at 7:40pm with Directors Rich Riley, Ed Petrykowski, Alan Taeger, Nick Pillsbury, and Dan Sitts along Chief Derek Wilson and Bruce Jenkins and Ted Williams.
2. **Public communication to the Board.** None
3. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** Chief reports 7 traffic accidents, 6 medical calls and 2 non structure fires.
 - B) **Fund raising, gifts and service fees.** Department expects to pay District \$67,000 from State of California for use of District equipment in the Lightning Complex Fire.
 - C) **Fire Department report.**
 - D) **Fire Department operational needs.** Possible need for high pressure SCBAs. Looking into possible Grant for these.
5. **Treasures report.** Alan presented current Budget Overview Worksheet. Invoice presented for recently purchased 8172. Discussion on payment ensued. No action taken.
4. **Secretary's report.**
 - A) **Communications to the Board will be presented.** None at this time.
 - B) **Minutes.** Minutes of the Nov. 4, 2008 special meeting were unanimously approved with corrections.
6. **Items for consideration and possible action**
 - A) **Blank**
 - B) **Approve fire department nomination for Chief position.** Derek Wilson was the only chief nominated and was unanimously approved by the Board.
7. **Land, buildings and equipment.**
 - A) **Vehicle maintenance report.** 8182 needs to have a cover put on it.
8. **Committee reports:**
 - A) **Property Tax to Board report** Nothing to report at this time
 - B) **Station 811 report.** Moving through the County planning process towards Coastal Commission submittal.
 - C) **Vehicle Committee** Nothing to report at this time
9. **Board Directors' reports.** None at this time
10. **Next meeting** December 17, 2008 **at 7:30pm, Station 810.**
11. **Adjournment** at 8:30 pm

Minutes approved as amended by unanimous vote of the board of directors December 17, 2008.