

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of presenting to the public the Albion Ridge Fire Station construction project. No other business shall be considered at this special meeting.

Wednesday, June 2, 2010, 7:00 pm. Location: Albion School 30400 Albion Ridge Road, Albion, California

- 1. Call to order and determination of a quorum.**
- 2. Public communication to the Board:** An opportunity is provided for members of the public to address the board with respect to any item described in this agenda, either before or during consideration of the item.
- 3. Public presentation of Albion Little River Fire Protection District fire station construction project:** Representatives of the district board, the fire department, and the project design team will present the project to those in attendance and seek questions and comments for discussion and consideration.
- 4. Adjournment.**

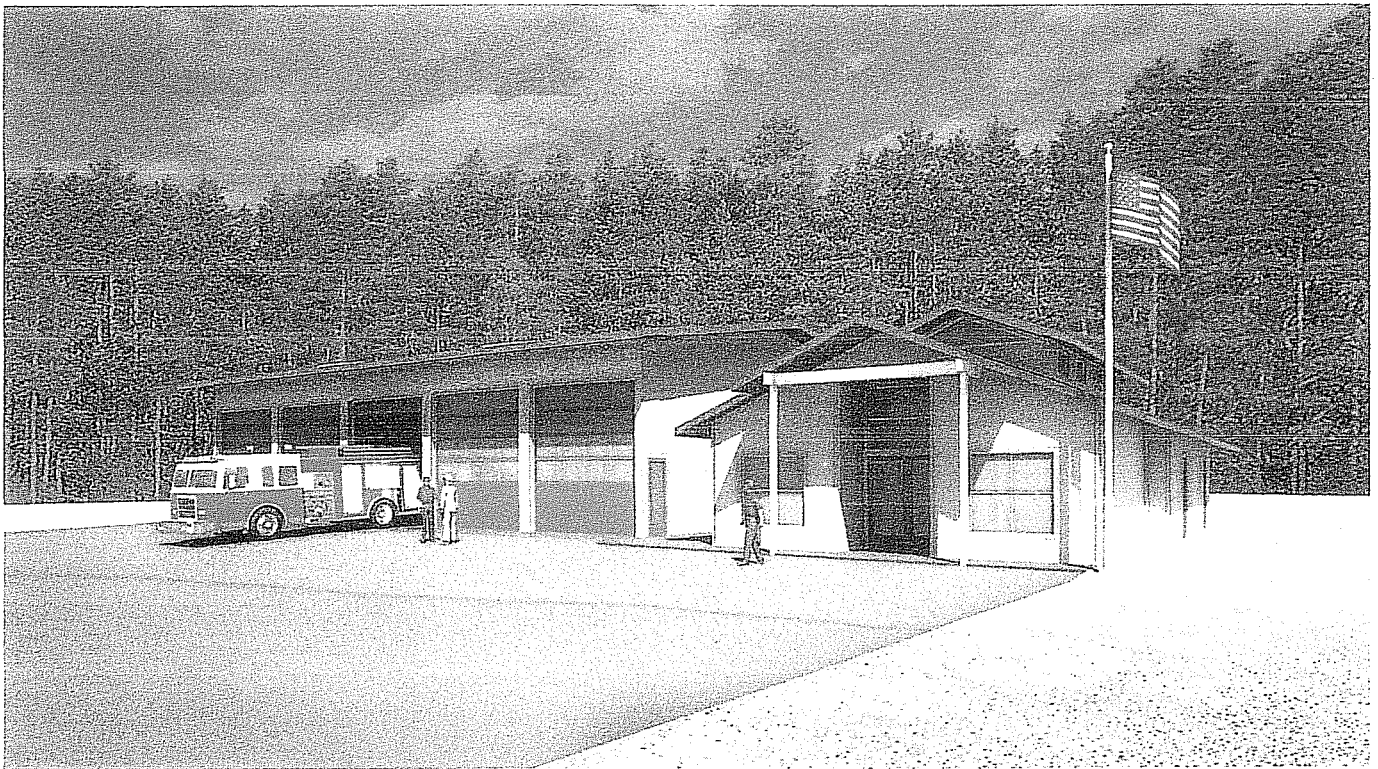
THE BOARD OF DIRECTORS OF THE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
AND
ALBION LITTLE RIVER VOLUNTEER FIRE DEPARTMENT

ANNOUNCE A COMMUNITY MEETING
TO PRESENT PLANS TO BUILD

A NEW ALBION RIDGE FIRE STATION

WEDNESDAY, JUNE 2, 2010

ALBION SCHOOL, 7:00 PM



After many years of uncertainty, the district received a coastal development permit in May of 2009 to develop our D Road property. We are now able to proceed to finalize construction plans and details. Once plans are finalized we will obtain building permits and begin construction.

**PLEASE JOIN US FOR A PRESENTATION OF OUR
ALBION FIRE STATION BUILDING PROJECT.**

Members of the District Board of Directors and of the Fire Department as well as Architects Robert Schlosser and Todd Newberger of LSN Design Group and Engineer Lee Welty of Welty and Associates will be on hand to present an overview of the project and take your questions and suggestions.

ALBION LITTLE RIVER FIRE PROTECTION
DISTRICT

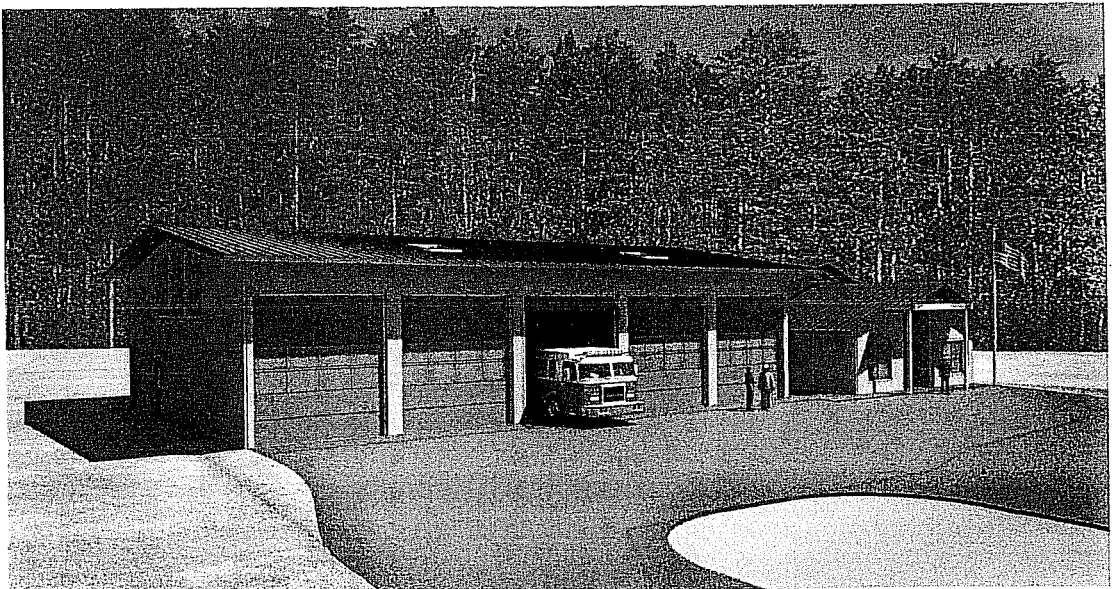
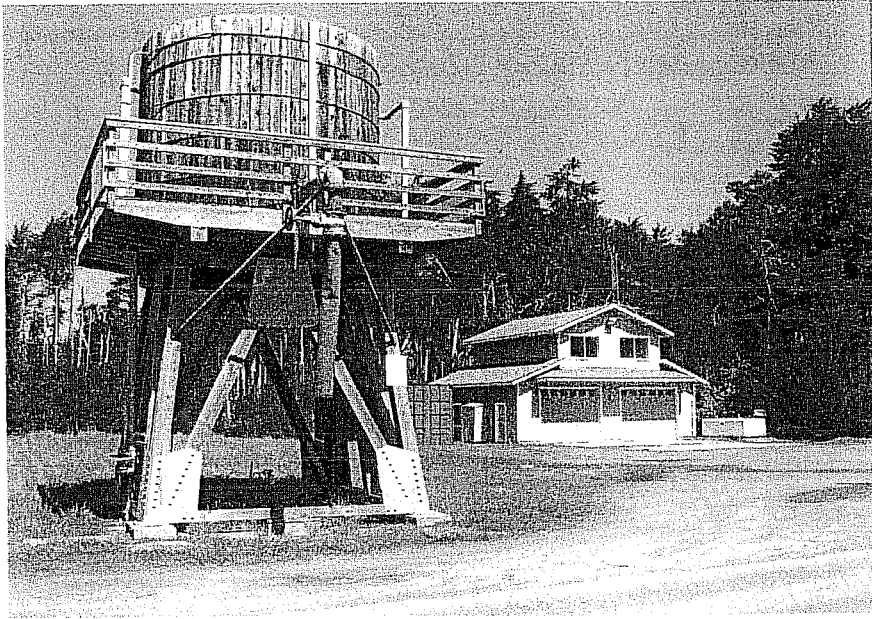
AND

ALBION LITTLE RIVER VOLUNTEER FIRE
DEPARTMENT

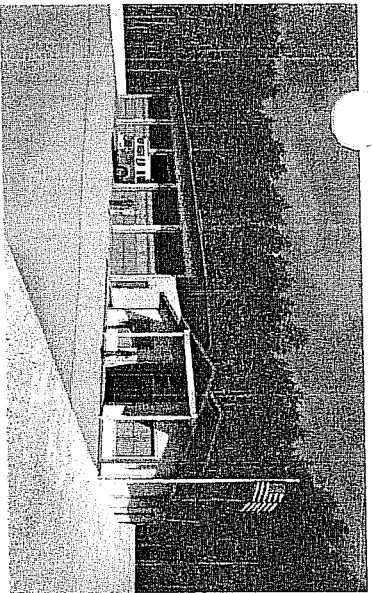
PRESENT

A PROPOSED NEW

ALBION RIDGE FIRE STATION

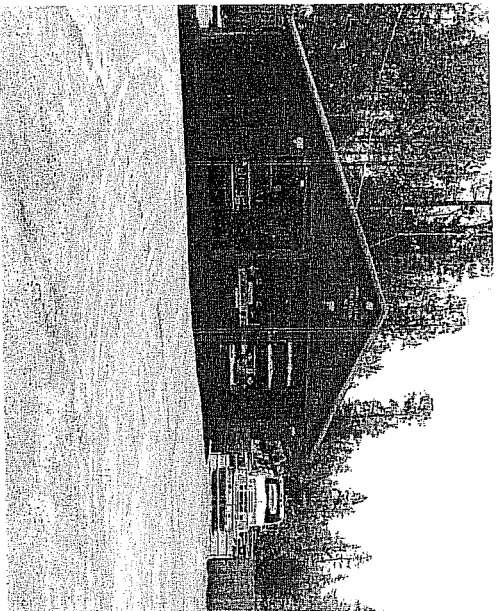
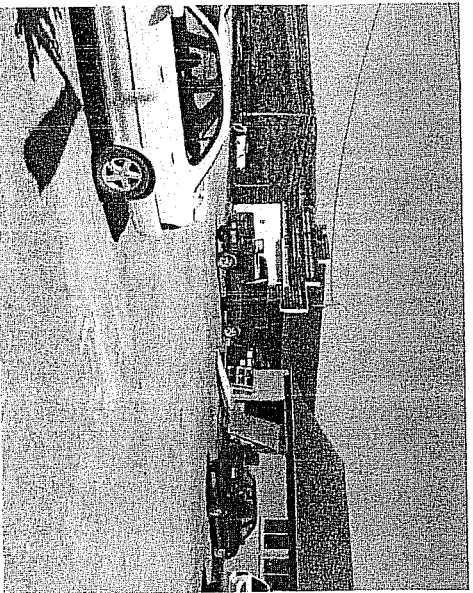


ALBION LITTLE RIVER FIRE PROTECTION
DISTRICT
P. O. BOX 634
Albion, CA 95410



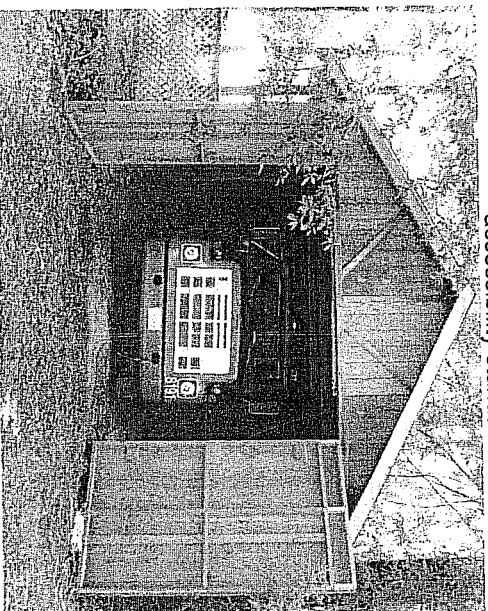
The Albion Little River Fire Protection District Board of Directors and the Albion Little River Volunteer Fire Department have determined that the building of a new fire station is critical for the preservation and proper maintenance of increasingly sophisticated rescue and fire protection equipment. A new fire station is also necessary for the provision of proper office and meeting space for the district and the department.

Since the passage of the special fire and rescue tax in 2001 the district and the department have been working to obtain necessary permits to build a new fire station on Albion Ridge Road near D Road.



Existing facilities in the district are not adequate in the following ways:

- a. We do not currently have enough space to garage all of our vehicles and equipment.
- b. The buildings we currently use are too small to properly house modern fire and rescue apparatus.
- c. The fire station in Albion Village is in a poor location for safe and rapid response to incidents.
- d. The buildings we now use do not meet current structural or accessibility standards.



After many years of uncertainty, we achieved a coastal development permit in May of 2009 to develop the property near D Road. Due to the presence of wetlands on the site we were unable to use as much of the parcel for building as we originally planned. However, with diligence and fortitude we were able to obtain coastal commission permission to build an adequate facility at this location.

We have had soils engineering studies completed to determine foundation requirements and are now proceeding to finalize construction plans and details with the donated expertise of architects Robert Schlosser and Todd Newberger and engineer Lee Welty. Once plans are finalized we will obtain building permits and begin construction.

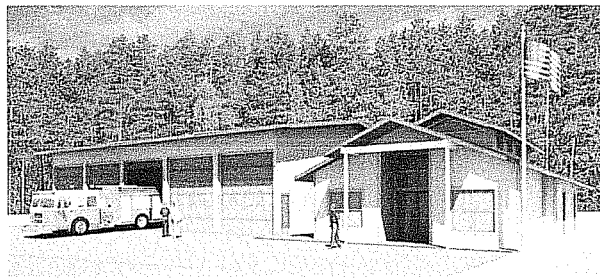
Here begins the district's biggest task. We need to raise the money to build this facility. We estimate that it will cost from \$1.5M to \$3M to build depending on the level of trim and finish and the length of time it takes to complete. The revenue created by the successful passage of the district parcel tax has enabled us to upgrade and properly maintain our equipment, but it has not been enough to enable us to save for this new facility. We have been applying for grants to help pay for this project, so far without success. We will continue to look for grants and other public assistance to finance the new facilities but we need your help to make it happen. We need your generous donations to make our new fire station a reality. Please donate.

Please write checks to:

Albion Fire Station Building Fund
 P. O. Box 634
 Albion, CA 95410

Mendocino Beacon
May 21 & May 28 2010

THE BOARD OF DIRECTORS OF THE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
AND
ALBION LITTLE RIVER VOLUNTEER FIRE DEPARTMENT
ANNOUNCE A COMMUNITY MEETING TO PRESENT PLANS TO BUILD
A NEW ALBION RIDGE FIRE STATION
WEDNESDAY, JUNE 2, 2010 at ALBION SCHOOL, 7:00 PM



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ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of presenting the proposed design of the 811 Fire house. No other business was considered at this special meeting.

Wednesday June 2, 2010 7:30 pm. Location: Albion School, Albion, California

- 1. Call to order and determination of a quorum:** Meeting was called to order at 7:30pm by Board president Alan Taeger. Present were directors Rich Riley, Ed Petrykowski and Terry Kemp; Chief Derek Wilson was also present along with numerous members of the Fire Dept.
- 2. Public communication to the Board:** Discussion
- 3. Item for consideration and possible action:** Schlosser and Associates presented proposed design for 811 Fire house with a question and answer period. No action taken
- 4. Adjournment.** Meeting adjourned at 9:00 pm

Minutes approved as presented by unanimous vote of board at the June 29, 2010 regular business meeting.