

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

Wednesday, June 24, 2009, 7:30pm at Station 810, 33900 West St, Albion, CA

Call to order and determination of a quorum: Called to order at 7:36pm with Directors Alan Taeger, Rich Riley, Ed Petrykowski, and Terry Kemp present along with Derek Wilson, Dave Ayster, Nick Pillsbury, Ted Williams and Harvey Chess.

Public communication to the Board: None

Grants: Harvey Chess spoke to the board about his experience as a grant writer and offered input about having a concise, core document that represents our specific district and our intentions.

Previous Meeting Minutes: Motion made by Alan to accept minutes of 4/29/09, 5/27/09, 6/9/09 meetings. Motion approved by unanimous vote of the board.

Fire Chief's report including operational needs:

Incident reports- 6-medical, 4-traffic, 4-fire, 1-other.

Fund raising gifts and service fees-no report

Fire Department Report- Cal-fire will provide mutual aid except Alpha medical calls. Cal-Fire will provide FD OES Strike Team training.

Fire department Operational needs- FD will need new wild land gear. FD will need to replace existing pagers because old ones are unable to meet current requirements.

Vehicles-

8182-Repairs not finished yet. Rich spoke to Gary and it should be finished by Friday.

8130-Had inspection, needs repairs.

8132 & 8192-Need inspection.

8162 (Alabama)-Required repairs not yet completed due to 8182 out of service.

New intern Brad Montgomery is an ASE certified mechanic.

Communications to the Board:

Dan Sitts resigned from the board in writing effective 6/24/09.

Ronnie James sent a letter regarding grant information and information on hiring a grant writer.

We received a bill from GSRMA for workers Comp- \$5,651.00 and Liability -\$5,034.00 for FY 2009-2010.

We received a letter from the Coastal Commission that effective 6/24/09 at 5:00pm we have their approval for Station 811 to proceed with construction.

Financial Report: Alan presented current financial report.

Items for Consideration and Possible Action:

Budget-Terry made a motion to approve the proposed FY 2009-2010 budget. Motion approved by unanimous vote of the board.

Wild Land Gear-no action taken. Items to be purchased in FY 2009-2010 budget.

Committee Reports:

Station 811 - Ed will meet with individuals and agencies including a Botanist to flag the ESHA areas (Environmentally Sensitive Habitat Areas), a civil engineer to prepare grading and site plan which will be used to obtain a D.O.T encroachment permit and with a volunteer to file a deed restriction as required by County Planning.

Vehicles – Rich reported on warranty repair issues with engine 8162 (Alabama).

Board Discussion: The board must appoint a new Board member within 60 days of his/her resignation. We can appoint a candidate after the position notice has been up for 15 days.

Next Board Meeting: Changed to July 22, 2009, 7:30pm at Station 810.

Adjournment: Meeting adjourned at 9:39pm.

Minutes approved by unanimous vote of the board at the July 22, 2009 regular business meeting.