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4-8-2015

MINUTES
ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 1, 2015
ALBION SCHOOL 30400 ALBION RIDGE RD, ALBION, CA 95410

- 1 **The Board meeting was called to order** at 6:40 pm by President Skyhawk. A quorum was present.
 - a. Attendance: Board Members: Chris Skyhawk, Bob Canclini, Sam Levine, Rich Riley, Scott Roat; Chief Ted Williams, Bookkeeper Sara Spring, Firefighters Steve Wolfe, Debbi Wolfe and Michael Issel and guest Amy Wynn of Coastal Planning.
 - b. The Agenda was approved.
2. **Planning Consultant Amy Wynn.**
 - a. Amy was introduced to the Board by Scott. She indicated her interest in working with the Board to evaluate potential properties that could meet our needs. She appeared to be very knowledgeable of the Coastal Commission requirements and limitations with regard to scenic views along Highway 1 and environmentally sensitive plants and animals through out their controlled regions.
 - b. She asked a number of questions regarding our needs at Stations 811 and 812 and our interest in expanding the two facilities. The Board indicated the following with regard to the two Stations:
 - 811: Pump out septic system to support two toilets, a shower and washing machine and maybe a small kitchen.
 - 812: Septic system with drain field to support two toilets, a shower, washing machine and a home style kitchen.
 - c. The Board and chief said that our main concern is our Main Station, 810, behind the Albion Market. The existing building is in bad need of repair at this time. The cost for the electrical repair is \$4000 and the cost for a general contractor to repair walls, etc. is unknown at this time. We do not own the parcel on which the building sits. The property is owned by the Latham family who would like to sell this parcel and their large surrounding parcels at fair market value. This could happen at any time. We do want our main station to be in this immediate area because it affects our Fire Insurance rating and it is central to our district. We are considering other locations, including purchasing a house.
 - d. Sam told her and the board that he is in contact with a government group that manages county property, in particular, the location of Station 812 adjacent to the Liver River Airport and the north half of the Albion Transfer Station (the Albion Dump) for septic systems and facilities described above. The woman Sam talked to asked for some rough details of our needs which she will take to the Board of Supervisors. Sam could not recall the names of the organization or the woman's name. He said he would get that information to Amy. and the Board of Directors
3. **The Fire Chief and the three firefighters** left the meeting at about 7:30 pm.
4. **Amy asked that all correspondence** with her go through Scott.

5. **Amy asked for a retainer** of \$500 so that she can begin working with us. She felt that because we are a community service organization, we have high priority regarding our relations with the Coastal Commission.

6. **Amy left the meeting about 8:10 pm.**

7. **The Board agreed to fund Amy** and this will be voted on at our next meeting.

8. **No additional formal business** was conducted by the Board. The meeting degenerated into off the cuff discussions among the Board Members including a desire to keep Station 810 and suggesting to the chief that a work party be formed to repair it.

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

This meeting was Adjourned at 8:18 pm.

SUBSEQUENT TO THE MEETING:

Because it's germane to this meeting, Sam's correspondence on March 31st regarding installing septic systems on county properties at Station 812 and the parcel area north of the Albion Transfer Station (the Dump) was with Kristin McMeomey with the General Services Agency of the County. Kristin asked for some details of the ALRFPD needs and some details of the properties to be served by these septic systems, and she would take that to the Board of Supervisors for their consideration.

a. 812: Kitchen, two toilet rooms, a shower and a washing machine and possibly a meeting facility.

b. Albion Transfer Station (30180 Albion Ridge Rd) Two toilet rooms, shower, a washing machine, a small kitchen and probably a 4 or 5 bay engine and tender garage.

Sam told her he would provide her these details and some sketches of the existing and proposed new facilities on these properties this coming week.

Sam
Board Secretary