

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

Wednesday, February 23, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA  
**Call to order and determination of a quorum:** Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Harvey Chess present along with Ted Williams, Brad Montgomery.

**Public communication to the board:** None.

**Previous meeting minutes:** The minutes for the Jan 26, 2010 regular business meeting were revised and approved by unanimous vote of board members present.

**Fire chief's report:**

**Incident reports:**

**Fund raising, gifts, and service fees:** None.

**Fire department report:** None.

**Fire department operational needs:** No report.

**Vehicle maintenance report:**

**Engine 8163** to Rohnert park for fuel injection pump repair

**Engine 8162**-station811 needs staircase modification to accommodate engine

**Communications to the board:**

League of Women voters sponsoring an open house for elected officials 3/12/2010 at St Michaels

James Marta CPA soliciting our audit preparation business

John Chung- there is a new way to make claims under the Brown act available online

Received GSMA newsletter

**Financial Report:** Report presented. Items previously entered under 86-4360 have been moved to 86-2184

**Items for Consideration and Possible Action:**

**Budget Revision** Add \$7,000.00 to equipment category. Motion carried by unanimous vote of the Board.

**Committee Reports:**

**Station 811 committee:** Road encroachment permit applied for. Carl Rittiman to perform permeability study.

**Vehicle committee:** Type III rig through Cal fire is in process. Need housing for tender. Fire Department to look into extending station 813 to accommodate 8162

**Grant committee:** Harvey's exploration continues.

**Directors' discussion:** Can we use the Red diesel? Will be discussed at a future meeting

**Next meeting schedule:** Tuesday March 30, 2010 7:30 pm Station 810.

**Adjournment:** Meeting was adjourned at 8:50pm.

30, 2010 regular business meeting.

See corrected minutes approved April 30, 2010.