

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

Tuesday, November 30, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum: meeting called to order at 7:34pm by President Alan Taeger, attended by board members Rich Riley, Ken Matheson and Terry Kemp. Also attending were Chief Derek Wilson, Ted Williams and Brad Montgomery representing the fire department

Public communication to the board: None.

Previous meeting minutes: The minutes of the October 26, 2010 regular business meeting were approved by unanimous vote of the board.

Fire chief's report:

Incident reports: 4 medical, 4 traffic accidents and 1 fire call.

Fund raising, gifts, service fees: thank you for the stipend checks for the firefighters

Fire department report: All fire fighters have had their SBCA masks fitted properly. Medical trainings are being done by the Fort Bragg ambulance crew. Things are slowing down during the Holidays.

Fire department operational needs: Medical supplies.

Vehicle maintenance report: 8163 is still in the shop with a steering issue. 8132 is the next priority. 8162 still needs a steering knuckle and 8131 needs servicing.

Communications to the board:

Received quarterly investment report from the County Auditor.

Received CSDA annual membership renewal request.

Received letter from CSDA with an alert regarding new state controller's office mandated firefighter compensation reporting requirements.

Financial report: Current financial statements for the district were presented.

Items for consideration and possible action:

Monthly business meeting date and time change: This will be placed on next months meeting agenda while we await a recommendation from the fire department.

Chief candidates: Ted Williams and Derek Wilson are the candidates nominated by the fire department for Chief. The board discussed candidates' qualifications and voted unanimously on a motion by Ken to accept their candidacies per article 1017 of the district bylaws.

Ambulance membership renewal procedure: This will be moved to next month's agenda while we await advice from the fire department.

Station 812 electrical service upgrade & transfer switch: This will be moved to next month's agenda so that Alan can research the project.

Committee reports:

New fire station committee Ed and Alan hosted dinner with the fire station project architects and engineer to discuss the plan for the firehouse and attempt to stimulate progress on building permit acquisition.

Vehicle committee. See chief's report above.

Fund raising committee. No report.

Tax assessment committee. Now that we have learned how it is done we need to wait until next year to update the tax rolls since this year's tax bills have already been mailed to the property owners.

Directors' discussion: Ken discussed the importance of incorporating the fire department members appointed to the fire station committee into the fire station building committee activities as soon as possible and recommended we place recognition of the joint committee on the December agenda.

Next meeting schedule: Tuesday, December 28, 2010, 7:30 pm.

Adjournment: Meeting adjourned at 8:55 pm.

Minutes approved as presented by unanimous vote of the board at the December 28, 2010 regular business meeting.