

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**  
**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING and BUSINESS MEETING**  
Monday, 11 December 2006, 7:30pm  
Location: Fire House 810, Albion, California

Due to the resignation of two Board Members of the Albion-Little River Fire Protection District, two new Members of the Board are needed, to be appointed to fill remaining terms of these two elected positions. On Monday, 11 December 2006, at 7:30pm, at Fire Station 810 in Albion, which is located behind the Albion Market, the Board of Directors of the Albion-Little River Fire Protection District will host a special meeting to meet prospective members of the Board and select two new Board Members.

The Fire Protection District Board is charged with providing fire services and emergency services to the people of Albion and Little River, in an area which includes Little River, Albion, and eastward for the first eight miles of Highway 128. The Board does this by overseeing and helping to fund the Albion-Little River Volunteer Fire Department.

If you have interest in serving your community politically, helping to provide emergency services to all of your fellow citizens, then please attend this special meeting in Albion. Eligibility requirements include citizenship and residence in Albion or Little River.

1. Call to order and determination of a quorum. 7:34
2. Introduction of prospective Board Members.
3. Appointment of new Board Members.
4. Treasurer's Report.
5. Items for consideration:
  - A) Appointment of the new Fire Chief
  - B) New fire house.
  - C) Adoption of a claim form.
  - D) Self-insurance.
  - E) Tutorial on Long Range Plan implementation.
  - F) Website changes.
  - G) Recommendations for, and adoption of, a mutual aid salary fee schedule. Feb.
6. Public communication to the Board, opportunity for public comment with respect to matters whether or not on the agenda.
7. Land, buildings and equipment.
8. Fund raising, gifts, and service fees.
9. Long Range Plan implementation.
10. Other business.
11. Fire Chief's report, including operational needs.
12. Committee Reports.
13. Board Directors reports.
14. Next meeting date and agenda.
15. Adjournment.

Richard W. Ahrens, Secretary

*Special Mtg Jan 17  
reg. Mtg 2/14/07*

*Laura  
2747*

**Alan Taeger**

---

**From:** Richard W. Ahrens [rnnn@mcn.org]  
**Sent:** Friday, December 15, 2006 2:40 PM  
**To:** Tucker, Fran; Thorpe, Dave; Taeger, Alan; Stark, Ron; Seeler, Oliver; McDonald, Rick; Latkin, Carolyn; Shock, Jim; Vogelgesang, Laura J.  
**Subject:** Minutes of December meeting  
**Attachments:** AG-06-12.DOC

All -  
Minutes attached and appended:

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

Monday, 11 December 2006, 7:30pm

Location: Fire House 810, Albion, California

**1. Call to order and determination of a quorum:** at 7:34; attending were Shock, Taeger,

Ahrens, Chief Oliver Seeler, firefighters Josh Latkin and John Clayton, visitors Laura Vogelgesang and William Huff.

**2. Introduction of prospective Board Members:** Laura Vogelgesang, John Clayton, and Josh Latkin introduced themselves.

**3. Appointment of new Board Members:** postponed, to be the last item on the agenda.

**4. Treasurer's Report:** none.

**5. Items for consideration:**

**E) Tutorial on Long Range Plan implementation:** workshop to be scheduled in January, to cover the Long Range Plan, where are we, what changes are needed to the Plan.

**6. Public communication to the Board, opportunity for public comment with respect to matters whether or not on the agenda:** none.

**7. Land, buildings and equipment:**

**A)** The Conservation Fund wants liability insurance coverage for our station.

**B)** Oliver has been turned down at a prospective location for the repeater; he is investigating coverage from AV's inland location.

**C)** We can get free fill for the New Fire Station, and stockpile it until needed.

D) The new truck is in Santa Rosa, will be here soon. 8132 will be deactivated, kept insured, and held pending Federal recovery.

**8. Fund raising, gifts, and service fees:** none.

**9. Long Range Plan implementation:** none.

**10. Other business:** none.

**11. Fire Chief's report, including operational needs:**

A) Tactical radios have been distributed, but will need reprogramming.

B) Dave Thorpe may rejoin the Department.

C) 2006 retrospective: no major losses, no injuries, productive year, CERT going well.

D) Chief Seeler will get a map for the Board members.

E) Shock requested to see Incident Reports; Chief Seeler will ensure their distribution to the Board.

**12. Committee Reports:** none.

**13. Board Directors reports:** discussion of Board Members attending monthly Department meetings.

**14. Next meeting date and agenda:** January 17th - Special Annual Closed Meeting; January 24th - Regular Monthly Meeting.

**3. Appointment of new Board Members:** Laura Vogelgesang was unanimously appointed.

**15. Adjournment:** at 8:52pm.

Richard W. Ahrens, Secretary