

ALRFPD Board of Directors Business Meeting Minutes 4/30/08

Wednesday, April 30, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting called to order at 7:40. Attending Directors Alan Taeger, Richard Riley, Ed Petrykowski and Dan Sitts, along with Chief Derek Wilson, Stacey Weil-Dye, Bruce Jenkins, Ted Williams, Oliver Sealer, Jim Marquadt, Erica Geer.
2.
 - A. Oliver Sealer talked about vehicle failure of main type 1 engine. It's paramount to anything we do, to have main engine type 1 online. Would like to see repairs policy in place.
 - B. Stacey stated that storage containers have been deployed, one on each ridge.
3. Treasurer's report. Carolyn has retired. The Board will be looking for accountant. Need signature changes at bank after positions filled. Budget report was examined.
4. Chief report (18 current members)
 - A. No Report
 - B. Two firefighter becoming EMT1s soon (now 9 EMT1s)
 - C. Training of structure burns. Richard suggesting recruitment at BBQ.
 - D. Phone change needed to forward fire department number. OK to Change.
 - E. Compensation for chiefs private vehicle. Suggested use fire department fuel. Repair needs at station 8131 wood tank structure, agenda this item for next meeting.
 - F. Dan Sitts asked chief if a secretary would help with chiefs paperwork, create records and database department training and call reports. Chief will talk about this at officers meeting.
5.
 - A. No Report
 - B. Minutes. Minutes of the March 26, 2008 regular meeting were approved.
6. No update on building project.
7.
 - A. Alan presented copy of state law that describe District Board structure. Treasurer is the county. Alan read proposed change to the District bylaws to align with state requirements. Vote was taken and passed unanimously. Alan will update bylaws.
 - B. Election of officers. Dan Sitts secretary. Rich Riley Vice-president. Alan Taeger President. Ed Petrykowski member.
 - C. Board member will receive training on how to relate to county. Trainer Janine Nadel is available from county, this will take a special board meeting. Tentative Wednesday June 4 at 7pm.
8.
 - A. Power is on to 815. Radio repeater will be moved to that site at some time in near future.
 - B. Alan talked with Fort Bragg Deisel about maintenance. FBD can respond to emergency repairs will do routine maintenance checks but needs to put vehicles on rack in Fort Bragg. Offered to pick up and deliver vehicles. Alan proposed to contract with Fort Bragg Deisel. Richard stated that department should be authorized to make small repairs by volunteers or other professional during emergencies. Alan suggested that even during emergencies only professionals mechanics will do work on parts that move the engine or stop the engine. Dan will contact Steve Weir of Cal Fire for possible vehicle maintenance.
9.
 - C. insurance company wants to talk to Board about District coverage. Alan will set up a future meeting.
10. Signature cards ready for signature on Monday or early next week. Dan will contact Board.
11. Next meeting May 28, 7:30 pm.