

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**AGENDA**

**BOARD OF DIRECTORS SPECIAL MEETING**

**EXPENSE APPROVAL REQUEST**

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of approval for payment of expenses related to replacement of stolen district owned equipment. No other business shall be considered at this special meeting.

Friday September 2, 2011 5:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.

1. **Call to order and determination of a quorum.**
2. **Public communication to the board:** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
3. **Item for discussion and possible action:** The board will review replacement costs for equipment stolen from Station 812 (airport) in March and may vote to appropriate funds to replace the equipment.
4. **Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

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→ ± \$12,000

portable power suppl

Chainsaws fire equip  
resv  
genset - m

**Alan Taeger**

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**From:** Ted Williams <ted@ted.net>  
**Sent:** Wednesday, August 24, 2011 9:30 PM  
**To:** Alan Taeger; Scott Roat; Ted Williams  
**Subject:** Insurance claim  
**Attachments:** Holmatro pump.pdf; chain saw.pdf; Untitled attachment 00034.txt

**Attached:**

Holmatro pump - \$7891.43 -- Steve says it hasn't been paid. I'm double checking.  
chainsaws - \$530.37 -- I'll contact vendor for a more complete description of purchase.

**Still researching:**

2 battery chargers -- I'm told one was Napa on rollers; other jumpstart type. Still researching.  
phone - probably \$5

Steve

DATE	DUP DATE	TYPE	TRANS ID	REFERENCE	AMOUNT	BALANCE
4/5/2011	5/5/2011	Invoice	129265	JEFF WALL	\$530.37	\$530.37

864370

Replacement stolen  
CHAIN SAW STATION 812

JW

**PAST DUE**

NEED FD TO PAY

Paid ck # 2443  
0/2/11

CURRENT	AGED 31-60	AGED 61-90	AGED OVER 90	FUTURE	TOTAL DUE
\$0.00					\$530.37

A SERVICE CHARGE entered on the billing date is computed by a periodic rate of 1 1/2% per month which is an ANNUAL RATE of 18% applied to the previous balance before deducting payments, credits or adding purchases appearing on the statement. Pay "Total Due" before next billing date to avoid additional



# Fire Service Specification & Supply

## Invoice

P.O. Box 10817  
Santa Ana, Ca. 92711-0817

DATE	INVOICE #
5/16/2011	6368

BILL TO
Albion Little River VFD Attn: Jeff Wall PO Box 101 Albion, CA 95410-101

SHIP TO
SAME 43605 Little River Airport Road Albion Little River, CA95456

P.O. NO.	TERMS	PROJECT
verbal	Net 30	

DESCRIPTION	QTY	RATE	AMOUNT
Holmatro DPU30 Duo Pump #158.152.121	1	7,290.00	7,290.00T
Sales Tax		8.25%	601.43

<b>Total</b>			\$7,891.43
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Ph: 800-388-6607 Fax: 714-832-5296  
www.holmatro-fs3.com

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**EXPENSE APPROVAL REQUEST**

**The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of approval for payment of expenses related to replacement of stolen district owned equipment. No other business was considered at this special meeting.**

Friday, September 2, 2011, 5:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order at 5:05 pm by President Alan Taeger. Present were Board members Rich Riley, Ken Matheson, Ed Petrykowski, as well as Acting Chief Ted Williams and Treasurer Steve Acker representing the Fire Department. Also attending was Brad Montgomery.
2. **Public communication to the board:** None.
3. **Item for discussion and possible action: Expense approval request by Acting Chief Ted Williams for replacement of stolen items:** The board reviewed an estimated replacement cost of \$12,000 for the district owned equipment stolen from Station 812 (airport). After some discussion, a motion was made by Ken Matheson to approve spending up to \$12,000 to replace equipment stolen. Motion passed by unanimous vote of board members present.
4. **Adjournment:** The meeting was adjourned at 5:20 pm.