



Albion Little River Fire Protection District

RESCHEDULED REGULAR MEETING MINUTES

Monday, October 17, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order at 7:04 pm by President Michael Issel. Board members Alan Taeger and Debbi Wolfe present. Board member Scott Roat absent. One board seat vacant. Also present Chief Ted Williams, firefighter Steve Wolfe, four members of the public.
2. **Motion by Secretary Alan Taeger to adopt agenda:** Motion carried by unanimous vote of board members present.
3. **Public communication to the board:** Trey Loy presented a letter he had written with thoughts on disaster response. (Attached.) Mr. Loy also requested confirmation that the fire department could find his place since the address changes have taken place at his location. Chief Williams commented that those changes and others in the district have been noted and maps and call books are currently being updated.
4. **Chief's report:** Chief Williams requested the board consider budgeting within the next two years for purchase of 12-14 AED units at a cost of \$1,500-\$3,000 each.
5. **Consent calendar:** Item e. below pulled by Director Issel for separate consideration. Balance of consent calendar approved by unanimous vote of board members present.
 - a. **Approval of the September 14, 2016 regular meeting minutes.**
 - b. **Approval of the October 10, 2016 special meeting minutes.**
 - c. **Acceptance of the monthly correspondence report.**
 - d. **Acceptance of the August, 2016 financial report.**
 - e. **Motion by Director Issel to declare all dormant committees terminated.** Director Issel modified motion to exclude Dormant Committees [vii. – 12 year Financial Plan] and [xvi. – Friends of ALRFPD] from the list of dormant committees to be terminated. Motion passed by unanimous vote of board members present. Note – “12 year Financial Plan Committee” renamed by President Issel to “Long Term Budget Committee”.
 - f. **Motion by Director Issel to rescind motion passed at September 14, 2016 regular meeting [item 7.b.] “to begin the process to create an ordinance... “ (regarding provision of locked gate access.)**
6. **Unfinished Business for discussion and possible action:**
 - a. **Disposal of Engine 8181 – Issel/Williams:** Director Issel reported that the engine is listed for sale on eBay for \$3,000. ~250 looks since posting, no responses yet. Also listed at Brindlee Mountain Fire Apparatus Co.
 - b. **Motion by Director Taeger to amend current district bylaws Section 1100-[Board Meetings], Article 6. [Board Meeting Schedule], item a. to read “Regular meetings to be held on the third Monday of each calendar month at 7:00 pm at Albion School, 30400 Albion Ridge Road, Albion, CA”.** Motion carried by unanimous vote of the board at the September 14, 2016 regular meeting. Bylaws change requires confirmation by minimum four votes at a regular meeting. Motion tabled due to lack of minimum number of board members present to pass.
 - c. **Introduction of board member candidate(s):** None.
7. **New Items for discussion and possible action:**
 - a. **First reading of Ordinance 2016-1 proposed by Director Issel (see packet) with revised schedule of fees.** Proposed ordinance would supersede Bylaws Section 1150 – Document Preparation/Postal Charges. Read and discussed by all present. Suggested edits to be incorporated into next reading.
8. **Committee reports:** Currently all committees are ad hoc.
 - a. **Dormant committees:** All dormant committees listed except [vii. - 12 Year Financial Plan] and [xvi. – Friends of ALRFPD] terminated by motion passed in item 5.e. of the consent calendar.

- i. **Grants**
 - ii. **SCBA Project**
 - iii. **Jet Ski & River Boat**
 - iv. **National Fire Incident Reporting System**
 - v. **Citizens Parcel Tax**
 - vi. **Ballot Tax Measure**
 - vii. **12 Year Financial Plan**
 - viii. **Measure M**
 - ix. **MRC THP**
 - x. **Employee Evaluation**
 - xi. **Any Wynn**
 - xii. **Truck Wrap**
 - xiii. **Critical Incident Counselling**
 - xiv. **Municipal Service Review**
 - xv. **Board Manual**
 - xvi. **Friends of ALRFPD**
 - xvii. **Bylaws**
- b. **Active committees:**
- i. **Compressed air foam system – Issel:** No report.
 - ii. **Station 811 building modifications & Apparatus replacement – Issel , Taeger, Williams:**
Director Issel reported meeting with county planning and building personnel to determine procedural requirements for final building permits and possible alternate building siting. He is also seeking estimates for site preparation prior to construction.
 - iii. **New Fire Station Issel, Williams:** Director Issel reported making an inquiry with the management of The Woods towards the possible development of use of the now unused “Lodge at the Woods” for District purposes. A meeting is scheduled with Northern California Presbyterian Homes & Services directorate to further explore possibilities.
 - iv. **Mendocino Association of Fire Districts – Taeger:** Director Taeger referred to meeting notes in packet and gave a brief update of association activities.
 - v. **Parcel tax appeals – Roat, Wolfe:** Director Wolfe reported that there is still an outstanding issue regarding disposition of Mills overpayment in FY15. Roat to resolve.
 - vi. **Station 813 easement – Roat:** See packet for written report.
 - vii. **Strategic planning – Issel, Taeger:** Director Issel reported that the Strategic Planning Steering Committee is scheduled to reconvene November 2nd or 4th.
 - viii. **Litigation – Issel, Wolfe:** No report.
9. **Directors Discussion:**
- a. **Non agenda items of board concern:** None
10. **Adjournment:** Meeting adjourned 8:57 pm.

Attachment:

Trey Loy
10/17/16

Road Maintenance:

A reminder:

If our neighborhood is threatened by a forest fire, our few volunteer firemen will have many places to defend, and may not be able to assist everyone. Each of us may have to make our own decision when to abandon our property. Which way to drive on Little River Airport Road? Hopefully we will drive away from the direction of smoke and fire. But our few and narrow road may be blocked by automobile accidents, more fire, or emergency equipment. If you are trapped, drive to the Little River Airport dirt infield between the runway and taxi-way where there is nothing that can be burnt. Also airplanes and helicopters may be able to land offering assistance and escape.

If a large earthquake occurs, we hope you have stocked up with non-perishable food, water, toilet paper, flash light and batteries, maybe a kerosene lamp and kerosene, and fortitude. Roads out may be impassable; bridges broken. A tsunami may be created, gathering force, sending a gigantic wave to powerfully crash into the shoreline, smashing all in its path under the tremendous weight of fast moving water. If you want out, driving towards Comptche on the Comptche-Ukiah Road may be better than heading towards the coast. Power and telephone line may be down while. Cell phones will not be able to be charged.

Many of us will not abandon our homes, hoping after shocks become diminished in strength, and subside quickly, meaning within a few days. Those able can check on their neighbors, though each of us may be consumed with our own difficulties. Minor injuries can be treated with the first aid kit every one should have. Major injury will be problematic, as medical help may not be available. Hopefully the Little River Airport will become a hub of activity, and be able to fly injured people to an operating hospital, and bring food and supplies in.

Sharing food and supplies could become problematic. Those who stocked emergency food and supplies are not obligated to feed those who did not. But neighbors may need each other, with each having something to contribute towards the welfare of the group, and sharing will come naturally.