

ALRFPD Board of Directors Business Meeting Minutes 3/26/08

Wednesday, March 26, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting called to order at 7:40. Attending Directors Alan Taeger, Josh Latkin, Rich Riley, Ed Petrykowski, Dan Sitts, along with Chief Derek Wilson, Stacy Weil-Dye, Carolyn Latkin, Bruce Jenkins, Ted Williams.
2. Stacy asked if the Fire Department newsletter was still funded. Alan said yes.
3. A. Chief reported responses this month have been small - no report.
B. Department has received awaited \$800 mutual aid reimbursement funds from Anderson Valley FD.
C. 16 responders have recertification on the AED equipment. All current ALRVFD firefighters are now certified.
D. Chief would like to double up on some medical equipment. Some equipment, when used, leaves the department unable to respond to the same type incident. Chief will provide funding needs to the Directors for these items.
Derek discussed defective equipment that diminishes coverage for the district. It was suggested by the board to go to mutual aid. Directors Josh and Alan will contact sources for repair alternatives.
4. Carolyn presented financial statement. Her report will be moved to item three at next meeting.
5. A. It has been reported again that 810 has bathroom floor repairs needed.
B. Minutes of February 26, 2008 meeting were read and approved with revisions.
6. Rick Miller of the Planning Department gave a break on permit application extension fees. Paula Deeter, of the Fort Bragg office of the Planning Department will be guiding our building plans through the planning department/Coastal Commission process.
7. Budget adjustments are as follows;
86-2140 adjusted to 6500.00
86-2150 adjusted to 2500.00
86-2170 adjusted to 600.00
86-2220 adjusted to 3500.00
86-3113 adjusted to 3000.00
86-2250 adjusted to 25000.00
The budget revisions were unanimously accepted.
8. Chief Wilson reported PGE stated new power connection would be completed on 3/30 to 815.
9. None
10. Alan will request training from the county on duties and responsibilities of Board. At next meeting Board member will select positions on the board. Acting secretary Dan Sitts will write a letter to Bank of Mendocino requesting new signature cards.
11. Next meeting April 30, 2008, 7:30 at station 810.

Dan Sitts, Acting Secretary

(Minutes approved at regular business meeting 4/30/08.)