

ALRFPD Board of Directors Business Meeting Minutes 5/28/08

Held Wednesday, May 28, 2008, @ Stn 810, 33900 West Street, Albion, CA

Meeting called to order at 7:35. Attending Directors Alan Taeger, Richard Riley, Ed Petrykowski, And Dan Sitts, along with Chief Derek Wilson, Ted Williams. The Board took a moment to recognize the loss of the Paulson family members.

Nothing to report.

Treasurer's report. The Board will be looking for a bookkeeper. Alan received estimated tax report from county and special property tax revenue. Tax revenue estimated to total approximately \$163,000 plus interest on reserve. Will need special budget meeting on

June 11th at 7:30 to plan new budget. Alan also presented updated Budget Overview Worksheet. Ed Petrykowski will study parcel tax accuracy and report to board.

Chief report (18 current members).

The department had 5 trainings, 12 medical calls, 2 fire calls and 2 traffic collisions. Also trainings with rescue helicopter and coast guard. Chief is moving department training emphasis towards medical coverage for the district.

Discussion of insurance claims for traffic accidents when out of district people are involved. BBQ is on July 12.

Engine 8185 getting estimate to be DOT approved. 5 firefighters in EMT program to conclude in June. Working to get repeater up at station 812.

Josh Latkin is resigning as of June 30, 2008.

Minutes of the April 30, 2008 regular meeting were unanimously approved after revisions.

No report.

The fire department will handle bathroom repair.

The fire department will handle how compensation is distributed to members.

Janine Nadel from the county will provide board with training on June 4 at 7:00 pm at Station 810.

Engine 8181 was at Fort Bragg Diesel for DOT certification and electrical improvements. Vehicle 8185 is in currently. Board, by unanimous vote of board members present, has set limits on maintenance and repair spending before needing further board approval.

Vehicle maintenance and certification set at \$1000.00 and repairs cost set at \$1000.00.

This will allow the chief to have most vehicle work done in an expeditious manner and get vehicles back in service.

Chief was asked to conceive a plan for vehicle replacement. Possibly some vehicles should be replaced instead of repaired.

Building report of station 811. Moving slowly along.

New bylaws were handed out by Alan.

Next meeting June 25, 2008, 7:30pm.

Adjourned 9:35pm.

Minutes approved as presented by unanimous vote of the board at the June 25, 2008 regular business meeting.