

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

~~AGENDA~~

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

BUDGET REVISIONS/CASCADE UNIT/JET SKIS

THURSDAY, AUGUST 22, 2013-10:00AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

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 discussing budget revisions, Cascade Unit, Jet Skis. No other business shall be considered at this special meeting.

Commence: 10:05am

1. Call to order and roll call. *CALLED TO ORDER BY PRES. RICH RILEY*
QUORUM PRESENT → Board: Matheson, Riley, Canclini, Roat, Levine
FFs: Williams, Levine, Roat
2. Public Communication to the Board. No public present.
3. Budget Revision. Discussion of budget and need to analyze department purchase priorities. Budget approved, 5-0 in favor.
4. Cascade Unit : Sam provides presentation and recommends contracting with Burton's Fire to complete SCBA air compressor – solves all concerns, meets NFPA compliance, reduces liabilities. Bid price \$15,850. Purchase approved, 5-0 in favor.
5. Jet Skis: Offers additional safety on coast by providing water rescue, might help retain members, and serve as recruitment tool. Budget approved up to \$11,000 to acquire two jet skis from Mendocino Fire, with Rich to make final determination – approved, 5-0 in favor.
In order to defray costs, the river boat and current jet ski will be offered for sale and sold for best offer – approved, 5-0 in favor.
6. Adjournment: 11:10am

*MINUTES APPROVED WITH CORRECTIONS NOTED AT
THE SEPT. 12, 2013 REG. BUS. MEETING*

PRES. R. RILEY
R. Riley