

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
BUSINESS MEETING MINUTES**

Tuesday, August 31, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum: Called to order at 7:40 pm by President Alan Taeger with board members Ed Petrykowski and Rich Riley present. Also present were Chief Derek Wilson and maintenance officer John Crowningshield from the fire department.

Public communication to the board: None.

Previous meeting minutes: The minutes of the July 27, 2010 regular business meeting were approved as presented by unanimous vote of board members present.

Fire chief's report:

Incident reports: 5 traffic, 6 medical, 1 fire, and 1 other (search & rescue).

Fund raising, gifts, service fees: Fire Department received \$700 in donations from the Naomi rescue benefit which they intend to spend on a thermal sensing unit.

Fire department report: There are 4 or 5 current young prospects for internship in the department. Training is going well with good department participation with and from neighboring departments and other agencies.

Fire department operational needs: Department needs a new medical suction unit.

Vehicle maintenance report: 8165: received DOT inspection and minor repairs. Back in service. 8162: has wiring problems, is currently in shop and out of service. New foam system is installed, tested. John will get new quote for steering knuckle repair.

Communications to the board:

Received letter from Lucy Simonson of County Auditor's Office requesting verification of district tax assessment information telephone number to list on new county tax bills. The number she listed was Ed's home phone. Alan will call Lucy to request she change number to district office (Station 811) phone number, which has an answering machine. Ed will check for messages on the answering machine.

Received letter from Golden State RMA with invitation (and passes) to Reno Fire Expo.

Financial report: Current financial report was presented.

Committee reports:

Station 811 committee: Ed, Alan and Engineer Lee Welty met with county transportation officials at Station 811 to coordinate details of requirements for encroachment permit.

Vehicle committee: Rich talked with Valerie at CalFire and discovered that they don't currently have much to offer in the way of loaner vehicles. She suggested we submit a new "Letter of Need". Rich will investigate.

Fund raising committee: No report.

Directors' discussion: Alan expressed concern about potential lack of communication between the district and the department during the lengthy absences of the Chief from the district and requested clarification of who is in charge in his absence. Derek said that Stacey Weil-Dye is the board contact in his absence.

Next meeting schedule: Tuesday, September 28, 2010, 7:30 pm.

Adjournment: Meeting adjourned 8:50 pm.

Minutes approved as presented by unanimous vote of the board at the September 28, 2010 regular business meeting.