

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

Wednesday, May 27, 2009, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.** Meeting called to order at 7:40pm with Directors Terry Kemp, Ed Petrykowski, Dan Sitts, Rich Riley and Alan Taeger along with Chief Derek Wilson, Firefighter Jeff Wall and Ted Williams.
2. **Public communication to the Board.** None
3. **Previous Meeting Minutes.** Minutes from April 29, 2009 were tabled till next meeting and Minutes from special budget meeting May 11, 2009 were unanimously approved with corrections.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** Call sheet not presented
 - B) **Fund raising, gifts and service fees.** No report.
 - C) **Fire Department report.** Derek requested to Calfire for a surplus truck. Paper work for this request has been started.
 - D) **Fire Department operational needs.** 4 new type SCBAs needed.
 - E) **Vehicle maintenance report.** No Report at this time.
5. **Communications to the Board.** Nothing to report.
6. **Financial Report.** Budget Overview was presented and reviewed and itemized categories were clarified.
7. **Presentation of proposed draft budget for FY 2009-2010 for review, discussion, possible proposed revisions.** The board decided to reduce proposed budget to \$160,000 as that is close to the total revenue the District expects to receive during upcoming fiscal year. The proposed budget was modified by reducing new equipment expenditures from 25,000 to 5,000.
8. **Items for consideration and possible action**
 - A) Board voted unanimously to donate surplus (old type) SCBAs to Westport Fire Department
 - B) Rich made notion to pay Fish and Game filing fee. Approved unanimously.
 - C) Dan made motion to sell surplus fuel tank and stand to Firefighter Ted Williams for \$500. Approved Unanimously.
 - D) No action taken.
9. **Committee reports:**
 - A) **Station 811 report.** Building project approved by County Planners on 21st of May. Coastal Commission has ten days to appeal.
 - B) **Vehicle Committee.** Repair to vehicle 8182 is not complete at Fort Bragg Diesel but parts are in for the repair. Estimates will be needed before any future work. Vehicle 8162 has some warranty issues. Rescue vehicle has been sent to FBD and waiting for word on condition.
 - C) **Grant Committee.** No report at this time.
10. **Board Directors' reports.** New bridge location proposals will not affect Albion fire house. Secretary will send copy of approved minutes to Board members, Rick Ricca and Ted Williams.
11. **Next meeting: June 24, 2009 at 7:30pm, Station 810.**
12. **Adjournment**

Minutes approved by unanimous vote of the board at the June 24, 2009 regular business meeting.