

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

Tuesday, March 30, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

**Call to order and determination of a quorum:** Called to order at 7:38 pm by Rich Riley with Directors Ed Petrykowski, and Terry Kemp along with Brad Montgomery.

**Public communication to the board:** None.

**Previous meeting minutes:** The minutes for the February 23, 2010 regular business meeting were revised and approved by unanimous vote of board members present.

**Fire chief's report:**

**Incident reports:** none available at this time

**Fund raising, gifts, and service fees:** None.

**Fire department report:** None.

**Fire department operational needs:** No report.

**Vehicle maintenance report:**

**Engine 8163-** has mismatched tires ( two different sizes) Brad and Derek to look into purchasing some used tires off of buses that have aluminum wheels

**Engine 8162-** Alternator to be installed on April 4, 2010

**Communications to the board:**

The fire department received a check sent to us from Mendocino Redwood company in the amount of \$500.00

Coastal use permit was received via e-mail for Station 811 site

Harvey Chess resigned from the Board effective immediately via e-mail

**Financial Report:** Report incomplete, we will review next month

**Items for Consideration and Possible Action:** none.

**Committee Reports:**

**Station 811 committee:** We have received use permit. Carl Rittiman to perform PERC test on April 15, 2010. Ed presented drawings of new Fire station and said that a pamphlet was being worked on as well as a date for the community presentation.

**Vehicle committee:** We need to really watch how much money is available for repairs. Rich commended Brad Montgomery for a job well done.

**Grant committee:** Terry has submitted a request to AFG for a mentor in assisting with writing grant proposals. Terry mentioned that she was sad to see Harvey leave the Board.

**Directors' discussion:** Rich mentioned that it would great to find some volunteers from the wood's park that possess a class B license and have a medical background. They could be very helpful but wouldn't need to pull fire hoses.

**Next meeting schedule:** Tuesday April 27, 2010 7:30 pm Station 810.

**Adjournment:** Meeting was adjourned at 8:34pm.

2010 regular business meeting.