

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

Tuesday, January 26, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

**Call to order and determination of a quorum:** Called to order at 7:31 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Harvey Chess and Terry Kemp present along with Ted Williams, Brad Montgomery.

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

**Previous meeting minutes:** The minutes for the Dec 30, 2009 regular business meeting and the Jan 20, 2010 special meeting were approved as corrected by unanimous vote of the board.

**Fire chief's report:** (reported by Ted Williams)

**Incident reports:** Since last meeting the FD responded to two traffic incidents, 6 medical incidents and one fire incident.

**Fund raising, gifts, and service fees:** No report.

**Fire department report:** No report.

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

**Vehicle maintenance report:**

**Engine 8163 Head gasket leak:** Engine to go in for repair by Feb 5<sup>th</sup> and should be back in service by Feb 8<sup>th</sup> or 9<sup>th</sup>.

**Engine 8162:** Radiator, idle bearing and front seal were replaced.

**Communications to the board:**

Received letter from LAFCO of Mendocino County requesting nominations to their Board.

Received letter from county treasurer with quarterly investment report.

Received letter from GSRMA- Golden State Risk Management with an update on the status of the new Joint Powers agreement.

Received a copy of a letter to Chief Wilson from Jim Marquardt with a delayed workers comp claim.

**Financial Report:** Report presented.

**Items for Consideration and Possible Action:**

**Appointment of Fire Chief:** The board having received news from the FD that Derek Wilson had been re-elected Chief of the FD Terry made a motion to re-appoint Derek Wilson as Fire Chief. Motion carried by unanimous vote of board.

**Engine 8163 repairs:** Rich moved that the board authorize repairs estimated at \$20,000. Motion carried by unanimous vote of board.

**Electronic Banking:** No action taken. Alan will check with other Districts to see how they do this.

**Budget Revisions:** No action taken.

**Committee Reports:**

**Station 811 committee:** The recent earthquake held up the Geotech report so it is in process. The community presentation is now scheduled for March.

**Vehicle committee:** Alan and Rich will contact Valerie Burke of CalFire to work on negotiating the loan of a better USG surplus vehicle than the one we currently have on loan through the program administered by CalFire. All our vehicle insurance is paid in June each year.

**Grant committee:** Harvey met with Al Aiello, Area Director, USDA Rural Development at his office in Santa Rosa to see what money was available. They are only able to fund up to 15% of a project.

**Directors' discussion:** none

**Next meeting schedule:** Tuesday February 23, 7:30 pm Station 810.

**Adjournment:** Meeting was adjourned at 8:49pm.

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Minutes approved as corrected by unanimous vote of board members present at the February 23, 2010 regular business meeting.