

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY JULY 9, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

Operations meeting Postponed due to firefighter work party on BBQ site
7:08 p.m.

1. **Board of Directors meeting.**
 - a. **Call to order and roll call** By President Rich Riley with a quorum present, with board members Bob Canclini, Chris Skyhawk, Scott Roat & Sam Levine. Also present Chief Williams and Clerk Sara Spring
 - b. **Approval of agenda** Unanimous
 - c. **Chief's Report:** Ted presented a written report of calls and fire dept. operations.
 - d. **Other Fire Dept. Business:** Agreement with Cal Fire for 8170 & 8171 have been renewed Agreement 991102. 8165 has been removed.
At Chief's meeting today and Ted spoke to CalFire regarding use of SRA fire fee money and what it can be used for and requested that we work together on how it can be spent in our District.
Coastal Valley EMS has given us an AED.
ISO is doing an inspection so the department has been working on preparing for that.
2. **Approval of minutes.** Special Emergency Meeting of June 11, 2014. Approved unanimous. June 11, 2014 held until next meeting
3. **Public Comment:** No Public Comment
4. **Financial Report:** Current financial statements reviewed
5. **Items for Board Consideration and possible action:**
 - a. **Annual BBQ:** Firefighters setting up at this time
 - b. **Personnel-** Ben Jackson was submitted and approved as a probationary firefighter
 - c. **Annual Budget:** FY 2014/2015. Proposed budget approved.
 - d. **Resolution #07-09-14:** Read & approved, requesting an increase in the Special Fire Tax. New Ordinance #04-09-14 will replace the existing Ordinance on the November 4th ballot with voter approval. County counsel says everything looks in order to be on the ballot. Canclini moved to approve Resolution 07-09-14. Was approved by unanimous vote of board members present 5-0.
 - e. **Workers Comp Policy:** Copy of Workers Comp Policy was reviewed and revised and will be presented next month.
6. **Correspondence:** Correspondence to and from the Board will be presented.
 - a. Letter 5/28/14 from Bret & Valerie Taber thanking ALRFPD for response & prompt service on a fire at their property. Also included was a donation for \$2500
 - b. Email 6/27/14 from Jennifer Peters GSRMA re: information on Loss Prevention Program (LPIP) and Loss Prevention Subsidy Fund (LPSF) for 2014/2015 year and new deadline dates for applications.
 - c. Email 7/1/2014 from County of Mendocino, County Clerk Office in regard to Special Notice, Government Code Section 87306.5 requiring local agencies to submit to their code reviewing body a biannual report by October 1, 2014
 - d. 6/10/14 Letter from Pehling & Pehling, CPA's offering their services for our next audit.
7. **Committee Reports:**
 - a. **Fundraiser Committee:** See Rich
 - b. **Special Fire Tax:** Anything to report for ballot measure- see above
 - c. **12Y Financial Plan:** Rich is currently working on this and will present at a future date
 - d. **D Road Vehicle Garage:** No new information
 - e. **8162 CAFS Project:** Quotes on other compressors have been requested
8. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.

APPROVED
AUG. 13, 2014
RILEY
3015
7/9/14

- e. **Brown Act Training:** All 5 Board Members on June 10, 2014 completed a course on Brown Act/Ethics AB1234 at Mendo Fire & received certificates.
- 9. **Next Meeting: Wednesday, August 13, 2014, 7:00 p.m.**
- 10. **Adjournment 9:10 pm**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.