

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of deciding whether to approve the use of the barbeque grounds for a fund raiser. No other business shall be considered at this special meeting.

Friday, August 28, 2009 7:30 pm. Location: Station 810, 33900 West Street, Albion, California

- 1. Call to order and determination of a quorum.**
- 2. Public communication to the Board:** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
- 3. Items for consideration and possible action:** The board may decide to approve the use of the barbeque grounds for an event to be held September 12, 2009.
- 4. Adjournment.**

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

Albion Fire Fest Meeting

Friday Aug.28,2009 7:30

1. Event prep. over head collected from community group about \$800-\$1000 for cost of food, beer, permits, and porto potties
2. Place and time determined. Sept.12, 09, 2-dark, Airport site?
3. people sign up for event details Parking,\$collectors, food, bake sale, entertainment , bar ,Apple press, security, set up , Clean up ect.
4. Posters created and dispersed throughout Mendocino, Albion and Fort Bragg (Needs to happen by Sept. 1st! better yet, Aug. 29th!
5. People are charged 10\$-20\$ at Gate, Food plates \$10, And beer for \$5, refills \$3, Apple Juice from press \$1! Bake sale, Local bands+Local food = Local Funds for our Fire Department!

Krista Eiber

4. **DISTRICT** will not store equipment, other than wooden picnic benches, or materials outside of building, unless requested by the **DISTRICT** in writing and approved by the **COUNTY** in writing.
5. **DISTRICT** shall confine its use of the building and appurtenant area to fire fighting activities, unless specified otherwise in this agreement or requested by the **DISTRICT** in writing and approved by the **COUNTY** in writing.

SECTION II. PICNIC AND RECREATIONAL AREA

1. **COUNTY** shall permit **DISTRICT** to use an approximately three acre site located adjacent to the **DISTRICT'S** firehouse along the easterly side of the **AIRPORT** access road for a picnic and recreational area, as described in Exhibit "A".
2. The **DISTRICT'S** use of the site shall be principally for the Albion-Little River Volunteer Fire Department's, hereinafter referred to as the **DEPARTMENT**, annual fundraiser barbeque.
3. **DISTRICT'S** use of the site shall be nonexclusive; but **DISTRICT** shall have priority of use to hold **DEPARTMENT'S** annual barbeque.
4. **DISTRICT** may allow the occasional day use of the site by other groups for picnic and recreational use for groups of less than 12 people who are monitored and supervised by the **DISTRICT**. Groups of 12 or more, but less than 200 people who are monitored and supervised by the **DISTRICT** shall be scheduled at least fifteen days in advance with a ten day written notice to the **COUNTY'S** Director of Transportation. **DISTRICT** shall not allow use of the site for groups of 200 or more people. **DISTRICT** shall allow amplified music only at a maximum of five events per year, including the annual **DEPARTMENT** barbeque. **COUNTY** reserves the right to not permit amplified music if the music creates a nuisance for nearby neighbors. **DISTRICT** shall not allow use of the site in excess of thirty days for all combined uses. **DISTRICT** shall not unlawfully discriminate in excluding individuals or groups from use of the site because of race, color, religion, sex, marital status, national origin or ancestry.
5. **DISTRICT** shall provide for security and protection of the public using the site, when the **DISTRICT** has approved the use.
6. No signs shall be displayed on the site without the express written approval of the **COUNTY'S** Director of Transportation. Requests for such signs shall be in writing to the **COUNTY'S** Department of Transportation.

2. Written correspondence or service of notices shall be addressed as follows:

DISTRICT

Albion-Little River Fire Protection District
PO Box 101
Albion, CA 95410

COUNTY

County of Mendocino
c/o Board of Supervisors
501 Low Gap Road, Room 1090
Ukiah, CA 95482

With copy to:

County of Mendocino
Department of Transportation
340 Lake Mendocino Drive
Ukiah, CA 95482-9432

SECTION VI. INDEMNITY

1. **DISTRICT** shall defend, indemnify and hold harmless **COUNTY** and any of its officers, agents, employees, invitees or guests from and against any and all liability, claims, suits, damages and expenses arising out of or in connection with the use of the site by the **DISTRICT** or by any groups or organizations approved to use the site by the **DISTRICT**.
2. **COUNTY** shall defend, indemnify and hold harmless **DISTRICT** and any of its officers, agents, employees, invitees or guests from and against any and all liability, claims, suits, damages and expenses arising out of or in connection with the **COUNTY'S** use of the site.

SECTION VII. INSURANCE

1. **DISTRICT** shall obtain and keep in full force and effect throughout the term of this agreement, a policy or policies of comprehensive public liability insurance, insuring **DISTRICT** and **COUNTY** and all of their respective agents and employees, against all claims arising out of or in connection with the conduct of the **DISTRICT** during use of the site. Such policy or policies shall provide for a minimum coverage of \$1,000,000 combined bodily injury and property damage liability, or its equivalent, and shall further provide that such policy is subject to cancellation only upon 30 days prior written notice delivered to the **COUNTY'S** Director of Transportation. **COUNTY** shall be named as additional insured in said policy or policies.

SECTION VIII. ASSIGNMENT

**Albion Little River Fire Protection District
P. O. Box 634
Albion, CA 95410**

August 31, 2009

Director
County of Mendocino
Department of Transportation
340 Lake Mendocino Drive
Ukiah, CA 95482-9432

The Albion Little River Fire Protection District Board of Directors wishes to notify you that, in accordance with our lease agreement with Mendocino County dated September 18, 2001, at public meetings of the board of directors, the board has approved the use of the barbeque grounds at Little River Airport for two events in the month of September. The first is scheduled for September 12, the second September 26. There will be live amplified music at each of these events.

If you have any questions, please contact me.

Sincerely yours,

Terry Kemp, secretary
kawanisqueen@yahoo.com
937 6132 work
937 2875 home
272 8849 cell

P.S. – Please note changed mailing address for Albion Little River Fire Protection District.

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of deciding whether to approve use of the picnic area for a Fire Department Fund Raiser. No other business was considered at this special meeting.

Friday August 28, 2009 7:30 pm. Location: Station 810, 33900 West Street, Albion, California

1. **Call to order and determination of a quorum:** Meeting was called to order at 7:37pm by board president Alan Taeger. Present were directors Rich Riley, Harvey Chess, Ed Petrykowski and Terry Kemp; Citizen Krista Eiber; Fire Captain Ted Williams as Chief's designated spokesperson in Derek's absence.
2. **Public communication to the Board:** Krista presented the board with a request for permission to use the barbeque grounds at LR Airport for a fund raiser to benefit ALRFD. This event is being organized by an independent group of local citizens in appreciation of the work of the fire department. Ted Williams affirmed that the fire department would be willing to be a co-sponsor of this event for the purpose of providing security and supervision.
3. **Item for consideration and possible action:** Ed Petrykowski made a motion to approve the use of the barbeque grounds for the proposed fundraiser - to be held on September 12, 2009. The motion was approved by unanimous vote of the Board. The secretary will send a letter to Mendocino County Department of Transportation to notify them of the event.
4. **Adjournment.** Meeting adjourned at 7:52 pm

Minutes approved as presented by unanimous vote of the board of directors September 23, 2009.