

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

Tuesday, June 29, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

**Call to order and determination of a quorum:** Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Ken Matheson and Terry Kemp. Chief Derek Wilson and Ted Williams were also present

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

**Previous meeting minutes:** The minutes for the May 25, 2010 regular business meeting, June 2, 2010 community meeting, June 25, 2010 budget meeting, and the June 28, 2010 fund raising meeting were approved as presented by unanimous vote of the board.

**Fire chief's report:**

**Incident reports:** 6 medical, 2 traffic and 2 other incidents

**Fund raising, gifts, and service fees:** none

**Fire department report:** Still training with Cal Fire on wildfire training. Cal Fire staffing at Mendocino and Fort Bragg will do mutual response except for medical calls

**Fire department operational needs:** Fire shelters being looked into. The department will be updating equipment and pagers.

**Vehicle maintenance report:**

Engine 8165- still working on an upgrade for this US govt. owned vehicle on loan through a CalFire program administered by Valerie Burke. We are requesting a Type 3 engine with crew cab and automatic transmission as a replacement.

Engine 8162- will be having new high efficiency foam inductor installed by Opperman's. Fire fighter John Crowningshield is the new vehicle maintenance officer.

Communications to the Board:

California Special District Association sent ballots for their board election and proposed by-law amendments that need to be voted on by July 30, 2010. Alan asked Ken to review and place on July 26 business meeting agenda if warranted.

Received letter from LAFCO with results of LAFCO Board election.

Received letter from County Clerk requesting that we submit 2010 Local biannual notice regarding our conflict of Interest bylaw. Terry to review by-laws and report back to the Board.

**Financial Report:** Report presented.

**Items for Consideration and Possible Action:**

**FY 2010-2011 budget:** Proposed FY 2010-2011 budget developed at June 25 budget meeting was presented. Terry moved to approve the budget as presented and the motion was carried by unanimous vote of the board.

**Locked gate ordinance:** Ted Williams requested that the board consider adoption of a locked gate ordinance based on a model ordinance he presented from the Clarksburg, CA volunteer Fire Dept. Ted wishes the district to have the ordinance as a means to acquire more secure access to emergencies at properties behind locked gates. Discussion. No action taken.

**Committee Reports:**

**New fire station committee:** The accounts should be open soon that are strictly for the building fund.

**Vehicle committee:** Rich will be contacting Valerie Burke of CalFire about a type 3 replacement loaner engine as discussed above.

**Fund raising committee:** Discussion of June 28 committee meeting with Suzanne Norgard and how we move forward.

**Directors' discussion:** None

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

**Adjournment:** Meeting was adjourned at 8:50pm.

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Minutes approved as presented by unanimous vote of board at the July27, 2010 regular business meeting.