

NO APPROVED
NOV. 19, 2014
REG. BUS.
MEETINGS
K. Riley

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY October 8, 2014 -- 7:00 P.M.

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

1. Fire department operations meeting is cancelled for this month as Chief Williams is unavailable.

7:07 p.m.

2. Board of Directors meeting.
 - a. Call to order and roll call: by President Rich Riley with Directors: Riley; Skyhawk; Levine; Canclini; & Roat present; also present:
Firefighters: Issel; D. Wolfe; Levine; Roat
Guest: Shirley Hollowed
Clerk: Sara Spring
 - b. Approval of agenda Approved Unanimously 5-0
3. Approval of minutes: Review & correct if necessary minutes of Regular Business Meetings of 9/10/14 and Special Meeting of 9/25/2014. Approved Unanimously 5-0
4. Public Comment: No Public Comment
5. Financial Report: Current financial statements were reviewed and discussed.
6. Items for Board Consideration and possible action:
 - a. Personnel: No changes (Chief Williams absent)
 - b. Measure M: There was discussion of doing a letter from the board to the paper regarding Measure M. Director Skyhawk was going to do this but felt other issues regarding Measure M were more pressing. There was also discussion regarding upcoming community events.
7. Correspondence: Donation Letter was reviewed from Hal and Sidra Stone.
8. Committee Reports:
 - a. Measure M/ Special Fire Tax: see above
 - b. 12Y Financial Plan: No update at this time waiting on ISO report and Measure M results.
 - c. Fund Raiser: Michael Issel's presentation was tabled until there was a better understanding in the board's role in fundraising.
9. Director's Discussion: Skyhawk reported that we may not know the results of Measure M for three weeks. Chris Skyhawk & Ted Williams have met with the sheriff regarding a suspicious fire in September on J Road as potential arson.
10. Next Meeting: Wednesday, November 12, 2014, 7:00 p.m.
11. Adjournment 9:05

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.