

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
AGENDA**

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, 26 July 2006, 7:30pm

Location: Fire House 810, Albion, California

1. **Call to order and determination of a quorum.**
2. **Secretary's Report.**
3. **Treasurer's Report.**
4. **Items for consideration:**
  - A) **New fire house.**
  - B) **California Special Districts Association membership**
5. **Public communication to the Board, opportunity for public comment with respect to matters whether or not on the agenda.**
6. **Land, buildings and equipment.**
7. **Fund raising, gifts, and service fees.**
8. **Long Range Plan implementation.**
9. **Other business.**
10. **Fire Chief's report, including operational needs.**
11. **Committee Reports.**
12. **Board Directors reports.**
13. **Next meeting date and agenda.**
14. **Adjournment.**

Richard W. Ahrens, Secretary

**Alan**

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**From:** Richard W. Ahrens [rnnn@mcn.org]  
**Sent:** Monday, July 24, 2006 4:49 PM  
**To:** Thorpe, Dave; Taeger, Alan; Shock, Jim; Seeler, Oliver; Latkin, Carolyn; Stark, Ron; McDonald, Rick; Tucker, Fran  
**Subject:** Agenda, July2006  
**Attachments:** AG-06-07.DOC

All -  
Agenda, attached and appended:

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11. Committee Reports.
12. Board Directors reports.

07/24/2006

**13. Next meeting date and agenda.**

**14. Adjournment.**

Richard W. Ahrens, Secretary

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
MEETING MINUTES**

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, 26 July 2006, 7:30pm

Location: Fire House 810, Albion, California

1. **Call to order and determination of a quorum:** at 7:31; attending were Thorpe, Tucker, Ahrens, Taeger, Chief Seeler, Carolyn Latkin, firefighter Josh Latkin, firefighter Stacey Weil-Dye, visitors William Huff and Laura Vogelgesang
2. **Secretary's Report:** no changes to minutes of the last meeting.
3. **Treasurer's Report:**
  - A) Report was handed out.
  - B) The Department will repay the Board for the gift certificates for departing members of the Board.
  - C) There was a discussion of Workers Comp insurance.
4. **Items for consideration:**
  - A) New fire house: fill rock will be needed to raise the level of the driveway.
  - B) California Special Districts Association membership for small districts is \$321.00 per annum; they will provide Ethics Training. Taeger moved, Tucker seconded a motion to join CSDA, passed 4-0.
5. **Public communication to the Board, opportunity for public comment with respect to matters whether or not on the agenda:** none
6. **Land, buildings and equipment:** none
7. **Fund raising, gifts, and service fees:** none
8. **Long Range Plan implementation:** none
9. **Other business:**
  - A) CERT discussion: Chief Seeler wants a new 501(c)3 for CERT.
  - B) GWRM insurance: company nurse now on-line.
  - C) Anderson Valley truck: there should be a written agreement, and the truck should be on our insurance.
  - D) The move of materials from the Borghi property was discussed.
10. **Fire Chief's report, including operational needs:**
  - A) CERT program is important.
  - B) Serious fire potential this year.
  - C) One new intern.
11. **Committee Reports:** none
12. **Board Directors reports:** none
13. **Next meeting date and agenda:** 7:30 pm, 30 August 2006. CERT Budget to be agendized.
14. **Adjournment:** 8:44 pm  
Richard W. Ahrens, Secretary