

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

Tuesday February 23, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

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 matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented for action.
3. **Previous meeting minutes:** The minutes of the January 26, 2010 regular business meeting will be approved and/or revised and approved.
4. **Fire chief's report:**
  - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
  - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
  - c. **Fire department report:** Chief's report on other fire department progress.
  - d. **Fire department operational needs:** Chief's report on department needs.
  - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Items for consideration and possible action:**
  - a. **Budget revisions:** The board may vote to revise the current FY approved budget.
8. **Committee reports:**
  - a. **Station 811 committee.**
  - b. **Vehicle committee.**
  - c. **Grant committee**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Tuesday, March 30, 2010.
11. **Adjournment:**

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.

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

Tuesday February 23, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

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 matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented for action.
3. **Previous meeting minutes:** The minutes of the January 26, 2010 regular business meeting will be approved and/or revised and approved. *as connected*
4. **Fire chief's report:** *Teal*
  - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
  - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
  - c. **Fire department report:** Chief's report on other fire department progress. *- website revised*
  - d. **Fire department operational needs:** Chief's report on department needs. *- new suction unit*
  - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Items for consideration and possible action:**
  - a. **Budget revisions:** The board may vote to revise the current FY approved budget.
8. **Committee reports:**
  - a. **Station 811 committee.**
  - b. **Vehicle committee.**
  - c. **Grant committee**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Tuesday, March 30, 2010.
11. **Adjournment:** *9:03*

*1. Inc 2  
7 med  
1 fire  
1 traffic*

*8163 - insurance  
do for week*

*8162  
present to  
Albion  
812  
unit 4  
(811)*

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.

*albionfire.com*

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

Tuesday, January 26, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 **Call to order and determination of a quorum:** Called to order at 7:31 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Harvey Chess and Terry Kemp present along with Ted Williams, Brad Montgomery.
- 2 **Public communication to the board:** None.
- 3 **Previous meeting minutes:** The minutes for the Dec 30, 2009 regular business meeting and the Jan 20, 2010 special meeting were approved as corrected by unanimous vote of the board.
- 4 **Fire chief's report:** (reported by Ted Williams)
  - A **Incident reports:** Since last meeting the FD responded to two traffic incidents, 6 medical incidents and one fire incident.
  - B **Fund raising, gifts, and service fees:** No report.
  - C **Fire department report:** No report.
  - D **Fire department operational needs:** No report.
  - E **Vehicle maintenance report:**
    - i) **Engine 8163 Head gasket leak:** Engine to go in for repair by Feb 5<sup>th</sup> and should be back in service by Feb 8<sup>th</sup> or 9<sup>th</sup>.
    - ii) **Engine 8162:** Radiator, idle bearing and front seal were replaced.
- 5 **Communications to the board:**
  - A Received letter from LAFCO of Mendocino County requesting nominations to their Board.
  - B Received letter from county treasurer with quarterly investment report.
  - C Received letter from GSRMA- Golden State Risk Management with an update on the status of the new Joint Powers agreement.
  - D Received a copy of a letter to Chief Wilson from Jim Marquardt with a delayed workers comp claim.
  - E **Financial Report:** Report presented.
- 6 **Items for Consideration and Possible Action:**
  - A **Appointment of Fire Chief:** The board having received news from the FD that Derek Wilson had been re-elected Chief of the FD Terry made a motion to re-appoint Derek Wilson as Fire Chief. Motion carried by unanimous vote of board.
  - B **Engine 8163 repairs:** Rich moved that the board authorize repairs estimated at \$20,000. Motion carried by unanimous vote of board.
  - C **Electronic Banking:** No action taken. Alan will check with other Districts to see how they do this.
  - D **Budget Revisions:** No action taken.
- 7 **Committee Reports:**
  - A **Station 811 committee:** The recent earthquake held up the Geotech report so it is in process. The community presentation is now scheduled for March. *contact*
  - B **Vehicle committee:** Alan and Rich will ~~meet~~ with Valerie Burke of CalFire to work on negotiating the loan of a better USG surplus vehicle than the one we currently have on loan through the program administered by CalFire. All our vehicle insurance is paid in June each year.
  - C **Grant committee:** Harvey met with Al Aiello, Area Director, USDA Rural Development at his office in Santa Rosa to see what money was available. They are only able to fund up to 15% of a project.
- 8 **Directors' discussion:** none
- 9 **Next meeting schedule:** Tuesday February 23, 7:30 pm Station 810.
- 10 **Adjournment:** Meeting was adjourned at 8:49pm.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUDGET OVERVIEW WORKSHEET

UPDATED 2/22/2010	2005-2006	PER 6/30/06	2006-2007	PER 6/30/07	2007-2008	PER 6/30/08	2008-2009	PER 07/22/09	2009-2010	PER 2/22/10
CODE #	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	REVENUE	ACTUAL	ESTIMATED	ACTUAL
REVENUE										
821110	55,772.00	56,893.88	61,117.00	63,486.74	67,469.00	68,341.10	72,104.00	67,715.92	74,944.00	37,968.86
821120	1,849.00	1,985.33	1,916.00	2,127.35	2,053.00	2,120.79	2,074.00	2,330.60	2,322.00	2,340.93
821130	2,189.00	2,269.46	2,237.00	2,985.03	2,834.00	2,516.55	2,288.00	1,136.75	1,572.00	333.48
821210	0.00	3.84	0.00	(70.95)	0.00	331.97		(244.48)		
821220	110.00	110.27	103.00	129.57	106.00	32.41	34.00	82.84	27.00	66.84
821300	77,032.00	77,550.00	77,710.00	77,710.00	75,000.00	77,550.00	75,000.00	72,084.30	77,630.00	42,564.50
821600	322.00	494.49	397.00	448.29	486.00	383.82	374.00	279.74	314.00	44.15
821700	0.00	0.00	0.00	0.39	0.00				10,000.00	556.18
824100	966.00	7,084.69	3,000.00	13,154.55	9,000.00	13,581.82	10,000.00	5,483.08	10,000.00	
825481	817.00	806.26	806.00	809.12	809.00	802.76	803.00	393.77	788.00	
825490	0.00	0.00	0.00	0.00	0.00					
826140	0.00	0.00	0.00	0.00	0.00					
827500	0.00	0.00	0.00	0.00	0.00					
827700	6,000.00	461.00	0.00	0.00	0.00	15,394.00	76,583.50	77,383.50	391,578.33	4,168.37
827702	0.00	0.00	0.00	0.00	0.00					
<b>TOTAL REVENUE</b>	<b>145,057.00</b>	<b>147,659.22</b>	<b>147,126.00</b>	<b>160,780.09</b>	<b>157,757.00</b>	<b>181,055.22</b>	<b>239,260.50</b>	<b>226,626.02</b>	<b>167,597.00</b>	<b>88,043.31</b>
<b>FUND BALANCE CARRIED FORWARD</b>										
<b>TOTAL AVAILABLE FOR APPROPRIATIONS</b>										
<b>APPROPRIATIONS</b>										
861035	9,000.00	5,458.00	6,000.00	6,208.00	6,000.00	4,960.00	6,000.00	5,407.00	7,000.00	1,899.77
862050	4,000.00	3,939.97	4,000.00	5,575.14	6,000.00	6,722.14	6,000.00	4,130.64	6,000.00	3,106.85
862060	12,000.00	10,659.45	5,000.00	5,947.31	10,000.00	9,157.86	10,000.00	4,247.81	10,000.00	7,000.00
862101	9,000.00	5,860.00	6,000.00	5,880.00	6,000.00	5,640.00	6,000.00	5,744.00	7,000.00	24,904.79
862120	10,000.00	11,293.34	28,000.00	11,873.16	12,000.00	14,908.90	40,000.00	17,045.14	50,000.00	1,445.67
862130	6,000.00	5,200.92	3,000.00	9,449.71	15,000.00	12,062.46	5,000.00	5,526.05	10,000.00	1,093.86
862140	3,000.00	4,742.26	4,000.00	4,550.15	6,500.00	5,753.38	8,000.00	5,944.90	3,000.00	2,630.00
862150	0.00	0.00	0.00	459.67	2,500.00	2,147.00	2,800.00	2,695.00	2,000.00	127.36
862170	200.00	192.34	200.00	398.35	600.00	479.13	3,000.00	3,034.72	4,000.00	7,894.57
862181	5,000.00	1,346.20	2,000.00	4,169.50	5,000.00	1,625.28	7,000.00	6,378.24	15,000.00	1,455.14
862184	0.00	0.00	0.00	0.00	2,000.00	7,420.27	10,000.00	8,375.36	15,000.00	7,000.00
862187	5,000.00	4,505.19	10,000.00	12,270.50	10,000.00	1,551.00	1,500.00	1,441.69	1,500.00	2,363.37
862188	0.00	1,555.80	500.00	1,554.20	1,500.00	0.00	3,500.00	2,381.66	7,000.00	315.05
862210	0.00	0.00	0.00	4.00	0.00				400.00	19,975.14
862220	2,000.00	2,936.02	3,000.00	4,294.64	3,500.00	3,173.66	3,500.00	2,540.45	26,000.00	2,720.02
862231	0.00	225.69	0.00	0.00	0.00				5,000.00	685.88
862250	16,000.00	13,120.18	16,000.00	20,212.59	25,000.00	17,394.64	26,000.00	22,540.45	25,000.00	1,559.29
862260	3,000.00	2,663.27	3,000.00	3,340.58	3,000.00	3,483.86	5,000.00	4,627.18	5,000.00	10,595.52
863113	300.00	1,588.45	1,000.00	2,380.19	3,000.00	285.89	3,000.00	1,663.11	3,000.00	197,500.00
864350	0.00	0.00	0.00	0.00	0.00				25,000.00	84,473.86
864360	0.00	15,751.77	0.00	7,502.14	10,000.00	6,334.16	15,000.00	3,546.62	195,000.00	197,500.00
864370	5,000.00	1,564.61	3,000.00	27,304.46	5,000.00	2,818.09	205,000.00	204,571.20	5,000.00	268,415.53
<b>TOTAL APPROPRIATIONS</b>	<b>89,500.00</b>	<b>92,623.46</b>	<b>94,700.00</b>	<b>133,374.29</b>	<b>132,600.00</b>	<b>107,917.72</b>	<b>362,800.00</b>	<b>309,300.77</b>	<b>196,578.33</b>	<b>268,415.53</b>
<b>UNAPPROPRIATED FUNDS (funds balance)</b>										

-5  
+15  
-15  
+15  
+2

-5  
+15  
-15  
+15

# ALRFPD Actual / Budget Report - Current Year:4

7/1/2009 through 6/30/2010 Using Budget 2009-2010

2/21/2010

Page 1

Category Description	7/1/2009 Actual	- Budget	6/30/2010 Difference
<b>INFLOWS</b>			
82-1110 CURRENT SECURED TAX	0.00	74,944.00	-74,944.00
82-1120-CURRENT UNSECURED TAX	0.00	2,322.00	-2,322.00
82-1130-SB813 SUPPLEMENTAL TAX	328.04	1,572.00	-1,243.96
82-1220-PRIOR UNSECURED TAX	0.00	27.00	-27.00
82-1300-SPECIAL TAX	0.00	77,630.00	-77,630.00
82-1600-TIMBER TAX	0.00	314.00	-314.00
82-4100-INTEREST INCOME	362.70	10,000.00	-9,637.30
82-5481-HOMEOWNER PROPERTY TAX REL...	0.00	788.00	-788.00
82-7700-OTHER	4,168.37	0.00	4,168.37
<b>TOTAL INFLOWS</b>	<b>4,859.11</b>	<b>167,597.00</b>	<b>-162,737.89</b>
<b>OUTFLOWS</b>			
86-1035-WORKMAN'S COMP	0.00	7,000.00	7,000.00
86-2050-CLOTHING	1,899.77	6,000.00	4,100.23
86-2060-COMMUNICATIONS	3,106.85	10,000.00	6,893.15
86-2101-INSURANCE	0.00	7,000.00	7,000.00
86-2120-MAINTENANCE EQ			
Vehicle	23,124.09	0.00	-23,124.09
Other 86-2120-MAINTENANCE EQ	1,780.70	50,000.00	48,219.30
<b>TOTAL 86-2120-MAINTENANCE EQ</b>	<b>24,904.79</b>	<b>50,000.00</b>	<b>25,095.21</b>
86-2130-MAINTENANCE STRUCTURES	1,445.67	10,000.00	8,554.33
86-2140-MED SUPPLIES	1,093.86	8,000.00	6,906.14
86-2150-MEMBERSHIPS	2,630.00	3,000.00	370.00
86-2170-OFFICE SUP	127.36	2,000.00	1,872.64
86-2181-AUDITS	1,721.58	4,000.00	2,278.42
86-2184-ARCH ENG	7,894.57	0.00	-7,894.57
86-2187-ED AND TRAINING	1,455.14	15,000.00	13,544.86
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2210-RENT LEASES	0.00	100.00	100.00
86-2220-SM TOOLS	2,363.37	7,000.00	4,636.63
86-2231-ELECTION SUP	315.05	400.00	84.95
86-2250-TRANSPORTATION	19,975.14	26,000.00	6,024.86
86-2260-UTILITIES	2,720.02	5,000.00	2,279.98
86-3113-PAYMNTS TO GOVT AGENCIES	685.88	3,000.00	2,314.12
86-4360-BUILDINGS AND IMPROVEMENTS	1,539.29	25,000.00	23,460.71
86-4370-EQUIPMENT			
Fire Engine	0.00	0.00	0.00
Radio Repeaters	2,253.50	0.00	-2,253.50
Rolling Stock	0.00	0.00	0.00
SCBAs	0.00	0.00	0.00
Other 86-4370-EQUIPMENT	8,342.02	5,000.00	-3,342.02
<b>TOTAL 86-4370-EQUIPMENT</b>	<b>10,595.52</b>	<b>5,000.00</b>	<b>-5,595.52</b>
<b>TOTAL OUTFLOWS</b>	<b>84,473.86</b>	<b>195,000.00</b>	<b>110,526.14</b>
<b>OVERALL TOTAL</b>	<b>-79,614.75</b>	<b>-27,403.00</b>	<b>-52,211.75</b>

## Itemized Categories

1/26/2010 through 2/22/2010 (Cash Basis)

2/21/2010

Page 1

Date	Account	Num	Description	Memo	Amount
<b>EXPENSES</b>					<b>-23,204.52</b>
<b>86-2050-CLOTHING</b>					<b>-84.61</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...		-84.61
<b>86-2060-COMMUNICATIONS</b>					<b>-493.84</b>
1/31/2010	District Chec...	2938	Comcast	8155300570034801	-73.36
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Internet	-127.90
2/17/2010	District Chec...	2945	AT&T	96075541735558	-181.04
2/17/2010	District Chec...	2946	AT&T	0301538359001	-35.07
2/21/2010	District Chec...	2950	U.S. Cellular	957915514	-76.47
<b>86-2120-MAINTENANCE EQ</b>					<b>-3,034.77</b>
<b>Vehicle</b>					<b>-1,254.07</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Parts, bumper stickers	-1,254.07
<b>Other 86-2120-MAINTENANCE EQ</b>					<b>-1,780.70</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Hose, gear cleaner, batteri...	-1,780.70
<b>86-2130-MAINTENANCE STRUCTURES</b>					<b>-1,325.67</b>
2/4/2010	County	4056848	Wall Construction	#23	-780.00
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...		-545.67
<b>86-2140-MED SUPPLIES</b>					<b>-124.01</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Ted Williams HEP B	-7.21
2/14/2010	District Chec...	2944	Aeris	#10095 Inv. 10407255	-62.20
2/17/2010	District Chec...	2947	Eureka Oxygen Co.	DM00600249	-54.60
<b>86-2170-OFFICE SUP</b>					<b>-8.80</b>
1/31/2010	District Chec...	2941	Skatsiaryna Gregonis	Postage	-8.80
<b>86-2181-AUDITS</b>					<b>-251.55</b>
1/31/2010	District Chec...	2941	Skatsiaryna Gregonis		-251.55
<b>86-2184-ARCH ENG</b>					<b>-7,894.57</b>
2/4/2010	County	4056731	SHN Consulting Engi...	Project 409090 #70865	-7,894.57
<b>86-2187-ED AND TRAINING</b>					<b>-906.70</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Supplies, meals	-906.70
<b>86-2220-SM TOOLS</b>					<b>-1,919.65</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Supplies from Cascade Fir...	-1,919.65
<b>86-2250-TRANSPORTATION</b>					<b>-465.91</b>
1/31/2010	District Chec...	2939	ALBION GROCERY	Dec 09 gas	-445.91
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...		-20.00
<b>86-2260-UTILITIES</b>					<b>-184.27</b>
2/3/2010	District Chec...	2942	PG&E	0210095100-9	-159.39
2/3/2010	District Chec...	2943	Waste Management	799-0001196-2561-4	-24.88
<b>86-4360-BUILDINGS AND IMPROVEMENTS</b>					<b>-414.85</b>
1/31/2010	District Chec...	2940	Ed Petrykowski	notary st.811 deed restr.	-10.00
2/17/2010	District Chec...	2948	Ed Petrykowski	photocopies for permit	-4.85
2/17/2010	District Chec...	2949	Mendocino County D...	road encroachment permit	-400.00
<b>86-4370-EQUIPMENT</b>					<b>-6,095.32</b>
<b>Radio Repeaters</b>					<b>-2,253.50</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Silverado Avionics radio	-2,253.50
<b>Other 86-4370-EQUIPMENT</b>					<b>-3,841.82</b>
2/4/2010	County	4056096	...AlbioN LITTLE RIVE...	Gas monitor, plug4radio, ...	-3,841.82
<b>TRANSFERS</b>					<b>0.00</b>
<b>District Checking</b>					<b>-2,279.33</b>
2/4/2010	County Trans...	4056095	County Check	AFP 6428	-2,279.33
<b>County Transfers</b>					<b>2,279.33</b>

Itemized Categories

1/26/2010 through 2/22/2010 (Cash Basis)

2/21/2010

Page 2

Date	Account	Num	Description	Memo	Amount
2/4/2010	District Chec...	DEP	County Check	AFP 6428	2,279.33
<b>OVERALL TOTAL</b>					<b>-23,204.52</b>

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

Wednesday, February 23, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 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, Harvey Chess present along with Ted Williams, Brad Montgomery.
- 2 Public communication to the board:** None.
- 3 Previous meeting minutes:** The minutes for the Jan 26, 2010 regular business meeting were revised and approved by unanimous vote of board members present.
- 4 Fire chief's report:**
  - A Incident reports:**
  - B Fund raising, gifts, and service fees:** None.
  - C Fire department report:** None.
  - D Fire department operational needs:** No report.
  - E Vehicle maintenance report:**
    - i) Engine 8163** to Rohnert park for fuel injection pump repair
    - ii) Engine 8162-station811** needs staircase modification to accommodate engine
- 5 Communications to the board:**
  - A** League of Women voters sponsoring an open house for elected officials 3/12/2010 at St Michaels
  - B** James Marta CPA soliciting our audit preparation business
  - C** John Chung- there is a new way to make claims under the Brown act available online
  - D** Received GSMA newsletter
  - E Financial Report:** Report presented. Items previously entered under 86-4360 have been moved to 86-2184
- 6 Items for Consideration and Possible Action:**
  - A Budget Revision** Add \$7,000.00 to equipment category. Motion carried by unanimous vote of the Board.
- 7 Committee Reports:**
  - A Station 811 committee:** Road encroachment permit applied for. Carl Rittiman to perform permeability study.
  - B Vehicle committee:** Type III rig through Cal fire is in process. Need housing for tender. Fire Department to look into extending station 813 to accommodate 8162
  - C Grant committee:** Harvey's exploration continues.
- 8 Directors' discussion:** Can we use the Red diesel? Will be discussed at a future meeting
- 9 Next meeting schedule:** Tuesday March 30, 2010 7:30 pm Station 810.
- 10 Adjournment:** Meeting was adjourned at 8:50pm.

Minutes approved as presented by unanimous vote of board members present at the March 30, 2010 regular business meeting.

See corrected minutes approved April 30, 2010.



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

Tuesday, February 23, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 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, Harvey Chess present along with Ted Williams, Brad Montgomery.
- 2 Public communication to the board:** None.
- 3 Previous meeting minutes:** The minutes for the Jan 26, 2010 regular business meeting were revised and approved by unanimous vote of board members present.
- 4 Fire chief's report:**
  - A Incident reports:**
  - B Fund raising, gifts, and service fees:** None.
  - C Fire department report:** None.
  - D Fire department operational needs:** No report.
  - E Vehicle maintenance report:**
    - i) Engine 8163** to Rohnert park for fuel injection pump repair
    - ii) Engine 8162-station811** needs staircase modification to accommodate engine
- 5 Communications to the board:**
  - A** League of Women voters sponsoring an open house for elected officials 3/12/2010 at St Michaels
  - B** James Marta CPA soliciting our audit preparation business
  - C** John Chung- there is a new way to make claims under the Brown act available online
  - D** Received GSMA newsletter
- 6 Financial Report:** Report presented. Items previously entered under 86-4360 have been moved to 86-2184
- 7 Items for Consideration and Possible Action:**
  - A Budget Revision:** Alan made a motion to make the following changes to the FY 2009-2010 budget: 1. Decrease budget item 862060 (Communications) allocation to \$5,000.00; 2. Increase budget item 862184 (Architect & Engineering Services) to \$15,000.00; 3. Decrease budget item 864630 (Structures & Improvements) to \$10,000.00; 4. Increase budget item 864370 (Equipment) to \$12,000.00. Revised budget total allocations \$197,000.00. Motion carried by unanimous vote of the Board.
- 8 Committee Reports:**
  - A Station 811 committee:** Road encroachment permit applied for. Carl Rittiman to perform permeability study.
  - B Vehicle committee:** Type III rig through Cal fire is in process. Need housing for tender. Fire Department to look into extending station 813 to accommodate 8162
  - C Grant committee:** Harvey's exploration continues.
- 9 Directors' discussion:** Can we use the Red diesel? Will be discussed at a future meeting
- 10 Next meeting schedule:** Tuesday March 30, 2010 7:30 pm Station 810.
- 11 Adjournment:** Meeting was adjourned at 8:50pm.

Minutes approved as corrected by unanimous vote of board members present at the April 30, 2010 regular business meeting.