

# **ALBION LITTLE RIVER FIRE PROTECTION DISTRICT**

## **BUSINESS MEETING MINUTES**

**Wednesday November 11, 2015**

**Albion School, 30400 Albion Ridge Road, Albion CA**

1. **A. Call to Order:** Meeting called to order at 7:17 p.m. with Skyhawk, Wolfe, Riley and Roat present. Issel entered at 7:20 p.m.  
**B. Approval of Agenda:** Approved 4 y Issel was absent
2. **Approval of Minutes:** Minutes from the October 14, 2015 meeting were approved 4y, Issel was absent. Riley addressed that adjournment time be on the minutes.
3. **Public Comment:** Malcom Mac Donald addressed the board regarding the impact Measure M had on his tax bill. He requested the information to file an appeal. Karen Calvert submitted 2 appeals.
4. **Rich Riley:** was thanked for his many years of service to Albion Little River Fire Protection District.
5. **Financial Report:** The financial reports were presented to the board.
6. **Closed Session:** The board went into closed session at 7:42 pm. The regular meeting reconvened at 8:26 p.m. Report out from Close Session: Board directed Staff.
7. **Subcommittee Reports**
  - a. Vehicle Replacement 8130: The main concern was if we replace a vehicle where will it be stored. A subcommittee is working on the feasibility of remodeling station 811.
  - b. Compressed Air Foam System 8162: Progress was made with all parties involved. The system was working and then it broke down. A stop payment will be put on the check to Burton.
  - c. Critical Incident Counseling: Steve Siler visited with the Fire Department personnel and a follow up is scheduled. A back up has been requested. Ted is looking into coverage from Golden State.

- d. Municipal Service Review report: Published on 11/2 the final report included the changes the board requested.
- e. Friends of ALRFPD report: Issel reported the draft language for the grant application for the strategic planning grant. There was discussion into the financial system the district used vs. other methods.
- f. Board book updates: Chris sent resolutions and polices today so those areas are up to date.
- g. Personnel bylaws change: Hiring: The by-laws have the board involved in the hiring and promotion of personnel. Roat submitted a revised by-law where the board is involved at times of appeal and discipline. It was discussed and everyone agreed this is a good direction to move.

**8. Director's Discussion**

- a. District Phone: There was a discussion of what number should be used and how messages will be directed. Skyhawk will work on this with the new incoming board member.

Meeting adjourned at 9:17 p.m.