

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
THURSDAY, MAY 9, 2013 – 7:00 P.M.**

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

Commencement 7:05pm

1. **Fire department operations meeting**
 - a. **Roll call**

Board Members: Rich Riley, Robert Canclini, Ken Matheson, Scott Roat
Firefighters: Ted Williams, Scott Roat, Sam Levine, Steve & Debbi Wolfe, Derek Woods, John Crowningshield, Harold Searles, Jeff Anderson, Emily Scott, Margaret Harris, Brad Montgomery, Ben Feinburg (sp?), Erica Geer, Marshall Brown, Joe Goforth, Andrew Crowningshield, Jaime Placido, Michael Rees
Guests: Alex Stenbeck, Jake Latham
 - b. **Chief's Report: Chief Williams will present a written report of fire department operations.**
 - Presentation of trainings
 - Inventory of medical supplies to be headed by Harris, Anderson and Pennebaker
 - Strike Team: new personnel requirements, possible FF physical
 - c. **Review and discussion of chief's report.**
 - d. **Other fire department business**
 - Debbi Wolfe provide BBQ report and relates progress and results of two meetings with community
 - Scott Roat reports success of Meth Lab identification training – approximately 70 attendees
 - Brad Montgomery leads talk regarding water tender recommendation and roundtable discussion ensues
 - e. **Adjournment: 8:50pm**

Board Meeting resumes: 9:00pm

2. **Board of Directors meeting.**
 - a. **Call to order** by President Rich Riley with board members Ken Matheson, Rich Riley, Scott Roat and Robert Canclini present.
 - b. **Approval of agenda**
3. **Approval of minutes of April 11, 2013 business meeting: approved 4-0 in favor.**
4. **Recognition:** The Board bids farewell to Ed Petrykowski, a friend and board member who recently passed away. He will be missed.
5. **New Board Members:** The District welcomes new board member Robert (Bob) Canclini; Dennis Johnson resignation tendered. Board vacancy posted. A special meeting called for Wednesday May 29, 2013 at 4:30pm to interview and discuss candidates. A candidate will be appointed at the June 13, 2013 regular business meeting.
6. **Public Comment:** None.
7. **Items for Board Consideration and possible action:**
 - a. **FY 2012-2013 Financial Report:** Topic moved to Budget area, below.
 - b. **Fire Department personnel:**
 - Andy Gitchel – leaves in good standing
 - Dennis Sweet – on hold
 - Alex Stenback – tabled
 - c. **Procurement Policy Revisions:** First reading of policy. Discussion only.
 - d. **Revised Bylaws:** First reading. Discussion only.
 - e. **Budget Proposal for FY 2013-2014:** Budget reviewed line by line.
8. **New Bookkeeper:** Sara Spring approved as new Bookkeeper.
9. **Board Organization:** Tabled.

10. **Correspondence:** Correspondence reviewed.
11. **Committee Reports:**
 - a. **New Fire Station**
 - b. **Encroachment Permit** Lee Welty to compile a notice inviting bids packet for the road work project.
12. **Director's Discussion:**
 - Little River Inn benefit concert produces \$270.
13. **Next Meeting: Thursday, June 13, 2013, 7:00 p.m.**
14. **Adjournment: 10:33pm.**