

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

Tuesday, March 29, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum: meeting was called to order by President Alan Taeger at 7:35pm. Present were Board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Ted Williams, Erica Geer and Marshall Brown attended from the fire Department. Brad Montgomery was also present.

Public communication to the board: Alan read the e-mail correspondence from Chief Wilson.

Previous meeting minutes: The minutes of the February 22, 2011 regular business meeting were approved as presented by unanimous vote of the board members present on a motion by Ed.

Fire chief's report: provided by Ted Williams.

Incident reports: 8 medical, 1 power line, 1 vehicle accident and 1 vehicle that hit a telephone pole.

Fund raising, gifts, service fees: A fundraiser was held at Little River Inn, organized by Scott Roat, that brought in \$442.00.

Fire department report: Ted reported a conversation with Dave Thorpe, airport manager, presenting the possibility of the fire department obtaining access to an unused county owned hanger. The fire department will investigate further.

Fire department operational needs: No report.

Vehicle maintenance report: 8163 is at Opperman's where they are working on the pressure relief valve. Rich will follow up. 8192-which is the water tender had a dead battery that is now up and running. The fire department used it in a recent training.

Communications to the board:

We received a letter from CSDA requesting nominations for a seat on their board.

Letter from LAFCO with a notice for an upcoming budget workshop.

Letter from CSDA Finance Corporation offering money for capital projects.

Letter from the County Planning and building committee that there is a proposed development on property up Albion Little River Road that involves a demolition and rebuild.

Letter from the Board of Supervisors that included a list of properties that have been foreclosed on and that will go up for auction.

Letter from County counsel that will be discussed later tonight.

GSRMA annual report.

Financial report: Current financial statements were presented.

Items for consideration and possible action:

Roles and responsibilities: No action taken. Discussion only.

Temporary shelter for tender at Little River fire station: The Board approved by unanimous vote on a motion by Ken to allot up to \$3,000 from the structures and improvements (864360) budget category to erect a temporary metal carport/canopy to protect an un-housed emergency vehicle. The quoted cost will be \$2,679.00.

Fire department member expense compensation policy: Moved to next month.

Committee reports:

New fire station committee. Bob Schlosser e-mailed Alan informing him that the metal building shop drawings have been sent to Lee Welty for development of a foundation plan. Ed is still seeking a qualified biologist to perform necessary conditional permit work.

Vehicle committee. See vehicle maintenance report above.

Property maintenance committee. Alan is still working on the electrical at station 812

Directors' discussion: Discussion on roles and responsibilities of Board members, the

chief and the current condition of the Fire department.

Next meeting schedule: Tuesday, April 26, 2011, 7:30 pm.

Adjournment: meeting was adjourned at 9:30 pm.

Minutes approved as presented by unanimous vote of the board at the April 26, 2011 regular business meeting.