

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

Wednesday Oct 29, 2008, 7:30 pm. At station 810, 33900 West Street, Albion, CA.

Call to order 7:35 with Board Members Dan Sitts, Alan Taeger, Ed Petrykowski, Rich Riley and Nick Pillsbury. Also present Oliver Seeler, Mike Kitahara, Ted Williams and Chief Derek Wilson.

Public Communication. Oliver presented letter he crafted on vehicle history along with status, concerns and suggestions on the Van Pelt engines used in ALRVFD.

Treasure's Report. Alan presented current Budget Overview Worksheet. Reported spending \$30,849.38 of \$280,500 budgeted for 2008-2009. Nick asked for clarification on budget and bill paying process. Alan gave an overview.

Chief's Report.

One search and rescue along with 2 vehicle accidents.

Received \$6,000 from fundraising event at the Hughes Llama Ranch.

Will have certified wild lands fire training at Albion School.

No needs at this time.

Secretary's Report.

Received annual report from county treasurer Shari Schapmire on county investment pool funds. New signature card needed to be signed at Bank of Mendocino as we are adding Nick. Please sign asap.

Secretary will send approved meeting minutes to all board members along with Derek.

Minutes of Sept. 24, 2008 approved unanimously with corrections.

No action items at this time.

Land, buildings and equipment. Derek reported that new type 3 vehicle is coming.

Committee Report.

No report on property tax to board

No report or changes to station 811 permitting.

Vehicle 8182 is out of service. New type 3 vehicle not here but Bruce Jenkins is to pick is up around November 11. Mike will get invoice for new vehicle so check can be written.

Alan check with Fort Bragg Diesel for estimate and details for repair of 8182. Rich presented vehicle committee report and asked everyone for more information on fire department vehicles if they have any.

Board Director's report. None at this time.

Next meeting Wednesday, Nov. 19, 2008 at 7:30, station 810.

Meeting adjourned at 9:20 pm.

Minutes approved unanimously by vote of the board at December 17, 2008 business meeting.