

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

Friday, April 30, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

Call to order and determination of a quorum: Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, and Rich Riley along with Ken Matheson.

Public communication to the board: None.

Previous meeting minutes: The minutes for the March 30, 2010 regular business meeting were approved by unanimous vote of board members present.

Fire chief's report: No report. Fire Dept not represented at meeting.

Communications to the board:

Email to Alan from Janie Tate requesting information on the use of the BBQ site. Alan responded with information.

E-mail to Terry from FEMA explaining why the construction grant that we applied for last year for Station 811 was denied.

Received Mendocino County Treasurer's March 31, 2010 quarterly investment report.

Received LAFCO proposed FY 2010-2011 budget report.

Financial Report: The report was presented. We are over budget in the equipment maintenance section.

Items for Consideration and Possible Action:

Minutes: Alan made a motion to make additions and corrections to the previously approved (March 30, 2010) February 23, 2010 regular business meeting minutes as presented at this meeting in written revised draft. Motion was approved by unanimous vote of board members present.

Board vacancy: Introduction of and discussion with board candidate Ken Matheson. Ken was appointed as a member of the board to fill the vacancy created by the resignation of Harvey Chess by unanimous vote of the board members present. Ken was also appointed to the fundraising committee.

Building fund: By unanimous vote of board members present Resolution # 100430 establishing the "Albion Fire Station Building Fund" was adopted (resolution attached).

Committee Reports:

Station 811 committee: Public meeting at Albion School will be held June 2, 2010.

Vehicle committee: All vehicles are up and running

Grant committee: The grant committee will now be known as the fundraising committee

Directors' discussion: None

Next meeting schedule: Tuesday May 25, 2010 7:30 pm Station 810.

Adjournment: Meeting was adjourned at 8:50pm.

2010 regular business meeting.