

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

Tuesday March 30, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:**
2. **Public communication to the board:** An opportunity is provided for members of the public to address the board with respect to matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented for action.
3. **Previous meeting minutes:** The minutes of the February 23, 2010 regular business meeting will be approved and/or revised and approved.
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
 - c. **Fire department report:** Chief's report on other fire department progress.
 - d. **Fire department operational needs:** Chief's report on department needs.
 - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Items for consideration and possible action:**
8. **Committee reports:**
 - a. **Station 811 committee.**
 - b. **Vehicle committee.**
 - c. **Grant committee**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Tuesday, April 27, 2010.
11. **Adjournment:**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

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

Tuesday, March 30, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 **Call to order and determination of a quorum:** Called to order at 7:38 pm by Rich Riley with Directors Ed Petrykowski, and Terry Kemp along with Brad Montgomery.
- 2 **Public communication to the board:** None.
- 3 **Previous meeting minutes:** The minutes for the February 23, 2010 regular business meeting were revised and approved by unanimous vote of board members present.
- 4 **Fire chief's report:**
 - A **Incident reports:** none available at this time
 - B **Fund raising, gifts, and service fees:** None.
 - C **Fire department report:** None.
 - D **Fire department operational needs:** No report.
 - E **Vehicle maintenance report:**
 - i) **Engine 8163-** has mismatched tires (two different sizes) Brad and Derek to look into purchasing some used tires off of buses that have aluminum wheels
 - ii) **Engine 8162-** Alternator to be installed on April 4, 2010
- 5 **Communications to the board:**
 - A The fire department received a check sent to us from Mendocino Redwood company in the amount of \$500.00
 - B Coastal use permit was received via e-mail for Station 811 site
 - C Harvey Chess resigned from the Board effective immediately via e-mail
 - D **Financial Report:** Report incomplete, we will review next month
- 6 **Items for Consideration and Possible Action:** none.
- 7 **Committee Reports:**
 - A **Station 811 committee:** We have received use permit. Carl Rittiman to perform PERC test on April 15, 2010. Ed presented drawings of new Fire station and said that a pamphlet was being worked on as well as a date for the community presentation.
 - B **Vehicle committee:** We need to really watch how much money is available for repairs. Rich commended Brad Montgomery for a job well done.
 - C **Grant committee:** Terry has submitted a request to AFG for a mentor in assisting with writing grant proposals. Terry mentioned that she was sad to see Harvey leave the Board.
- 8 **Directors' discussion:** Rich mentioned that it would great to find some volunteers from the wood's park that possess a class B license and have a medical background. They could be very helpful but wouldn't need to pull fire hoses.
- 9 **Next meeting schedule:** Tuesday April 27, 2010 7:30 pm Station 810.
- 10 **Adjournment:** Meeting was adjourned at 8:34pm.

Minutes approved as presented by unanimous vote of board members present at the April 30, 2010 regular business meeting.