

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

Tuesday, September 27, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum: Meeting called to order at 7:32 pm by President Alan Taeger. Present were Board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Ted Williams, Scott Roat, Erica Geer, Marshall Brown, Stacey Weil-dye and Steve Acker represented the Fire Department. Brad Montgomery was also present

Public communication to the board: None.

Previous meeting minutes: The minutes of the August 30, 2011 regular business meeting and the September 2, 2011 special meeting were approved by unanimous vote of the Board on a motion by Ken.

Fire chief's report: by Ted Williams

Incident Report: In the intervening period between the Albion-Little River Fire Protection District regular meetings held Tuesday, August 30th, 2011 and today, September 27th, 2011, the Albion-Little River Volunteer Fire Department ("department") was dispatched and responded to thirteen incidents consisting of: 9 medical aids and 4 traffic collisions.

Fund Raising, Gifts, Service Fees: The Ledford House Restaurant has announced a "Community Harvest Dinner" to benefit the department. Tony and Lisa Geer of the Ledford will combine community donated ingredients with abalone received from The Department of Fish and Game for a fundraiser dinner on Monday, October 10, 2011, 1600-1930. We anticipate donations from the Hughes' (private) annual cowboy party. At this juncture, financial gain from the 2011 department BBQ has not been calculated.

Fire Department Operational Needs: The department continued brainstorming apparatus specifications and options pertaining to quick attack vehicles.

Vehicle Maintenance Report: I asked Gary at Fort Bragg Diesel to schedule a DOT inspection for engine 8182. Fort Bragg Diesel will drive the vehicle from the station to the shop, a potential benefit to inspection and diagnosis.

Communications to the board: 9/7/11, Received copy of letter to the board of supervisors from the county clerk-recorder certifying that there were no more nominees than offices to fill for the ALRFPD November 8, 2011 election, including names of nominees, and instruction to appoint nominees in lieu of election. 9/8/11, Received bill from AT&T for long distance services cancelled In June. Alan placed call to AT&T a third time, after doing same in August, to confirm account cancellation. 9/12/11, Alan received invitation to October 8, 2011 Cowboy Party Fundraiser at the Hughes Ranch for Albion Volunteer Fire Department, Mendocino Coast Hospital Foundation, Symphony of the Redwoods, and Mendocino Music Festival. 9/16/11, Received letter from clerk of the board of supervisors with announcement of the appointment of nominees to the ALRFPD board of directors in lieu of election. 9/16/11, Received letter from CSDA president recruiting committee members. 9/18/11, Alan sent email to Acting Chief Williams with a detailed request for fire department information and statistics. 9/20/11, Alan sent email to Acting Chief Williams with a request for a copy of the fire department's policy detailing requirements for member eligibility for fringe benefits. 9/21/11, Alan (and presumably the other board nominees) received letter(s) from clerk of the board of supervisors with certificate(s) of appointment and oath of office to be notarized & returned to the county

clerk. 9/22-26/11, Ed and Alan received copies of email correspondence between Bob Schlosser and Joel Davis of Empire Steel Buildings discussing building design details applicable to completion of new fire station shop drawings. 9/26/11, Alan phoned Lloyd Weir, county assistant auditor controller, to follow up his July inquiry about implementation of SB288 (increase in allowable district revolving fund). The auditor's office has been unable to act because of auditor's extended leave due to illness. 9/26/11, Alan phoned Jeanine Nadel, county counsel, to inquire about SB288 implementation. Jeanine said she would ask the person in her office in charge of auditor's affairs to investigate and respond. 9/27/11, Alan received an email from Ross Walker, deputy county counsel informing that SB288 will be implemented January 1, 2012 and that the district will be contacted for budget information at that time.

Financial report: Current financial statements for the district will be presented next month as our bookkeeper is out of the country.

Items for consideration and possible action:

New state responsibility area fees: Still in process and the Governor is involved. On a motion by Ken we will draft a letter to be sent to our Legislators stating that we as a District Board oppose any legislation that adds fees to any properties in the district. The Board approved this unanimously.

Gasoline powered vehicle fueling: The board approved on a motion by Ken that we open a cardlock fueling account that includes a card with a PIN number to fuel gasoline powered apparatus.

District vendor accounts: The board voted unanimously on a motion by Ken that we have separate District and Fire Department accounts at Rossi's and Village Hardware.

Roles and responsibilities: No action taken. Alan appointed Ken to join him on a committee to explore the options for forming a formal agreement with ALRVFD, Inc.

Committee reports:

New fire station committee. Building design still in process between Welty and associates and Empire Steel Buildings

Vehicle committee. Rich working on our ISO rating. 8182 needs a DOT inspection.

Directors' discussion: Scott Roat presented a written statement regarding an interaction with a Fire Department member. Scott stated that he only wanted it on record and that no action should be taken at this time.

Next meeting schedule: Tuesday, October 25, 2011, 7:30 pm.

Adjournment: Meeting adjourned at 9:30pm.

