

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

Tuesday October 26, 2010, 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 7:34 pm by President Alan Taeger, attended by board members Rich Riley, Ed Petrykowski, Ken Matheson. Also attending were Ted Williams and Stacey Weil-Dye representing the fire department.

**Public communication to the board:** None

**Previous meeting minutes:** The minutes of the September 28, 2010 regular business meeting and the October 8, 2010 special meeting were approved with only one change: September 28, 2010 Vehicle Committee Report: Rich **sent** a Letter of Renewal Request, not **he will be sending**. With the correction made both minutes were approved by unanimous vote of the board on a motion by Ken.

**Fire chief's report:** Presented by Ted Williams in place of Derek Wilson, not in attendance.

**Incident reports:** 5 traffic incidents, 4 medical aid, 1 fire call, 1 search & rescue Little River.

**Fund raising, gifts, service fees:** Cowboy Party at Hughes netted donations to the fire department totaling \$4,000.

**Fire department report:** 1. Asked about REACH, ambulance, CALSTAR renewals for F.F. in budget Oked. 2. Said some vehicle wiring problems needing attention, asked if Gary of F.B. Diesel was person to repair. Told yes, should be on DOT inspection sheets.

**Fire department operational needs:** Reported problems with 2 repeaters. Believe should be in warranty will check on.

**Vehicle maintenance report:** Vehicle #8162 back in service. #8163 was to go in shop (F.B. Diesel) as of October 26. Moved back a week for steering problem but drivable. All vehicles in service at this time.

**Communications to the board:**

Quarterly report from county treasurer

Letter received from Diehl-Evanns Co. re: Tax Seminar.

**Financial report:** Current financial statements for the district were presented. There is \$18,000 in the building fund.

**Items for consideration and possible action:**

**Monthly business meeting date and time change:** No action taken at this time. May be brought up again at the November meeting. Bylaws revision required.

**Procurement procedures policy:** Alan submitted a 7 item procurement policy. After some conversation with fire department representatives and board members, it was approved by unanimous vote of board members present on a motion by Rich.

**Computer repair authorization:** The board authorized spending up to \$500 for repair if needed on district computer. It was OK'd by unanimous vote on a motion from Alan.

**Committee reports:**

**Station 811 committee:** Nothing new to report. Waiting for Lee Welty & Schlosser to get together on soils.

**Vehicle committee:** No report.

**Fund raising committee:** Ken still looking for people to help with donations.

**Tax assessment committee:** Ed has a list of people owing tax & will send back to tax assessor for collection.

**Directors' discussion:** None.

**Next meeting schedule:** Tuesday, November 30, 2010.

**Adjournment:** Adjourned at 8:55 PM.

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