

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

Wednesday, January 28, 2009, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.** Called to order at 7:35pm with Directors Rich Riley, Ed Petrykowski, Alan Taeger, and Dan Sitts along with Chief Derek Wilson. Also present were David Ayster, Sam Levine, Diana Wiedemann, Stacey Weil-Dye, Rick McDonald, Nick Pillsbury and Ted Williams.
2. **Public communication to the Board.** Diane Wiedemann had comments about station 811 construction. At 7:42 fire call and then cancelled. Diane commented on softening the façade, scale out of context with neighborhood. Diane proposed community meeting. Rick McDonald, a past Board member, commented on the history of the station 811 project. The elements of station 811 were derived from a 15 year plan for the Protection District. There were concerns at the beginning of the permit process about land location, tax/Budget, septic and parking. Sam Levine commented that proposed doors for station 811 need to be that high for fire truck clearance.
3. **Previous Meeting Minutes.** Minutes of the December 17, 2009 regular meeting were unanimously approved.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** Chief reports 7 medical calls
 - B) **Fund raising, gifts and service fees.** Nothing to report
 - C) **Fire Department report.** Nothing to report
 - D) **Fire Department operational needs.** Reporting on high pressure SCBAs – Office of Emergency Service has no requirement for them. Other departments in area have upgraded to high pressure and our SCBAs are not interchangeable during mutual aid calls. If 10 units were purchased know the cost would be \$43,653.11. Chief Derek asked if fire department purchases these 10 units would District reimburse this purchase? Item put on agenda for next meeting.
 - E) **Vehicle maintenance report.** Dave Aster is maintenance officer now. Reported that vehicle 8182 is at Fort Bragg Diesel for repair. Board told Dave that there is a budget for 10 vehicles a year that can be maintained at FBD. Dave will take care of it.
5. **Communications to the Board.**
 - A) Nick Pillsbury presented his resignation as a Board Member on January 27, 2009. A Board Member vacancy will be posted before next regular meeting.
 - B) Alan received an email about Grant Writing training in Ukiah. Rich may attend.
 - C) Alan received an email from Diane Wiedemann about station 811 concerns.
 - D) The District received a letter from State Controller John Chiang with information about the Uniform Public Construction Cost Accounting Act.
6. **Financial report.** Alan presented the current Budget Overview.
7. **Items for consideration and possible action:**
 - A) SCBA - no action taken. Board approved expenditures of new repeaters for Little River, Navarro along with back-up battery for Navarro.
 - B) Nick presented possible officer election process to be added to bylaws. Alan stated the state has mandate and bylaws don't need to be changed. Alan will make proposal to change bylaws to show election of officers to be in December of each year. No action taken.
 - C) Dan will look into duties of officers already laid out in bylaws and present at next meeting. No action taken.
8. **Committee reports:**
 - A) **Station 811 report.** Ed got Negative Declaration report from county. A Fish and Game fee of 1,926.75 will need to be paid per Sec. 711.4 of Fish and Game Code. Put on agenda for next meeting. Dan and Ed will form a committee to bring building addition to the public.
 - B) **Vehicle Committee** None at this time
 - C) **Insurance** None at this time
 - D) **District office** Pursuing a Comcast connection for District computer.
9. **Board Directors' Discussion** None at this time.

10. **Next meeting** February 25, 2009 **at 7:30pm, Station 810.**
11. **Adjournment** at 9:30 pm