

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

Wednesday, Feb. 25, 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 7:30pm with Directors Rich Riley, Ed Petrykowski, Alan Taeger, and Dan Sitts along Chief Derek Wilson and Nick Pillsbury, Dave Aster and Ted Williams.
2. **Public communication to the Board.** None
3. **Previous Meeting Minutes.** Minutes of January 25, 2009 Regular Meeting were unanimously approved with correction.
4. **Fire Chief's report, including operational needs.**
  - A) **Incident reports.** Chief reports 1 traffic accidents, 9 medical calls and 1 power line down incident.
  - B) **Fund raising, gifts and service fees.** \$200 donation to FD from Little River Inn benefit concert.
  - C) **Fire Department report.** Tom Goncharoff no longer volunteering to tend bar for LR Inn events for the benefit of the FD. Repairs made to roof of Station 812.
  - D) **Fire Department operational needs.** Still need high pressure SCBAs and 8182 repaired.
  - E) **Vehicle Maintenance report.** Dave Aster reports that Fort Bragg Diesel has quotes for steering repair. Optimistic estimate is three to four weeks to get 8182 back in service. Will take 8173 to FBD for regular maintenance.
5. **Communication to the Board.** 700 forms came from county for Board members and retired Board members.
6. **Financial report.** Alan presented current Budget Overview Worksheet along with revision columns in report showing possible budget increase scenarios.
7. **Board vacancy.** Position is still vacant. Board will continue search for Board replacement. Dan will contact Stella Salo.
8. **Items for consideration and possible action**
  - A) Alan made a motion to increase budget allocations in budget category - Membership 082150 - from \$2,500 to \$2,800 and in budget category - Auditing and Fiscal Services 082181 - from \$5,000 to \$7,000. Motion passed unanimously.
  - B) Alan presented proposed changes to District Bylaws. Board members will review for a vote at the March regular business meeting.
  - C) Ed made a motion to increase budget allocation in budget category – Equipment 864370 – to \$205,000 to accommodate previous allocations for apparatus and to provide for acquisition of 10 high pressure SCBAs at a cost of \$43,653.11. After discussion the motion was unanimously approved.
  - D) Fish and Game Fee. None required at this time. No action taken.
9. **Committee reports:**
  - A) **Station 811 report.** Committee meeting to be held next week at site. Board would like public meeting on station 811 project after county planning meeting.
  - B) **Vehicle Committee.** Rich went to grant writing meeting. Will do more grant research for possible vehicle or equipment grants.
11. **Board Directors' reports.** None at this time
12. **Next Meeting.** March 25, 2009 at 7:30pm, Station 810.
11. **Adjournment.** 9:35 pm

Minutes approved by unanimous vote of the board of directors at April 8, 2009 rescheduled business meeting.