

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

Wednesday, September 23, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

Call to order and determination of a quorum: Called to order at 7:30pm by President Alan Taeger with Directors Rich Riley, Ed Petrykowski, and Terry Kemp present. Also present were Chief Derek Wilson and Ted Williams representing the fire department, and Diana Wiedemann, citizen.

Public communication to the board: Diana Wiedemann commented that she thinks that when we post the agenda on the public list serve we should better identify the location of the meeting. Diana expressed the desire to be on the 811 committee so that she can help with the design for the proposed addition to the fire house.

Previous meeting minutes: The minutes were presented for the August 26, 2009 regular business meeting; and the minutes for the August 28, 2009 special meeting, these were approved by unanimous vote of the members of the Board.

Fire chief's report:

Incident reports: 2 Fires, 5 medical, 6 traffic accidents.

Fund raising, gifts, and service fees: Derek reported that the Fire department annual barbeque netted approximately \$5000. The fire department has been promised \$3000 from the fundraiser held at the BBQ site on September 12th. Ledford house will be doing an abalone fund raiser on October 6th. John and Kathy Hughes will hold their annual cowboy party fundraiser on October 3rd. No money has been received yet from Cal-Fire or any IOU's.

Fire department report: Trainings going well, lots of wild land fire experience.

Fire department operational needs: Derek reports that the Department needs protective structure gear (turnout gear).

Vehicle maintenance report:

8132 DOT certification obtained, brake rotor fixed.

8192 going in for inspection soon.

8191 needs a new tire and a fire extinguisher.

Communications to the board:

Received an email from Diana Wiedemann requesting a community meeting for design presentation of Station 811 project.

Received an email from Harvey Chess stating that Wednesday is difficult for him as a meeting night. Might we change the night to Tuesday?

We received a bill for the election \$315.00 from Mendocino County.

Received a grant application from Mendocino Forest Products offering grants for 501c3 organizations.

Financial Report: 2009-2010 budget in place. Report attached. Reimbursement shown in category 82700, other income, (\$3,055.00) is from warranty claim on 8162.

Items for Consideration and Possible Action: Proposal/agreement from Bace Geotechnical Services for geological and geotechnical services for Station 811 – no action taken.

Committee Reports:

Station 811 committee: Diana Wiedemann requested that the fire district make a presentation to the community to present the design of the proposed addition to the Fire Station for public review. Alan suggested the 811 committee meet with the designers to set up a meeting with the community. Derek stated that the Fire Department will see that Station 811 gets a power wash and touch up in the meantime.

Vehicle committee: We received the above mentioned reimbursement from Brindlee

Mountain Fire Apparatus Company. Derek to get the specifics on a Type 1- 2 wheel drive vehicle that is reportedly available for sale in Willits

Grant committee: No words yet from FEMA regarding our recent grant application.

Directors' discussion:

Discussion about moving the regular board meeting to another night. Change of regular meeting night needs to be placed on the next meeting agenda as it requires a change to the By-laws.

Discussion regarding applying for grants as a government entity not a 501c3.

Next meeting schedule: Wednesday, October 28, 2009, 7:30 pm Station 810.

Adjournment: Meeting was adjourned at 9:01 pm.

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Minutes approved as presented by unanimous vote of board members present at October 28, 2009 regular business meeting.