

**RESOLUTION No. 20171218-2****REGARDING STATION 810 LAND ACQUISITION**

WHEREAS the Albion Little River Fire Protection District is in critical need of a central fire station, and

WHEREAS firefighters respond from all parts of our district, downtown Albion continues to be the central location that allows for the best average response time by volunteers, and

WHEREAS the most practical, shortest road miles, and best average apparatus response time to scene is from a central Albion location, which also facilitates the most favorable mortgage fire insurance ratings, and

WHEREAS our District responds to all perils, it is critically important for cliff and water rescue equipment be positioned for deployment immediate to ocean access, and

WHEREAS in order to conduct firefighter training, the primary station should have ample room to assemble, heat for cold winter days and restrooms for basic comfort. Aside from Station 810, none of our locations have heat, sewer services or adequate meeting facility. The septic system at Station 810 provides the only laundry facility in the district for washing soiled turnouts. Further, Station 810 provides the only hand washing station, a critical element for post incident cleanup, and

WHEREAS the Station 810 West Street location in downtown Albion, has long met above requirements, and to remain functionally compliant as the primary station, the building must now undergo critical upgrades to meet modern safety and accessibility standards that require significant District building improvement investments to accommodate the provision of mission critical public safety services, and

WHEREAS for over sixty years, Anderson Property leaseholder agreements have provided our District with property upon which to construct and maintain this essential, centrally located fire station in downtown Albion, and

WHEREAS the Station 810 building and all property improvements are appurtenant to leaseholder, resulting in the District's longstanding reluctance to invest necessary comprehensive building upgrades to meet modern requirements, thereby constraining provision of improved mission critical public safety services, and

WHEREAS over decades, the District has sought to acquire the Station 810 leasehold property, while also evaluating alternative fire service properties that occasionally became available for purchase. Due to location, lack of utilities, infrastructure, cost, and payment terms, no alternative fell within District budgetary constraints nor did they meet minimum fire service requirements, and

WHEREAS Station 810 property leaseholder, Anderson Property Trust, has announced their intention to place Station 810 property on the market again, and acting upon preliminary discussions with Anderson Property Trust, the District commissioned a commercial MAI property appraisal that establishes a market value that currently falls within District budgetary constraints,

THEREFORE do we, the Board of Directors of Albion Little River Fire Protection District hereby resolve to appoint an agent authorized to tender an offer to purchase Station 810 property at a price established by the Ward Levy MAI appraisal dated November 29, 2017 and approved by the board of directors.

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PASSED AND ADOPTED by a vote of the board of directors of the Albion Little River Fire Protection District at a regular meeting in Albion California this eighteenth day of December 2017 **as follows:**

	AYE	NAY	ABSTAIN	ABSENT
Director Issel	X			
Director Taeger	X			
Director Acker	X			
Director Greenberg	X			
Director Crowningshield	X			



Michael Issel, President,
Board of Directors, Albion Little River Fire Protection District

ATTEST:



Alan Taeger, Secretary
Board of Directors, Albion Little River Fire Protection District

18 December 2017