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3-11-2015

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 23, 2015
STATION 810, 33900 WEST ST. ALBION, CA 95410

1. **The meeting was called to order** at 7:04 pm by President Skyhawk. A quorum was present.
 - a. Attendance: Board Members: Chris Skyhawk, Bob Canclini, Sam Levine, Rich Riley, Scott Roat; Chief Ted Williams, Bookkeeper Sara Spring, Fire Fighters Steve Wolfe, Debbi Wolfe, Joe Goforth, Michael Issel, Michael Rees, Craig Hathaway and guest Alan Taeger.
 - b. The Agenda was approved.
2. **Reason for Special Meeting:** This special meeting was called by the Board of Directors specifically to address the condition of Station 810. No other business was allowed to be considered at this meeting.
3. **Condition of Station 810:**
 - a. Sam was asked to give his assessment of the building. He said the following:
 1. The building is full of termites. In particular the front roof rafters currently supporting the false front of the building are in danger of breaking due to termite damage. The northern most inside framing of the man door housing the overhead light switch is extremely loose.
 2. The structural integrity of the false front of the building is questionable.
 3. The kitchen electrical outlets are not grounded.
 - b. Joe basically agreed with Sam on the condition of the building.
4. Michael Issel reported on his conversations with Earl Latham regarding Station 810: We can continue to use 810 until the property is sold. Earl represents the Family Trust which consists of 16 members, all of whom must agree on any disposition of any of the parcels they own. Basically they want fair market value for anything being sold. There are a number of parcels involved. The family is currently picking up the cost of liability insurance for the parcel on which 810 is located. Earl may want our Golden State Insurance to pick up the coverage.
5. What followed was lively discussion of what we, The District Board, should do regarding Station 810. Ted basically said we need to understand where we are and define where we want to go. Alan Taeger recommended that we approach John Danhaki, the ranch (across Albion Ridge Road from the Market) owner and see what can be obtained there and at what cost, if any. Ted recommended moving most stuff in 810 to 812.
6. Chris will try to get in touch with Amy Winn, a property evaluator and use consultant. Chris appointed himself and Sam as the Property Research Committee to try to get a handle on what are our needs and what properties are available that could meet these needs.
7. Adjournment was at 9:30pm

Sam Levine,
Secretary