

## ALRFPD Board of Directors Business Meeting Minutes 7/30/08

Held Wednesday, July 30, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting started at 7:35pm with Board members Richard Riley, Ed Petrykowski, Alan Taeger, Dan Sitts present along with Ted Williams, Nick Pillsbury, Stella Salo, Mike Kitahara, Stacey Weil-Dye and Chief Derek Wilson.
2. Public Comment - None
3. Possible candidates for Board members Stella Salo, at her 1<sup>st</sup> meeting, and Nick Pillsbury, at his 3<sup>rd</sup>, were introduced and thanked for their interest.
4. Alan presented a package of reports that were made on the new computer and with the help of Katsiaryna (Katya) Gregonis.
5.
  - A. Chief reports department assisted had 4 calls, 2 fire related and 2 medical.
  - B. Department received \$12,500 from BBQ and about \$20,000 from donations since lightning fire of June 20<sup>th</sup>. Department is seeking to bill the State for extended wildland fire services in June. Possible service fees to be paid to department and district for personnel and equipment in excess of \$79,000.
  - C. Department gear and training costs up because of new recruits, fire activity. There are three new firefighter interns from the Little River area.
  - D. Department is planning for the coverage of Navarro ridge.
6.
  - A. Alan reported receipt of a letter from California Special Districts Association (CSDA) announcing election of board members for the association. He also reported receipt of a letter from a CSDA board member candidate requesting our votes in the contest.
  - B. Minutes from June 25th and July 9th meetings were unanimously approved as presented.
7.
  - A. Alan proposed to increase the office expense budget to \$3,000 and purchase a locking file cabinet and a locking storage cabinet for the District office. The motion was unanimously approved.
  - B. Rich presented a paper on possible vehicle purchasing options. Options were read and discussed.
  - C. After much discussion Alan made a motion to increase equipment budget from \$10,000 to \$110,000 and to allocate up to \$100,000 for purchase of a type 3 engine. Motion was unanimously approved.
  - D. Notice was posted about vacancy. Dan will send article to paper. Possible candidates Stella Salo and Nick Pillsbury wish another month before committing.
  - E. Board voted unanimously to accept a proposal by Katsiaryna (Katya) Gregonis for provision of bookkeeping services for the District.
8. Department reports that the repeater antenna pad is in place on Navarro Ridge; estimate one more month to finish to repeater project.
9. No committee reports.
10. No Board member comments.
11. Meeting adjourned 9:50pm. Next meeting 7:30 pm Aug. 27, 2008 at Stn 810.

Minutes approved as ammended by unanimous vote of the board at the August 27, 2008 regular business meeting.