

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

Tuesday, May 25, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

Call to order and determination of a quorum: Called to order at 7:40 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Ken Matheson and Terry Kemp. Chief Derek Wilson and Ted Williams were also present

Public communication to the board: None.

Previous meeting minutes: The minutes for the April 27, 2010 regular business meeting were approved by unanimous vote as presented.

Fire chief's report:

Incident reports: none

Fund raising, gifts, and service fees: \$4,000.00 grant received from the Community foundation

Fire department report: Wildfire training will begin May 1st, 2010

Fire department operational needs: Fire shelters being looked into. The department will updating equipment and pagers

Vehicle maintenance report:

8165-The last one to go in for DOT inspection

8182-will go back in for brake work

8163-tires were changed by Fort Bragg Diesel

Communications to the board:

Letter from Zac Pelling CPA wanting our auditing business

Letter from county auditor with estimates for FY 2010-2011 tax revenues.

Financial Report: The report was presented. Some foreclosures are affecting special tax revenues and secured tax revenue. Budget meeting set for June 23, 2010 7:30 pm for 2010-2011 projected budget.

Items for Consideration and Possible Action: None.

Committee Reports:

Station 811 committee: Building site permeability study completed by Carl Rittman. Lee Welty will not be at the community meeting to be held June 2, 2010. The cost for the fire station is approx \$1.8 million. With the new fire station building fund bank accounts we will be able to take credit card donations.

Vehicle committee: There are a few outstanding bills that will be coming in

Fund raising committee: Suzanne Norgaard from the community foundation will be meeting with the committee June 28, 2010 at 4:30 pm at Ken's home. A notice will be posted so that anyone interested can attend

Directors' discussion: None

Next meeting schedule: Tuesday June 29th, 2010 7:30 pm Station 810.

Adjournment: Meeting was adjourned at 8:35pm.

Minutes approved as presented by unanimous vote of board at the June 29, 2010 regular business meeting.