

Approved
Scott B. Roat
Secretary
8.11.15

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY JULY 15, 2015
ALBION SCHOOL, 30400 ALBION RIDGE RD., ALBION CA

1. A. Call to order 7:15 pm with a quorum present: Skyhawk, Roat, Riley
B. Agenda was approved.
2. Approval of Minutes
 - a. The minutes of the June 10th, 2015 were discussed and held for approval; Roat will work on them and bring them back to the board.
 - b. Closed Meeting of June 17th, 2015 Minutes approved: Y3 N0
 - c. Special Meeting of July 7, 2015 Minutes approved: Y3 N0
3. Shirley for the Auxiliary reported that there are new hats available \$25 to the public and \$20 Fire Personnel and the board.
The BBQ was a success. Debbie discussed the arrangement with Winesong for 8 people to help clean up the event in exchange for \$1000.00 donation.
4. Financial Reports were presented and discussed
5. Report from closed Meeting June 17th, 2015: The Board sent the matter to County Counsel and is awaiting a response.
6. Items for Board consideration and possible action:
 - a. 810 repairs change order: Riley moved that Joe be paid \$4000.00. Approved Y2; Roat abstained.
 - b. Appointment of Secretary: Skyhawk moved that Roat become Secretary. Approved Y3 N0
 - c. Board Vacancies: There were 2 vacancies on the board. The term of these two officers end in November. Three people came forward to fill the vacancies. Alan Tager, Michael Issel, and Debbie Wolfe. Each candidate made a statement regarding their qualifications. The Board asked questions of each candidate. The topic of active firefighters on the Board was discussed. After much discussion and two rounds of voting Wolfe and Issel were appointed to the Board. Roat as Secretary performed the swearing in of both of them. Tager performed

7. Directors Discussion:

- a. Planning Consultations: Amy Wynn is feeling better and is working on the case more actively with two other colleagues.
- b. Dead Standing Tree Ordinance: No legal opinion on correspondence regarding this matter has been received.
- c. Implementation of Measure M: Riley and Skyhawk need to go to Ukiah to meet with the county.
- d. Other items of concern: Riley will get binders to the new members of the board and they each need to file a Form 700 within 30 days. Riley thanked all of the past and present Board members.

8. Adjourned 8:55 p.m.