

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT SPECIAL MEETING AGENDA

Tuesday July 7, 2015 7:00 PM
Albion School, 30400 Albion Ridge Rd. Albion Ca.

1. Board of Directors Meeting

- a. Call to order and roll call

2. Public comment to the Board

The Public may address the Board on matters within the Board's jurisdiction whether on the agenda or not. For action items the public may also address the Board at the time the item is presented

3. Items for discussion and possible action:

- a. Proposal to adjust the budget on Station 810 repairs.

This is a special meeting called by the Board of Directors of the Albion Little River Fire Protection District. No other business will be considered at this meeting.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should call Board President Chris Skyhawk at 937-4295 or write to P.O. Box 634, Albion Ca. 95410

JULY 7, 2015 SPEC. MEETING

6/27/2015

RE: STATION 810 EMERGENCY REPAIRS

It is the District's responsibility to supply and maintain a safe facility/station. 810 was the only one we had, but it required emergency repairs due to an electrical fire. During inspection of building after the fire, some obvious structural problems were uncovered. These items were noted in the Building Dept. inspection, and the building was taken out of service. The District entered into an agreement with electrical contractor, Joe Goforth to correct electrical issues, which required a complete rewiring of the building. It was also decided that we would have to find a contractor to repair the structural issues that the Building Dept. noted. Joe gave us an estimate of \$4000 to repair the electrical. During the time that Joe was doing the electrical repairs, Joe & building committee board members Sam & Rich were reviewing the project it became obvious that the structural problems would have to be taken care of in order to justify doing the electrical work. If the structural problems weren't addressed, the building would be unusable anyway. Joe reached out to some building contractors who were not available or just did not want to do projects. Also the building inspector did not feel it would be necessarily have to be done by a contractor. So Joe also took care of the structural problems, which were outside the scope of the original \$4000 estimate. He should be reimbursed for this. The Board should make a job change order for payment to Joe to include electrical and structural repairs performed by him to complete the emergency repairs on Station 810. The District to cover materials & labor.

Building Department signed off on project. The Board should make good on a bill presented for payment from Electrical Contractor Joe Goforth for value and services rendered. He performed two jobs: electrician & structural repairs. With his help and efforts, the firefighters and District now have a safe and usable facility including restroom, laundry and shower facilities as well as a kitchen that is finally back in service.

Rich Riley

