

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

Tuesday, February 23, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

Call to order and determination of a quorum: Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Harvey Chess present along with Ted Williams, Brad Montgomery.

Public communication to the board: None.

Previous meeting minutes: The minutes for the Jan 26, 2010 regular business meeting were revised and approved by unanimous vote of board members present.

Fire chief's report:

Incident reports:

Fund raising, gifts, and service fees: None.

Fire department report: None.

Fire department operational needs: No report.

Vehicle maintenance report:

Engine 8163 to Rohnert park for fuel injection pump repair

Engine 8162-station811 needs staircase modification to accommodate engine

Communications to the board:

League of Women voters sponsoring an open house for elected officials 3/12/2010 at St Michaels

James Marta CPA soliciting our audit preparation business

John Chung- there is a new way to make claims under the Brown act available online

Received GSMA newsletter

Financial Report: Report presented. Items previously entered under 86-4360 have been moved to 86-2184

Items for Consideration and Possible Action:

Budget Revision: Alan made a motion to make the following changes to the FY 2009-2010 budget: 1. Decrease budget item 862060 (Communications) allocation to \$5,000.00; 2. Increase budget item 862184 (Architect & Engineering Services) to \$15,000.00; 3. Decrease budget item 864630 (Structures & Improvements) to \$10,000.00; 4. Increase budget item 864370 (Equipment) to \$12,000.00. Revised budget total allocations \$197,000.00. Motion carried by unanimous vote of the Board.

Committee Reports:

Station 811 committee: Road encroachment permit applied for. Carl Rittiman to perform permeability study.

Vehicle committee: Type III rig through Cal fire is in process. Need housing for tender. Fire Department to look into extending station 813 to accommodate 8162

Grant committee: Harvey's exploration continues.

Directors' discussion: Can we use the Red diesel? Will be discussed at a future meeting

Next meeting schedule: Tuesday March 30, 2010 7:30 pm Station 810.

Adjournment: Meeting was adjourned at 8:50pm.

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Minutes approved as corrected by unanimous vote of board members present at the April 30, 2010 regular business meeting.