

appd J-12-30 mtg

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
MEETING MINUTES**

BOARD OF DIRECTORS SPECIAL MEETING

Saturday, December 22, 2007, 12:00 noon.

Location: Station 810, 32601 Albion Ridge Road, Albion, California

Agenda Item No. 1 - Call to order and determination of a quorum

The Board of Directors of the Albion-Little River Fire Protection District held a special meeting on Saturday, December 22, 2007 beginning at 12:00 noon.

The following members were present: Alan Taeger, Laura Vogelgesang, and Josh Latkin.

Agenda Item No. 2. Public communication to the Board: There were no public communications.

Agenda Item No. 3. Appointments to Fill Vacancies: The Board unanimously appointed Ed Petrykowski to fill the vacancy created when the term of office of Jim Shock expired on December 7, 2007. The vacancy created when the term of Ed Petrykowski when he was appointed to fill the vacancy created when Sam Levine resigned from the District Board of Directors remains unfilled since there are currently no candidates whose willingness to be appointed has been corroborated; Jim Shock and Janie Tate, who earlier expressed a willingness to serve, will be invited to the next regular meeting of the Board.

Agenda Item No. 4. Election of Officers: In the absence of more candidates to fill vacancies, the Board determined unanimously not to elect officers at this time and that the interim officers will continue until the election of officers.

Agenda Item No. 5. Adjournment: at 12:03 p.m.

Laura J. Vogelgesang, Secretary

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ALRFPD Minutes 1/30/08 @Stn 810, 32601 Albion Ridge 95410

1. Mtg called to order at 7:30 PM. Directors present: Taeger, Latkin, & Petrykowski. Also present Chief Wilson PIO Weil-Dye, M Kitahara, Carolyn Latkin Ted Williams, Janie Tate, and Joel Schwartz.
2. Public Communication
 - A. Stacey Weil-Dye reported that MCSO Allman has a disaster supply container to be located within the District. Location to be determined.
 - B. Joel Schwartz who is a grant writer announced his willingness to assist the District in finding funding sources for upcoming projects.
3. A letter of resignation from Director Laura Vogelsegang effective 12/29/07 was received.
4. Ed Petrykowski was appointed temporary secretary.
5. Chief's Report:
 - A. Focus for 2008 will be for first responder first aid training.
 - B. \$800.00 received for mutual aid from Anderson Valley FD
 - C. New interns are preparing for class "H" driver's licenses.
 - D. Operational needs. Water tender 8191 repairs exceeded original estimate by an excessive amount. Chief Wilson to try to re-negotiate bill.
 - E. Department considering acquisition of a satellite phone to communicate with Howard Forest from radio "dead zones" within District. Approximate \$1500.00 cost anticipated.
 - F. Department considering installation of computer at 810 with Comcast DSL service. Approximate \$43/month service charge.
6. Treasurer's Report:
 - A. Resolution made and passed to increase allocations in budget categories:
 - i. 86-2060 increase to \$10,000.00.
 - ii. 86-4360 increase to \$10,000.00.
 - iii. 86-2130 increase to \$15,000.00.
 - B. Motion made and carried to recompensate Laura Vogelsegang \$312.67 for expenses incurred in connection with postage, notary fees and office supplies.
 - C. Motion made and carried to pay Ft. Bragg Electric \$2,835.91 for installation of backup generator and automatic transfer switch at 810.
7. Minutes of December 19, 2007 business meeting and December 22, 2007 special meeting approved without modification.
8. No report.
9.
 - A. Janie Tate is a reluctant candidate for Board Member. Will continue recruiting efforts and call a special meeting to appoint members.
 - B. Alan reported that County Auditor, after consulting by phone with County Counsel, said there were no known restrictions to the District raising and managing any of its own funds separate from tax revenues.
 - C. Stacy gave a brief overview of plans for the next Fire Department newsletter.
 - D. Authorization given by unanimous vote of Board to M. Kitahara to dispose of surplus property in the form of truck 8140 and the Command Trailer located at Airport FH(813).
10.
 - A. No report on 815 power status
 - B. Painting complete at 8710.
11. Committee reports .None
12. Director reports. None
13. Next meeting 2/27/08, 7:30 pm, Station 810.

Meeting adjourned at 9:27 pm.

Ed Petrykowski, acting secretary

(Minutes approved at regular business meeting [rescheduled] 2/26/08.)