

Albion Little River Fire Protection District Board of Directors Meeting Minutes

Tuesday, Feb 26, 2008 Stn 810 33900 West St Albion 95410

1. Meeting called to order at 7:33 PM with members Taeger, Sitts, Riley, Latkin, and Petrykowski present. Also present Chief Wilson, C. Latkin and T. Williams.
2. Communication to the board: The official address of Stn 810 is 33900 West St. and should be used in all public notices.
3. Welcome to new board members Richard Riley and Dan Sitts. R. Riley appointed to replace L Vogelsegang and D. Sitts to be appointed by BOS due to time elapsed since resignation of Jim Shock.
4. Chief's report
 - A. Calls have been predominantly medical and as an information item the Dept intends to retain Rick Davis for medical training @ \$125/month.
 - B. Dept has not received \$800.00 billed to Anderson Valley for mutual aid call. Is board action required? No action taken.
 - C. Service fees with regard to Waldman incident. 2-3 hours for one truck and two firefighters. Awaiting status from Air Quality before proceeding.
 - D. Dept needs. Radios and handhelds. A Cal Fire matching grant for \$7500.00 will become available later this year and when it does the Dept will likely request a match from ALRFPD. No action taken.
 - E. Station 810 men's bathroom floor needs repair. A lengthy discussion ensued. There was a consensus that if such repairs are to be done on an other-than-volunteer basis, the person or firm so doing must be certified/licensed to perform the task. No action taken.
5. Treasurer report.
6. Secretary Report A. On 1/30/08 a special meeting was held to make appointments to fill vacancies on the board. See item 3 above. A decision was made to hold off board elections until all new members were sworn in. This meeting adjourned at 7:16 PM and the minutes were approved as read.
7. Station 811 Awaiting engineering calculations regarding drainage culvert sizing. A bill for \$35.40 for photocopies for application packets was presented. Application fees to Mendocino County of \$1915.00 will be required at time of submission.
8. A. A bill for \$8336.20 for repairs to water tender 8191 was presented. This amount greatly exceeded original estimate and resulted in a lengthy discussion of appropriate procedures to be followed in committing District funds. The chief or another agent authorized by the board are permitted to sign on the district account. A motion was made and carried to pay this bill.
 - B. A motion was made and carried to pay the invoice for \$650.00 presented by the maintenance officer for work performed on unit 8173. This is to be a one time occurrence and future work is to be performed

- by licensed/certified persons.
9. Station 815 is to be connected to PG&E by 3/26/08.
 10. Committee reports. No Reports
 11. BOD Reports. J. Latkin reported that inasmuch as the Department is a private, non-governmental agency it is probably unable to enforce any laws. Dispensing District fuel into private vehicles is prohibited.
 12. Next meeting 3/26/08/ @ 33900 West St. @ 7:30 PM.
 13. Meeting adjourned at 10:15 PM.
Ed Petrykowski, acting secretary

Minutes approved as corrected by unanimous vote of the board at the March 26, 2008 regular business meeting.