

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

Wednesday, August 26, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Public communication to the board:** An opportunity is provided for members of the public to address the board with respect to 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 for action.
3. **Previous meeting minutes:** The minutes of the July 22, 2009 regular business meeting will be approved and/or revised and approved.
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
 - c. **Fire department report:** Chief's report on other fire department progress.
 - d. **Fire department operational needs:** Chief's report on department needs.
 - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Item for consideration and possible action:** The board may approve the use of the barbeque grounds for an individual event by a private party in accordance with the terms of our lease agreement with the County of Mendocino.
8. **Committee reports:**
 - a. **Station 811 committee.**
 - b. **Vehicle committee.**
 - c. **Grant Committee**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Wednesday, September 30, 2009.
11. **Adjournment:**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

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

Wednesday, August 26, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

*Fund Rai
mtg
28th
Sch
mtg Fri
mtg*

*1 boat
1 med
1 fire
S. Cruz
8162
LWK s. team
at board*

*8191 running
sluggish man
be normal
8130 inspected
& repaired*

1. **Call to order and determination of a quorum:** 7:33
2. **Public communication to the board:** An opportunity is provided for members of the public to address the board with respect to 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 for action. *Christa Ives wants Sept 12 fundraiser 1. Mes table*
3. **Previous meeting minutes:** The minutes of the July 22, 2009 regular business meeting will be approved and/or revised and approved. *OK - unan.*
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
 - c. **Fire department report:** Chief's report on other fire department progress.
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5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Item for consideration and possible action:** The board may approve the use of the barbeque grounds for an individual event by a private party in accordance with the terms of our lease agreement with the County of Mendocino. *8132 8192 8175 safety cert*
8. **Committee reports:**
 - a. **Station 811 committee.**
 - b. **Vehicle committee.** - *discussed mtg issues*
 - c. **Grant Committee**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Wednesday, September 30, 2009.
11. **Adjournment:** *sch. 231*

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*→ Welty Party - Sept 26th, -
cond. tribus mtg, Sept 11th
Disc. Harvey "Make
Wish List" - Dept. - Dist*

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

Wednesday, July 22, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 **Call to order and determination of a quorum:** Called to order at 7:34pm by Rich Riley with Directors Alan Taeger, Ed Petrykowski and Terry Kemp present along with Derek Wilson, Ted Williams, David Ayster, Brad Montgomery and Harvey Chess.
- 2 **Public communication to the board:** None
- 3 **Previous meeting minutes:** The minutes were presented for the June 24, 2009 regular business meeting, the June 28, 2009 special meeting, and the July 7, 2009 special meeting, these were approved by unanimous vote of the members of the Board.
- 4 **Fire chief's report:**
 - A **Incident reports:** 2 Fires, 3 medical, 1 boat rescue, 4 accidents. Mutual aid with Ukiah on a strike team went well.
 - B **Fund raising, gifts, and service fees:** BBQ was not as well attended as previous years. Financial totals are not in yet.
 - C **Fire department report:** 8162 went to Ukiah on a strike team. Papers were filled out and our reimbursement will be in the form of an IOU. Department is working with CAL-FIRE on trainings. Anderson Valley and Elk are going to cut back on BLS transportation due to the fact that they do not receive reimbursement.
 - D **Fire department operational needs:** New generation fire shields will be required. No financial breaks will be given. New pagers will be required also
 - E **Vehicle maintenance report:**
 - i) David Ayster spoke with Gary from Fort Bragg diesel (as did Rich) regarding continuing issues with 8162, which recently had repairs performed in Healdsburg. The original DOT inspection performed by Fort Bragg Diesel on receipt of engine from Alabama listed steering problems. Opperman's did not address steering issues. Gary of Fort Bragg Diesel re-inspected 8162 steering issue after Opperman repairs and gave an estimate of \$9,121.41 to properly repair steering. Gary phoned Alan to report concerns and Alan told him to take pictures of the defects. Fort Bragg Diesel made a temporary repair and reported that the vehicle is safe to drive for now and that it should pass the DOT inspection. Rich reviewed warranty information on 8162 with the board.
 - ii) 8130-inspected, repair estimate received - \$1,589.00 for parts and labor.
 - iii) 8191 sluggish, service call scheduled for 7/28/09 with Gary.
 - iv) 8182 back in service and is responding to calls.
 - v) Chief Derek introduced Brad Montgomery, a recent FD recruit and a licensed truck mechanic. Derek inquired whether Brad could be authorized to perform work on district vehicles. Alan explained that due to insurance concerns we need to have a contracted, licensed shop perform repair work to vehicles. Derek reported that monthly vehicle safety checks continue to be performed by the Fire Department.
- 5 **Communications to the board:**
 - A Letter received from Harvey Chess expressing desire to be on the Board.
 - B Letter received from Max Rexrode Attorney at Law-requesting e-mail addresses of all fire district employees. County council was notified and they sent a letter to him stating that since we do not have employees his request is declined.
 - C Letter received from county elections office reminding board members to file for election in Ukiah.
 - D Quarterly investment report received from county auditor's office. Our funds are safe, they are just not earning as much interest as they used to. They only earned \$5,483 last year instead of the expected \$10,000.00 that is reflected in our budgets for both last year and this year.
- 6 **Financial Report: 2009-2010 budget in place.** Report attached.
- 7 **Items for Consideration and Possible Action:**
 - A Alan made a motion to appoint Harvey Chess as a new Board member to fill the vacancy left by the resignation of Dan Sitts. The Board approved the motion by unanimous vote.

B Rich made a motion to appoint Terry Kemp secretary to fill the vacancy left by the resignation of Dan Sitts and this was also approved by unanimous vote of the board.

8 Committee Reports:

A Station 811 committee: Ed reported that the terms of our permission to build at the 811 site required the regular review of the site by a botanist. An Albion resident who is a botanist has volunteered to perform the required reviews. The rewriting of the deed to reflect agreed property development restrictions is in process.

B Vehicle committee: See Chief's report.

C Grant committee: No word yet from FEMA regarding our recent grant application.

9 Directors' discussion:

A Derek asked if the Department can do another fundraiser at the picnic site. Sally Welty wants to use the picnic site as well for a party. Our property lease agreement with the county was reviewed. Terry will contact Sally with insurance requirements and this will be an agenda item for next Board meeting.

B Discussion regarding #811 and when to have a community meeting.

C Alan reported that he found a title report from 1983 in district archives that shows that the district appears to own ½ acre on the corner of Rd 19 and Little River Airport Rd. He will investigate further and report back.

10 Next meeting schedule: Wednesday, August 26, 2009, 7:30 pm Station 810.

11 Adjournment: Meeting was adjourned at 9:20pm.

DRAFT

ALRFPD Actual / Budget Report - Current Year:4

7/1/2009 through 6/30/2010 Using Budget 2009-2010

8/22/2009

Page 1

Category Description	7/1/2009 Actual	- Budget	6/30/2010 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	74,944.00	-74,944.00
82-1120-CURRENT UNSECURED TAX	0.00	2,322.00	-2,322.00
82-1130-SB813 SUPPLEMENTAL TAX	0.00	1,572.00	-1,572.00
82-1220-PRIOR UNSECURED TAX	0.00	27.00	-27.00
82-1300-SPECIAL TAX	0.00	77,630.00	-77,630.00
82-1600-TIMBER TAX	0.00	314.00	-314.00
82-4100-INTEREST INCOME	0.00	10,000.00	-10,000.00
82-5481-HOMEOWNER PROPERTY TAX REL...	0.00	788.00	-788.00
TOTAL INFLOWS	0.00	167,597.00	-167,597.00
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	7,000.00	7,000.00
86-2050-CLOTHING	126.46	6,000.00	5,873.54
86-2060-COMMUNICATIONS	2,467.91	10,000.00	7,532.09
86-2101-INSURANCE	0.00	7,000.00	7,000.00
86-2120-MAINTENANCE EQ			
Other 86-2120-MAINTENANCE EQ	0.00	30,000.00	30,000.00
TOTAL 86-2120-MAINTENANCE EQ	0.00	30,000.00	30,000.00
86-2130-MAINTENANCE STRUCTURES	0.00	10,000.00	10,000.00
86-2140-MED SUPPLIES	221.25	8,000.00	7,778.75
86-2150-MEMBERSHIPS	0.00	3,000.00	3,000.00
86-2170-OFFICE SUP	57.60	2,000.00	1,942.40
86-2181-AUDITS	472.50	4,000.00	3,527.50
86-2187-ED AND TRAINING	0.00	15,000.00	15,000.00
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2210-RENT LEASES	0.00	100.00	100.00
86-2220-SM TOOLS	209.81	7,000.00	6,790.19
86-2231-ELECTION SUP	0.00	400.00	400.00
86-2250-TRANSPORTATION	1,597.70	26,000.00	24,402.30
86-2260-UTILITIES	628.60	5,000.00	4,371.40
86-3113-PAYMNTS TO GOVT AGENCIES	160.00	3,000.00	2,840.00
86-4360-BUILDINGS AND IMPROVEMENTS	1,000.00	10,000.00	9,000.00
86-4370-EQUIPMENT			
Other 86-4370-EQUIPMENT	0.00	5,000.00	5,000.00
TOTAL 86-4370-EQUIPMENT	0.00	5,000.00	5,000.00
TOTAL OUTFLOWS	6,941.83	160,000.00	153,058.17
OVERALL TOTAL	-6,941.83	7,597.00	-14,538.83

Itemized Categories

7/22/2009 through 8/25/2009 (Cash Basis)

8/22/2009

Page 1

Date	Account	Num	Description	Memo	Amount
EXPENSES					-19,368.26
86-2050-CLOTHING					-126.46
8/12/2009	District Checki...	2853	S Cascade Fire Equipm...	wildland gear headlights	-126.46
86-2060-COMMUNICATIONS					-2,058.16
8/6/2009	County	4039412	BearCom	paggers AFP 6407	-1,496.37
8/2/2009	District Checki...	2848	Comcast	8770 81 006 0132712	-72.20
8/12/2009	District Checki...	2855	U.S. Cellular	957134166	-76.14
8/16/2009	District Checki...	2858	AT&T	0301538359001	-34.49
8/16/2009	District Checki...	2859	AT&T	96075541735558	-151.36
8/22/2009	District Checki...	2862	BearCom	paggers AFP 6407 - balance	-227.60
86-2120-MAINTENANCE EQ					-13,936.03
Vehicle					-13,936.03
7/23/2009	County	4038186	Fort Bragg Diesel	Invoice #8429	-9,690.17
8/6/2009	County	4039766	Opperman & Sons	291990035 AFP 6404	-3,550.10
8/2/2009	District Checki...	2847	Rhoads Auto Parts	#1130 fluids	-26.01
8/12/2009	District Checki...	2856	Fort Bragg Diesel	Invoice #8490 & 8511	-669.75
86-2140-MED SUPPLIES					-112.25
8/9/2009	District Checki...	2850	Aeris	#10095 Inv. 10353368	-59.20
8/12/2009	District Checki...	2854	Eureka Oxygen Co.	DM00592795	-53.05
86-2170-OFFICE SUP					-48.80
7/27/2009	District Checki...	2845	S katsiaryna Gregonis		-8.80
8/9/2009	District Checki...	2849	USPS	P.O. Box 634 annual rent	-40.00
86-2181-AUDITS					-189.00
7/27/2009	District Checki...	2845	S katsiaryna Gregonis		-189.00
86-2220-SM TOOLS					-135.35
8/12/2009	District Checki...	2853	S Cascade Fire Equipm...	handle for fire nozzle	-29.39
8/12/2009	District Checki...	2857	VillaGE HARDWARE	#113 July 09	-95.10
8/16/2009	District Checki...	2860	Ed Petrykowski	Rossi's yellow marking flags	-10.86
86-2250-TRANSPORTATION					-1,313.29
8/6/2009	County	4039988	WALSH OIL CO.	#174854, 174863	-1,117.80
8/9/2009	District Checki...	2851	WALSH OIL CO.	#175017	-195.49
86-2260-UTILITIES					-288.92
8/2/2009	District Checki...	2846	PG&E	0210095100-9	-221.81
8/9/2009	District Checki...	2852	Waste Management	002-1614-2561-2	-25.11
8/22/2009	District Checki...	2861	Thompson's Porta Se...	#12482	-42.00
86-3113-PAYMNTS TO GOVT AGENCIES					-160.00
7/27/2009	District Checki...	2844	County of Mendocino	07/17/09 fees for service (P...	-160.00
86-4360-BUILDINGS AND IMPROVEMENTS					-1,000.00
7/23/2009	County	4038442	Praetorian Group	grant writing services	-1,000.00
TRANSFERS					0.00
District Checking					-1,270.64
8/6/2009	County Transf...	4039370	County Check	AFP 6406	-1,270.64
County Transfers					1,270.64
8/6/2009	District Checki...	DEP	County Check	AFP 6406	1,270.64
OVERALL TOTAL					-19,368.26

ALRFPD Correspondence Report

for regular business meeting August 26, 2009.

1. Received letter by mail from PARS (Public Agency Retirement Services) offering services inappropriate for our district (assumes paid employees, larger district).
2. Received CSDA board elections ballot by mail with three candidates for one open seat. Ballot return due September 16, 2009.
3. Received letter by mail from CSDA inviting board members to volunteer for CSDA committees.
4. Received letter by mail from Katrina at county elections office with official notice that our board nominees will be appointed by the board off supervisors; includes copy of official request to supervisors.
5. Received brochure by mail from CSDA Finance Corporation with offer of financial services.

**Albion Little River Fire Protection District
P. O. Box 634
Albion, CA 95410**

July 23, 2009

Katrina Bartolomie
Assistant Registrar of Voters
County of Mendocino
501 Low Gap Road, Room 1020
Ukiah, CA 95482


Dear Katrina,

The Albion Little River Fire Protection District Board of Directors has, by unanimous vote of all sitting board members, appointed Harvey Chess, a registered voter residing within the District, to the position of Member of the Board of Directors to fill the unexpired term left vacant by the resignation of Dan Sitts (effective June 24, 2009) per Government Code Section 1780(a) at a duly noticed regular business meeting at the Albion Village Fire Station on Wednesday, July 22, 2009. Notarized notice of appointment and Oath of Office will follow. Please send a conflict of interest form (Form 700) to the appointee for him to fill out and return.

Appointee: Harvey Chess
43300 Little River Airport Road #33
P. O. Box 6
Little River, CA 95456

If you have any questions please give me a call.

Thank you,


Alan Taeger, board president
Phone 937 0154

6/30/09

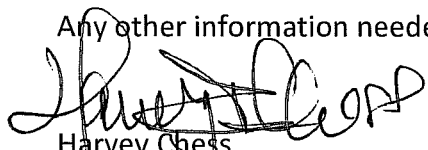
Members of the Board
Albion Little River Volunteer Fire Department
PO Box 634
Albion, CA 95410

It was good to spend some time with all of you at a recent board meeting. I understand that some members discussed the possibility of my joining your board, and one member in particular has indicated that she felt my skill & experience in the nonprofit sector would lend themselves to planned efforts to secure resources to support the department's work. If this is a shared perception, then I'd like to be considered for membership on the board.

I am 20 year Mendocino County resident, moving into The Woods in Little River after 17 years in Westport. Most of my training & consulting work has been out of our county, ranging from work on a national scale to much done in and around Sacramento. The idea of adding local flavor to my efforts seems overdue. If your membership sees fit, it would be an honor to join in the efforts to ensure the department has the resources needed to maintain its excellence.

I'm including a brochure that provides some biographical data for your consideration.

Any other information needed, just let me know.


Harvey Chess
PO Box 6
Little River, CA 95456

**Albion Little River Fire Protection District
P. O. Box 634
Albion, CA 95410**

July 23, 2009

Savings Bank of Mendocino County
P. O. Box 687
Mendocino, CA 95460

Please be advised that the ALRFPD Board of Directors has appointed Harvey Chess to fill a board vacancy at a regular business meeting held July 22, 2009. Alan Taeger, president of the board of directors, remains as the board member contact.

Please prepare a new signature card for our checking account which includes his name and the names of the other members of the board as well as Katya Gregonis, our bookkeeper (listed below). We will still require two signatures on each check.

Please also prepare a new signature card for our safety deposit box with the same signers except for Katya Gregonis. Access to our safety deposit box will also still require two signatures.

Let me know when the cards are ready and I will ask everyone to come to the bank to sign.

Please contact any of us for any questions you have.

Yours truly,



Alan Taeger, president, ALRFPD Board of Directors

District Bookkeeper:

Katya Gregonis
Katya.gregonis@gmail.com
Home 937 3326

Current members of the District Board of Directors:

Alan Taeger, president
ataeger@mcn.org
Office/Home 937 0154
Cell 489 3052

Ed Petrykowski
Home 937 5489

Harvey Chess
Home 937-2088

Richard Riley, vice president
Home 937 0689

Terry Kemp, secretary
Home 937 2875
Work 937 6132

**Albion Little River Fire Protection District
P. O. Box 634
Albion, CA 95410**

July 24, 2009

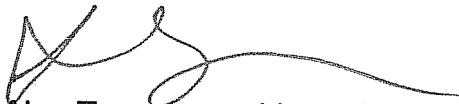
Mendocino County Auditor
501 Low Gap Road Room 1080
Ukiah, CA 95482

Please find enclosed Albion Little River Fire Protection District approved budget for FY 2009-2010.

I have also enclosed a copy of the approved minutes of the June 24, 2009 regular business meeting, during which this budget was approved, for corroboration.

Please contact me if you have any questions.

Thank you,



Alan Taeger, president of the board of directors
ataeger@mcn.org
Office/Home 937 0154
Cell 489 3052

enclosures

ALRFPD APPROVED BUDGET FISCAL YEAR 2009-2010

DISTRICT NAME: ALBION-LITTLE RIVER FIRE PROTECTION

FUND NUMBER: 3410

TOTAL ESTIMATED REVENUE FOR 2009-2010 \$167,597.00

ESTIMATED FUND BALANCE AS OF 6/30/09 \$223,981.00

TOTAL AVAILABLE FOR APPROPRIATIONS IN 2009-2010 \$391,578.00
(Appropriations must not exceed this amount)

ESTIMATED REVENUE

821110	CURRENT SECURED TAX	\$74,944.00
821120	CURRENT UNSECURED TAX	\$2,322.00
821130	SB 813 SUPPLEMENTAL TAX	\$1,572.00
821220	PRIOR UNSECURED TAX	\$27.00
821300	SPECIAL TAX (FIRE ASSESSMENTS)	\$77,630.00
821600	TIMBER TAX	\$314.00
824100	INTEREST	\$10,000.00
825481	HOMEOWNERS PROPERTY TAX RELIEF	\$788.00
TOTAL ESTIMATED REVENUE		\$167,597.00

APPROPRIATIONS

SALARY & BENEFITS

861035	WORKERS COMPENSATION INSURANCE	\$7,000.00
TOTAL SALARY & BENEFITS		\$7,000.00

SERVICES & SUPPLIES

862050	CLOTHING & PERSONAL ITEMS	\$6,000.00
862060	COMMUNICATIONS	\$10,000.00
862101	INSURANCE - GENERAL	\$7,000.00
862120	MAINTENANCE - EQUIPMENT	\$30,000.00
862130	MAINTENANCE - STRUCTURES & GROUNDS	\$10,000.00
862140	MEDICAL, DENTAL & LAB SUPPLIES	\$8,000.00
862150	MEMBERSHIPS	\$3,000.00
862170	OFFICE EXPENSE	\$2,000.00
862181	AUDITING & FISCAL SERVICES	\$4,000.00
862187	EDUCATION & TRAINING	\$15,000.00
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	\$1,500.00
862210	RENTS AND LEASES BUILDINGS AND GROUNDS	\$100.00
862220	SMALL TOOLS & INSTRUMENTS	\$7,000.00
862231	ELECTION SUPERVISION AND SERVICES	\$400.00
862250	TRANSPORTATION & TRAVEL	\$26,000.00
862260	UTILITIES	\$5,000.00
TOTAL SERVICES & SUPPLIES		\$135,000.00

863113	PAYMENTS TO OTHER GOVERNMENT AGENCIES	\$3,000.00
864360	STRUCTURES & IMPROVEMENTS	\$10,000.00
864370	EQUIPMENT	\$5,000.00

TOTAL APPROPRIATIONS \$160,000.00

EXCESS OF ESTIMATED REVENUE over(under) APPROPRIATIONS \$7,597.00

Budget approved by unanimous vote of the board at the June 24, 2009 regular business meeting.

Submitted by Alan Taeger, president

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

Wednesday, June 24, 2009, 7:30pm at Station 810, 33900 West St, Albion, CA

1. **Call to order and determination of a quorum:** Called to order at 7:36pm with Directors Alan Taeger, Rich Riley, Ed Petrykowski, and Terry Kemp present along with Derek Wilson, Dave Ayster, Nick Pillsbury, Ted Williams and Harvey Chess.
2. **Public communication to the Board:** None
3. **Grants:** Harvey Chess spoke to the board about his experience as a grant writer and offered input about having a concise, core document that represents our specific district and our intentions.
4. **Previous Meeting Minutes:** Motion made by Alan to accept minutes of 4/29/09, 5/27/09, 6/9/09 meetings. Motion approved by unanimous vote of the board.
5. **Fire Chief's report including operational needs:**
 - A) Incident reports- 6-medical, 4-traffic, 4-fire, 1-other.
 - B) Fund raising gifts and service fees-no report
 - C) Fire Department Report- Cal-fire will provide mutual aid except Alpha medical calls. Cal-Fire will provide FD OES Strike Team training.
 - D) Fire department Operational needs- FD will need new wild land gear. FD will need to replace existing pagers because old ones are unable to meet current requirements.
 - E) Vehicles-
 - i) 8182-Repairs not finished yet. Rich spoke to Gary and it should be finished by Friday.
 - ii) 8130-Had inspection, needs repairs.
 - iii) 8132 & 8192-Need inspection.
 - iv) 8162 (Alabama)-Required repairs not yet completed due to 8182 out of service.
 - v) New intern Brad Montgomery is an ASE certified mechanic.
6. **Communications to the Board:**
 - A) Dan Sitts resigned from the board in writing effective 6/24/09.
 - B) Ronnie James sent a letter regarding grant information and information on hiring a grant writer.
 - C) We received a bill from GSRMA for workers Comp- \$5,651.00 and Liability -\$5,034.00 for FY 2009-2010.
 - D) We received a letter from the Coastal Commission that effective 6/24/09 at 5:00pm we have their approval for Station 811 to proceed with construction.
7. **Financial Report:** Alan presented current financial report.
8. **Items for Consideration and Possible Action:**
 - A) Budget-Terry made a motion to approve the proposed FY 2009-2010 budget. Motion approved by unanimous vote of the board.
 - B) Wild Land Gear-no action taken. Items to be purchased in FY 2009-2010 budget.
9. **Committee Reports:**
 - A) Station 811 - Ed will meet with individuals and agencies including a Botanist to flag the ESHA areas (Environmentally Sensitive Habitat Areas), a civil engineer to prepare grading and site plan which will be used to obtain a D.O.T encroachment permit and with a volunteer to file a deed restriction as required by County Planning.
 - B) Vehicles - Rich reported on warranty repair issues with engine 8162 (Alabama).
10. **Board Discussion:** The board must appoint a new Board member within 60 days of his/her resignation. We can appoint a candidate after the position notice has been up for 15 days.
11. **Next Board Meeting:** Changed to July 22, 2009, 7:30pm at Station 810.
12. **Adjournment:** Meeting adjourned at 9:39pm.

Minutes approved by unanimous vote of the board at the July 22, 2009 regular business meeting.

MEREDITH J. FORD
Auditor-Controller



LLOYD B. WEER
Assistant
Auditor-Controller

COUNTY OF MENDOCINO
AUDITOR-CONTROLLER
501 LOW GAP RD., RM. 1080
UKIAH, CALIFORNIA 95482
PH: (707) 463-4388
FAX: (707) 467-2503
E-mail: auditor@co.mendocino.ca.us

May 21, 2009

District: Albion-Little River Fire

To: District Board of Directors

From: Meredith Ford, Auditor-Controller

A handwritten signature in cursive script that reads "Meredith Ford".

Re: Estimated 2009/10 Tax Revenue

The following are this office's estimates of taxes to be paid to your district, for the 2009/10 fiscal year. ***These estimates do not take into consideration the possibility of the State suspending Proposition 1A, thereby 'borrowing' 8% of total tax revenues received during 2008/09.***

Current Secured	\$ <u>74,944</u>
Current Unsecured	<u>2,322</u>
Homeowner Exemption	<u>788</u>
SB813 Supplemental	<u>1,572</u>
Prior Unsecured	<u>27</u>
Timber Tax	<u>314</u>
Total	\$ <u><u>79,967</u></u>

Please call me with any questions you may have regarding the above estimates.

Special District Budget Worksheet
Fiscal Year 2009/10

District Name: Albion-Little River Fire

Fund Number: 3410

Total estimated revenue for 2009/10 _____

Add estimated Fund Balance @ 6/30/09 _____

Total available for appropriation in 2009/10 _____

(Appropriations must not exceed this amount)

Estimated Revenue

821110 Current Secured Tax _____

821120 Current Unsecured Tax _____

821130 Supplemental Roll Tax _____

821220 Prior Unsecured Tax _____

821300 Special Tax (Fire Assessments) _____

821600 Timber Yield Tax _____

821700 Highway Property Rental _____

824100 Interest _____

824110 Endowment Fund Interest _____

824200 Rents & Concessions _____

825481 Homeowners Property Tax Relief _____

825490 State Other _____

825670 Federal Other _____

826199 Emergency Response Fee _____

826501 Benefit Assessment _____

827500 Sale of Fixed Assets _____

827600 Other Sales _____

827700 Other Income _____

827702 Insurance & Premium Returns _____

827707 Donations _____

827802 Operating Transfer In _____

Total Estimated Revenue _____

Please return to Auditor-Controller by August 31, 2009

**Special District Budget Worksheet
Fiscal Year 2009/10**

Appropriations

860010 Appropriation for Contingencies	_____
861011 Regular Employee Salaries	_____
861012 Extra Help	_____
861013 Overtime	_____
861014 Miscellaneous Salaries	_____
861021 Contribution to Retirement	_____
861022 Contribution to OASDI	_____
861023 Contribution to Medicare	_____
861030 Contribution to Employee Insurance	_____
861031 Unemployment Insurance	_____
861035 Workers' Compensation Insurance	_____
Total Salaries & Benefits	_____
862050 Clothing & Personal Items	_____
862060 Communications	_____
862080 Food	_____
862090 Household Expense	_____
862101 Insurance - General	_____
862120 Maintenance - Equipment	_____
862130 Maintenance - Structures & Grounds	_____
862140 Medical, Dental & Lab Supplies	_____
862150 Memberships	_____
862160 Miscellaneous Expense	_____
862170 Office Expense	_____
862181 Auditing & Fiscal Services	_____
862182 Data Processing Services	_____
862183 Legal Fees	_____
862184 Architectural & Engineering Services	_____
862187 Education & Training	_____
862189 Professional & Specialized Services	_____
862190 Publication & Legal Notices	_____
862200 Rents & Leases - Equipment	_____

Please return to Auditor-Controller by August 31, 2009

**Special District Budget Worksheet
Fiscal Year 2009/10**

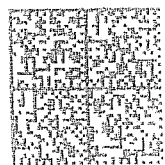
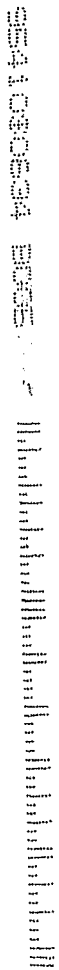
862220 Small Tools & Instruments	_____
862231 Election Supplies & Services	_____
862239 Special Departmental Expense	_____
862250 Transportation & Travel	_____
862251 Ambulance	_____
862260 Utilities	_____
Total Services & Supplies	_____
863113 Payments to Other Governments	_____
863310 Interest Expense	_____
863311 Principal Expense	_____
863340 Taxes & Assessments	_____
Total Other Charges	_____
864350 Land	_____
864360 Structures & Improvements	_____
864370 Equipment	_____
Total Fixed Assets	_____
865802 Operating Transfer Out	_____
Total Appropriations	=====
Excess of Estimated Revenue over/(under) Appropriations	=====

Submitted by: _____

Date: _____

COUNTY OF . DOCIMO
AUDITOR - CONTROLLER
501 Low Gap Rd., RM 1080
Ukiah, CA 95482

Albion Little River Fire District
PO Box 634
Albion CA 95410



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Alan Taeger

From: Katrina Bartolomie [bartolok@co.mendocino.ca.us]
Sent: Wednesday, August 12, 2009 6:12 PM
To: Rick Kennedy - UVSD; Lily Phoenix - Brooktrails TCSD; Karyn Abshire; Joe Stokley - Pacific Reefs; Tim Bradley - Millview Water; Serina Wallace - AVCSD; Julie Paulin - PV Irrig; Catherine Towers - Covelo CSD; Kary Foltz; Sondra Knicely; Alan Taeger - Albion LR FPD; Rose Marie Acker - Elk Co Water & CSD; Eloisa Oropeza; David Gross - Mendocino Fire; Bonnie Adshade; Jodi Mitchell; Joanne Wilkes; Sue Carberry - Laytonville FD; Leighton Nelsen; Bruce Irwin - MCRPD; Naomi Schwartz; Steve Orsi; Claudia Hillary - City of Pt Arena; Sara Ivey; Sue Budlong; Linda McEntire; Katie Pearson; Linda Force; Mary Thornton; Paul Tichinin - MCOE Superintendent; Gwen Chapman - Mendo College; Kathryn Lehner; Linda Marshall; Tricia Harreschou - PVCSD; Linda Groth - Rwd Valley Water; Barbara Spazek - Russian River Flood; Nancy Stipe - Little Lake FPD; Sharon - Willow Water; Sean White - RR Flood Control; Steve Elliott; Dan Grebil - UVFD; Marti Bradford; Carol Baker - Comptche CSD; Lee Marder - Round Vly Water; Phil Gravier - Laytonville Fire; Tess Fagnant - HPUD
Subject: Complete Candidate List
Attachments: CANDIDATE LIST Nov 2009 COMPLETE.pdf

Attached is the Complete Candidate List for the November 3, 2009 Election. Unless the district is marked "Election" the candidates will be appointed in lieu of election.

I will be out of the office Thursday, August 13, but back in Friday. I will double check everything Friday to make sure it is all accurate. If there is a change I will re-email to all. I wanted you all to have the most current list I have.

Thanks for your patience!
Katrina

Katrina Bartolomie
Assistant Registrar of Voters
Mendocino County Elections
(707) 463-4374
(707) 463-4257 fax

Alan Taeger

From: Katrina Bartolomie [bartolok@co.mendocino.ca.us]
Sent: Tuesday, August 18, 2009 9:01 AM
To: Rick Kennedy - UVSD; Lily Phoenix - Brooktrails TCSD; Karyn Abshire; Joe Stokley - Pacific Reefs; Tim Bradley - Millview Water; Sydney King; Serina Wallace - AVCSD; Julie Paulin - PV Irrig; Catherine Towers - Covelo CSD; Kary Foltz; Sondra Knicely; Alan Taeger - Albion LR FPD; Rosemarie Acker; Rose Marie Acker - Elk Co Water & CSD; Eloisa Oropeza; David Gross - Mendocino Fire; Bonnie Adshade; Jodi Mitchell; Joanne Wilkes; Sue Carberry - Laytonville FD; Leighton Nelsen; Bruce Irwin - MCRPD; Naomi Schwartz; Steve Orsi; Claudia Hillary - City of Pt Arena; Sara Ivey; Sue Budlong; Linda McEntire; Katie Pearson; Linda Force; Mary Thornton; Paul Tichinin - MCOE Superintendent; Gwen Chapman - Mendo College; Kathryn Lehner; Linda Marshall; Tricia Harreschou - PVCSD; Linda Groth - Rwd Valley Water; Barbara Spazek - Russian River Flood; Nancy Stipe - Little Lake FPD; Sharon - Willow Water; Gwen Bergstrom - HPUD; Sean White - RR Flood Control; Steve Elliott; Dan Grebil - UVFD; Marti Bradford; Carol Baker - Comptche CSD; Marilyn Harden - City of Willits; Lee Marder - Round Vly Water; Phil Gravier - Laytonville Fire; Tess Fagnant - HPUD
Subject: November 2009 Races & Measures that will be on the ballot
Attachments: CANDIDATE LIST Nov 2009 - ELECTION.pdf

Good Morning

Some of you do not have races on the ballot. I am completing the paperwork for the Board of Supervisors to make your appointments in lieu of election, they should go out tomorrow.

Here is a complete list of those races and measures that will be on the ballot for November. If you have any questions, please do not hesitate to call me.

Thank you!
Katrina

Katrina Bartolomie
Assistant Registrar of Voters
Mendocino County Elections
(707) 463-4374
(707) 463-4257 fax

COMPLETE CANDIDATE LIST - November 3, 2009 - CONSOLIDATED DISTRICTS ELECTION, Posted August 12, 2009 5:40 p.m.

Unless the district is marked "ELECTION" the district candidates will be appointed in lieu of election.

** The order of candidates on this list is not necessarily the order of candidates on the ballot**

DISTRICTS	CANDIDATE	ADDRESS	DESIGNATION	E-MAIL	PHONE	Cand
INCUMBENT						ST 700 470s
COMMUNITY SERVICES DISTRICTS:						
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT; 2 LONG TERM; 1 SHORT TERM						
	KIRK WILDER	13461 Airport Rd, Boonville 95415	Incumbent		895-2949	N Y Y
	LINDA KLEIN					
	Short Term:					
	VALERIE HANELT (appted 7/15/09)	Valerie Hanelt was appointed less than 130 days prior to the election - does not run for election - will serve the remainder of the term - 12/2011				
BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT: 3 LONG TERM						
	TONY ORTH	1454 Casteel Dr. Willits 95490	Community Activist		459-3443	Y Y Y
	RICK WILLIAMS	25415 Salmon Pl, Willits, Ca. 95490	Incumbent		456-0371	N Y Y
	GEORGE SKEZAS	2119 Poppy Ln, Willits 95490	Incumbent		459-1876	N Y Y
	GINO N. ZALUNARDO	2033 Buckeye Rd. Willits, ca. 95490	Retired		459-3612	Y Y Y
COMPTCHE COMMUNITY SERVICES DISTRICT: 2 LONG TERM						
	LARRY MACDONALD	7900 Flynn Creek Rd., Comptche 95427	Incumbent		937-5467	N Y Y
	JOEL S. HOLMES	8100 Flynn Creek Rd. Comptche 95427	Incumbent		937-2161	N Y Y
COVELO COMMUNITY SERVICES DISTRICT: 3 LONG TERM						
	DANE D. DOWNING	23741 Howard St Covelo Ca 95428	Incumbent		989-6749	
	JOSEPH A. GAUDER	76250 Main St. Covelo 95428	Incumbent		989-8252	N Y Y
	PAUL FILLER	76290 Main St. Covelo 95428	Incumbent		989-8275	N Y Y
ELK COMMUNITY SERVICES DISTRICT: 3 LONG TERM						
	BEN MACMILLAN					
	JANE LEWIS					
	ED OLIVEIRA	33100 Philo Greenwood Rd., Elk 95432	Incumbent		877-3410	N Y Y
GUALALA COMMUNITY SERVICES DISTRICT: 3 LONG TERM						
	ADELE FUNDERBURK (appointed)	46301 Ticked Pink Dr. Gualala 95445	Appointed Incumbent		884-3818	N Y Y
	SUSAN AICHER	37981 Pacific View Dr, Gualala 95445	Incumbent		884-6250	N Y Y
	BRUCE B. JONES					
MENDOCINO CITY COMMUNITY SERVICES DISTRICT: 3 LONG TERM						
	ROGER A. SCHWARTZ	44847 Suntrap Meadow Circle, Mendocino 95460	Incumbent		937-1352	N Y Y
	EDWARD F. O'BRIEN III	540 Albion St. Mendocino 95460	Incumbent		937-5170	N Y Y
	LEONARD DILL (appointed)					
POTTER VALLEY COMMUNITY SERVICES DISTRICT: 2 LONG TERM						
	BETTY LEE HARVEY	8923 Main St Potter Valley Ca 95469	Incumbent		743-1858	N Y Y
	KIM LARSEN	13450 Powerhouse Rd., Potter Valley	Incumbent		743-1993	N Y Y

COMPLETE CANDIDATE LIST - November 3, 2009 - CONSOLIDATED DISTRICTS ELECTION, Posted August 12, 2009 5:40 p.m.

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** The order of candidates on this list is not necessarily the order of candidates on the ballot**

DISTRICTS		CANDIDATE	ADDRESS	DESIGNATION	E-MAIL	PHONE	Candd	
INCUMBENT							ST	700
FIRE DISTRICTS:								
ALBION / LITTLE RIVER FIRE PROTECTION DISTRICT: 2 LONG TERM; 2 SHORT TERM								
	TERRY KEMP (Appointed)		43500 Little River-Airport Rd., Little River, Ca. 95456	Appointed Incumbent		937-6132	N	Y
	HARVEY CHESS (Appointed)		43300 Little River-Airport Rd., Little River, CA 95456	Appointed Incumbent		937-2088	N	Y
Short Term:								
	ED PETRYKOWSKI (appointed)		32095 Albion Ridge Rd. Albion	Appointed Incumbent		937-5489	N	Y
	RICHARD RILEY (appointed)		39801 Airport Rd., Little River 95456	Board Member		937-0689		Y
COVELO FIRE PROTECTION DISTRICT: 2 LONG TERM								
	THOMAS "DOUG" BROWN		71650 Hill Rd. Covelo, Ca. 95428	Incumbent		983-6164	N	Y
	DALE ABONO		22511 Oak Ln., Covelo 95428	Incumbent		983-8387	N	Y
FORT BRAGG RURAL FIRE PROTECTION DISTRICT: 3 LONG TERM 1 SHORT TERM								
	CLARK RISHEL (appointed)		31840 Mitchell Way, FB 95437	Appointed Incumbent		964-8102	N	Y
	DONNA HEWITT		17235 Franklin Rd, FB 95437	Incumbent		964-1891	N	Y
	DAN MAAS		31945 Johnson Ln, FB 95437	Incumbent		964-7561	N	Y
Short Term:								
	STEPHEN R. WUOLTEE (appointed)		32400 Rivers End Rd, FB 95437	Appointed Incumbent		961-0221	N	Y
LEGGETT VALLEY FIRE PROTECTION: 3 LONG TERM								
	SCOTT ROSENTHAL		66150 Drive Thru Tree Rd, Leggett 95585	Grocer		925-6101	N	Y
	RICARDO SANZ							
	M.R. "TED" BLAIR							
LITTLE LAKE FIRE PROTECTION: 2 LONG TERM; 1 SHORT TERM								
	THOMAS M. HERMAN		4001 Chinquapin Dr., Willits	Incumbent		459-4518	N	Y
	TOM ALLMAN							
	MICHAEL HORGER		2351 Valley Rd Willits Ca 95490	Firefighter		459-2686		Y
	ALISON L. GLASEY		380 Maple St., Willits 95490	Public Service		463-4441	Y	Y
Short Term:								
	ROBERT BORBA (appointed)		154 W. Commerical St Willits Ca 95490	Retired Fire Service		459-4920		Y
LONG VALLEY FIRE PROTECTION DISTRICT: 2 LONG TERM; 1 SHORT TERM								
	DAN CAMPBELL							
	Vacant		1526 Mill Creek Rd., Laytonville	Businessman		954-6911	N	Y
Short Term:								
	Vacant		1157 Bauer Rd., Laytonville 95454	Businessman		984-1063	N	Y
MENDOCINO FIRE PROTECTION DISTRICT: 3 LONG TERM								
	GWEN JACOBSON		10851 Gurley Ln. Mendocino 95460	Incumbent		937-2432		Y
	BILL LEMOS		43451 ROAD 409 MENDOCINO CA 95460	Incumbent		964-9347		Y
	FORREST FRANCIS (appointed)		40261 Compiche-Ukiah Rd. Mendocino, Ca. 95460	Surveyor		964-8865		Y

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DISTRICTS	CANDIDATE		ADDRESS	DESIGNATION	E-MAIL	PHONE	Cand	
	INCUMBENT						ST	700 470s
PIERCY FIRE PROTECTION: 2 LONG TERM; 1 SHORT TERM								
	JAMES R. CHESS (appointed)		79520 Hwy 217 Piercy 95587	Appointed Incumbent		247-3255	N	Y Y
	SHARON KAYE ZLATAROFF		81420 Hwy 217 Piercy 95587	Incumbent		247-3238	N	Y Y
Short Term:								
	JEFFREY HEDIN (appointed)		79300 Ebert Ln., Piercy 95587	Appointed Incumbent		247-3020	N	Y Y
REDWOOD COAST FIRE PROTECTION DISTRICT: 2 LONG TERM								
	JUDY SEYMOUR		19651 S. Hwy 1, Manchester, Ca. 95459	Incumbent		882-2577	N	Y Y
	GEORGE W. CAMPBELL		19670 S Hwy 1 Manchester Ca 95459 PO Box 155	Incumbent		882-1640	N	Y Y
REDWOOD VALLEY / CALPELLA FIRE PROTECTION DISTRICT: 2 LONG TERM								
	JEFF BLANC							
	DAVID GOW							
SANEL VALLEY FIRE PROTECTION: 2 LONG TERM; 1 SHORT TERM								
	ROBERT GIBSON		14381 Mountain House Rd., Hopland 95449	Incumbent		895-2120x13	N	Y Y
	TOM ASHURST							
Short Term:								
	RICHARD R. KERRIGAN, JR (appoint		8640 S Hwy 101 Ukiah 95482	Fireman		467-1155	N	Y Y
SOUTH COAST FIRE PROTECTION DISTRICT: 2 LONG TERM								
	WALTER E. SLUNAKER		36208 Old Stege Rd, Guadalupe 95445	Incumbent		884-3794	N	Y Y
	ROD HEADRICK		38851 S. Hwy 1 #15 Guadalupe, Ca. 95445	Incumbent		884-3364	N	Y Y
UKIAH VALLEY FIRE PROTECTION DISTRICT: 2 LONG TERM								
	ROBERT GATTENBERGER							
	PETER ROBERT BUSHBY		1370 Sanford Ranch Rd., Ukiah 95482	Incumbent		972-4512	N	Y Y
	PETE HALSTAD		2550 Oak Court Rd., Ukiah	Retired		462-1847	N	Y Y
WATER DISTRICTS:								
CALPELLA COUNTY WATER DISTRICT: 2 LONG TERM								
	GARY SILVER							
	ROBERT L. MAHAFFEY		5651 N. State St. Ukiah, Ca. 95482	Incumbent		272-0352	N	Y Y
ELK COUNTY WATER DISTRICT: 3 LONG TERM								
	KENNETH K. KENNEDY							
	HUGH FOSTER (appointed)		6149 S HIGHWAY 1 ELK CA 95432	Appointed Incumbent		877-3326	N	Y Y
	KIRK HANDLEY		5911 S. Hwy 1., Elk, Ca. 95432	Incumbent		877-3466	N	Y Y
LAYTONVILLE COUNTY WATER DISTRICT: 3 LONG TERM; 2 SHORT TERM								
	MICHAEL J. DAVIS		1390 Holland Rd, Laytonville, Ca. 95454	Incumbent		984-9602	N	Y Y
	KARY FOLTZ		1720 Branscomb Rd., Laytonville 95454	Incumbent		984-6444	N	Y Y
	Vacant		1000 North Rd, Laytonville 95454	Handy Man		984-9307	N	Y Y

COMPLETE CANDIDATE LIST - November 3, 2009 - CONSOLIDATED DISTRICTS ELECTION, Posted August 12, 2009 5:40 p.m.

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DISTRICTS		CANDIDATE	ADDRESS	DESIGNATION	E-MAIL	PHONE	Cand	
INCUMBENT							ST	700 470s
Short Term: - Laytonville County Water District								
	JAMES R. HACK, JR	JIM HACK	2000 North Rd. Laytonville, Ca. 95454	Incumbent		354-3026	N	Y
	Vacant	ALVIN DENNIS DODD, JR	44001 Stump Rd., Laytonville 95454	Lumber Wholesaler		984-8887	N	Y
MILLVIEW COUNTY WATER DISTRICT: 3 LONG TERM				ELECTION				
	WILLIAM C. CARSON III	WILLIAM C CARSON III	3180 DEERWOOD DR UKIAH CA 95482	Incumbent		462-8916	N	Y
	JERROLD L. CARDOZA	JERRY CARDOZA	3350 DEERWOOD DR UKIAH CA 954852	Incumbent		462-7902	N	Y
	KENNETH D. BUDROW	KENNETH BUDROW	550 CHABLIS CT UKIAH CA 95482	Incumbent		462-1226	N	Y
		JIMMY RICKEL	3900 N State St., Sp 71, Ukiah 95482	Counselor		485-7915	N	Y
REDWOOD VALLEY COUNTY WATER DISTRICT: 2 LONG TERM; 1 SHORT TERM								
	JEANETTE HALLMAN	JEANETTE HALLMAN	9175 West Rd. Redwood Valley 95470	Incumbent		462-2595		Y
	DONALD E. BUTOW	DONALD E. BUTOW	7100 East Rd., Redwood Valley 95470	Incumbent		485-5038	N	Y
	Short Term:							
	MERLE D. REUSER (appointed)	MERLE REUSER	3060 Road I, Redwood Valley 95470	Appointed Incumbent		485-5422	N	Y
ROUND VALLEY COUNTY WATER DISTRICT: 2 LONG TERM; 1 SHORT TERM								
	BRUCE HEPPLER							
	GEORGE HELMHOLZ	GEORGE HELMHOLZ	74550 Dobie Ln. Covelo 95428	<i>none given</i>		983-6525	N	Y
	Short Term:							
	ROD WILBURN (appointed)	ROD WILBURN	76270 Covelo Rd. Covelo, Ca. 95428	Appointed Incumbent		304-2996	N	Y
WILLOW COUNTY WATER DISTRICT: 3 LONG TERM								
	JACK KUMMERT	JACK KUMMERT	250 Gobalet Ln, Ukiah, Ca 95482	Incumbent		462-6162	N	Y
	BILL LARRAMENDY	WILLIAM L. LARRAMENDY	5040 Burke Hill Dr. Ukiah 95482	Incumbent		462-7925	N	Y
	KEN FRANKLIN (appointed)	KEN FRANKLIN	2790 Oak Court Rd., Ukiah 95482	Appointed Incumbent		468-9609	N	Y
LANDOWNER WATER DISTRICTS:								
CASPAR SOUTH WATER DISTRICT: 3 LONG TERM; 2 SHORT TERM								
	VACANT							
	MARIETTA B. COYLE							
	JEANNE KEKVAN-LYNCH							
		ROY FALK	45575 S Caspar Dr., Mendocino 95460	Property Owner		813-1313	N	Y
		ELMER WHALEY	14101 Hilma Circle, Mendocino 95460	Property Owner		964-5540	N	Y
	Short Term:							
	Vacant	SUZANNE GOLT	10 Blackhawk Dr., San Anselmo, CA 94960	Non Profit Administrator		415-506-6200	N	Y
	Vacant	TOM BIRDSELL	14365 Pt Cabrillo Dr PO Box 1007 Mendocino 95460	Property Owner		961-0344	N	Y
PACIFIC REEFS WATER DISTRICT: 3 LONG TERM								
	KEITH MIDDLESWORTH	KEITH MIDDLESWORTH	920 Tavan Estates, Dr. Martinez Ca 94553	Incumbent		925 228-2894	N	
	JEANNETTE RASKER (appointed)	JEANNETTE RASKER	34401 Pacific Reefs Rd. Albion, Ca. 95410	Appointed Incumbent		937-2011	N	Y
	JOHN HALL	JOHN HALL	535 Delmar Ave., Pacifica CA 94044	<i>none given</i>		650-524-6964	N	Y

COMPLETE CANDIDATE LIST - November 3, 2009 - CONSOLIDATED DISTRICTS ELECTION, Posted August 12, 2009 5:40 p.m.

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DISTRICTS INCUMBENT	CANDIDATE	ADDRESS	DESIGNATION	E-MAIL	PHONE	Cand	
						ST	700 470s
SCHOOL DISTRICTS:							
ANDERSON VALLEY UNIFIED SCHOOL DISTRICT: 2 LONG TERM							
MICHAEL ADDISON							
ERICA LEMONS	ERICA LEMONS	13901 Hwy 128 Boonville 95415	Incumbent		895-3095	N	Y Y
ARENA UNION ELEM/PT ARENA JT UNION HIGH SCHOOL DIST: 4 LONG TERM							
LINDA ANDERSEN			ELECTION		FAX TO SONOMA CO.		
ANGELA MARQUIZ	ANGELA MARQUEZ	46380 Bourns Gulch Rd Gualala 95445	Incumbent		884-9009		Y Y
SUSAN B. SANDOVAL	SUSAN BEECHER SANDOVAL	40900 Old Stage Rd Gualala 95445	Incumbent		884-9009	N	Y Y
LESLIE BATES	LESLIE T. BATES	37550 Old Stage Rd Gualala 95445	Appointed Incumbent		884-9009	N	Y Y
	SUZANNE "SUSAN" RUSH	43751 Cypress Parkway, Manchester	Business Administrator		882-2441	Y	Y Y
	NICK SCANLON-HILL	42515 Hathaway Crossing, Point Arena 95468	Retired Paramedic Administrator		882-2208	N	Y Y
FORT BRAGG UNIFIED SCHOOL DISTRICT: 3 LONG TERM							
WENDY S. BOISE	WENDY S. BOISE	24721 Sashandre Ln Fort Bragg, Ca. 95437	Incumbent		964-0105	N	Y Y
DEE LYNN R. CARPENTER							
JENNIFER A. OWEN	JENNIFER A. OWEN	23530 Shady Ln, Fort Bragg 95437	Incumbent		961-2827x109	Y	Y Y
LAYTONVILLE UNIFIED SCHOOL DISTRICT: 2 LONG TERM							
PATRICIA C. STEEL							
CALVIN HARWOOD	CALVIN HARWOOD	12000 BRANSCOMB RD LAYTONVILLE CA 95454	Incumbent		984-6160	N	Y Y
	CECELIA GILLESPIE	59034 Bell Springs Rd., Laytonville 95454	Parent		513-9329		Y Y
LEGGETT VALLEY UNIFIED SCHOOL DISTRICT: 3 LONG TERM							
MELISSA ROSENTHAL			ELECTION				
BRUCE E. ANDERSON	BRUCE E ANDERSON	77231 Usal Rd Whitethorn Ca 95589	Incumbent		986-7810	N	Y Y
MARCIA ANN BRADLEY							
	JENNIFER A. PARENT	75600 Briceland Rd., Whitethorn 95589	Small Business Owner		986-9949	N	Y Y
	DELLA M. BLODGETT	65251 DRIVE THRU TREE RD LEGGETT CA 95585	Parent		925-6462		Y Y
	WAYNE LUNA	4 Marion Ln, Leggett 95585	Construction Worker		925-6302	N	Y Y
	TONIE M. TRAINA	PO Box 46 Leggett 95585	Parent / Business Person		354-1301	N	Y Y
	MICHELLE BERTNICK	67600 Hwy 271, Leggett 95585	Parent		984-6153		Y Y
MANCHESTER UNION ELEMENTARY SCHOOL DISTRICT: 3 LONG TERM; 2 SHORT TERM							
VIRGIL KNOCHE							
KEN HOFER							
CYNTHIA HUMPHREYS (appointed)							
Short Term:							
EUNICE CAMPBELL							
PAUL KEY (appointed)							

COMPLETE CANDIDATE LIST - November 3, 2009 - CONSOLIDATED DISTRICTS ELECTION, Posted August 12, 2009 5:40 p.m.

Unless the district is marked "ELECTION" the district candidates will be appointed in lieu of election.

** The order of candidates on this list is not necessarily the order of candidates on the ballot**

DISTRICTS	CANDIDATE	ADDRESS	DESIGNATION	E-MAIL	PHONE	Cand	
						ST	700 470s
MENDOCINO UNIFIED SCHOOL DISTRICT: 2 LONG TERM; 1 SHORT TERM							
TA 2 THOMAS HUDSON (appointed)	TA 2 THOMAS R. HUDSON	33531 Navarro Ridge Rd. Albion, Ca95410	CLOSED		937-2540		Y
TA 4 GLORIA ANN LINER			Appointed Incumbent				Y
	TA 4 JESSICA GRINBERG	P O Box 1738, Mendocino 95460	<i>Name given</i>		937-3003		Y
Short Term:							
TA 5 BAQI KOPELMAN (appointed)	TA 5 BAQI KOPELMAN	45501 Cypress Dr, Mendocino, Ca.	CLOSED				Y
MENDOCINO COUNTY BOARD OF EDUCATION: 4 LONG TERM TA 5 & 6 ELECTION							
TA 1 ED NICKERMAN			Appointed Incumbent		937-3563	N	Y
TA 2 LINDA HELLAND							Y
TA 5 NICE ALTERMAN	NICE ALTERMAN	40981 Little River Airport Rd., Little River 95456	Incumbent		937-4540	N	Y
TA 6 DIANE ZUCKER							Y
	TA 1 WADE KOENINGER	1321 Vista Verde Rd. Ukiah, Ca. 95482	Retired		467-9983	N	Y
	TA 2 DIANE ZUCKER	624 Joseph St. Ukiah, Ca. 95482	Retired Teacher		467-9798	Y	Y
	TA 5 GEORGE MONTAG	33410 Philo-Greenwood Rd., Elk Ca 95432	Carpenter/Antique Dealer		877-3243		Y
	TA 6 JONAH FREEDMAN	130 N Dora St., Ukiah 95482	Retired Physician		467-1877		Y
	TA 6 MADELIN HOLTkamp	139 Gardens Ave., Ukiah 95482	Economic Developer		972-5298	Y	Y
POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT: 2 LONG TERM							
ELIZABETH MONLUX							
BOB PAGE	BOB PAGE	11600 Oat Gap Rd., Potter Valley 95469	Incumbent		942-0653	N	Y
	ELAINE LINDELEF	9550 East Rd Potter Valley Ca 95469	Computer Consultant		743-1763	N	Y
ROUND VALLEY UNIFIED SCHOOL DISTRICT: 3 LONG TERM							
KELLY L. HORNE			ELECTION				
JEAN K. JAHR	JEAN K. JAHR	23501 Charlie Hurt Hwy, Covelo 95428	Incumbent		983-6244		Y
DINAH LONGLEY (appointed)	DINAH J. LONGLEY	23251 Henderson Rd., Covelo, Ca. 95428	Incumbent		983-8211	N	Y
	CYNTHIA E O'FERRALL	344 Agency Rd Covelo Ca 95428	Self Employed		983-8438	N	
	PETER BAUER	26802 East Ln, Covelo, Ca. 95428	Cattle Rancher		354-4541		Y
	TOM L. EAST	23600 Poonkinney Rd, Covelo 95428	Former AG Teacher		354-4369	N	Y
	ROSE SITA FRANCIJA	76250 Main St., Covelo 95428	Instructor		983-8252	N	Y
	PAULA LOCKHART	117 Pomo Blvd., Covelo 95428	Home Care Provider		983-8301	N	Y
UKIAH UNIFIED SCHOOL DISTRICT: 5 LONG TERM							
TA N MICHAEL B. SEQUEIRA	TA N MICHAEL B. SEQUEIRA	550 School Way Redwood Valley Ca 95470	Incumbent		485-5518	N	Y
TA N BEATRIZ "BEA" ARKIN	TA N BEATRIZ "BEA" ARKIN	4161 Black Bart Trail, Redwood Valley, Ca. 95470	Incumbent		485-7990	N	Y
TA C KATHY JAMES	TA C KATHY JAMES	1460 Meadow Dr Ukiah Ca 95482	Incumbent		462-5914	Y	Y
TA S NAOMI ENGSTROM							Y
TA N WILLIAM RANTALA JR	TA N WILLIAM RANTALA JR	1800 Inez Way, Redwood Valley 95470	Retired Peace Officer		485-1609	N	Y
TA N CAROL LYNN RANDALL	TA N CAROL LYNN RANDALL	10180 Bakers Creek Rd. Redwood Valley 95470	Notary		972-4201	N	
TA C MICHAEL A. WEIDNER	TA C MICHAEL A. WEIDNER	1655 ELM ST UKIAH CA 95482	Health Care Provider		513-8475	N	Y
WILLITS UNIFIED SCHOOL DISTRICT: 3 LONG TERM							
BILL JACK							
BOB HARPER	BOB HARPER	7400 Ridgewood Rd. Willits, Ca. 95490	Incumbent		459-5558	Y	Y
CYNTHIA CARNI (appointed)	CYNTHIA N. CARNI	28800 Pinecrest Rd. Willits, Ca.	Appointed Incumbent		459-2385	N	Y
	BARBARA STARR	2451 Bear Place, Willits, Ca.	Retired Educator/Administrator		459-1210	N	Y

COMPLETE CANDIDATE LIST - November 3, 2009 - CONSOLIDATED DISTRICTS ELECTION, Posted August 12, 2009 5:40 p.m.

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INCUMBENT	ST						700	470s
<p>Unless the district is marked "ELECTION" the district candidates will be appointed in lieu of election. ** The order of candidates on this list is not necessarily the order of candidates on the ballot**</p>								
SOUTHERN HUMBOLDT JOINT UNIFIED SCHOOL DISTRICT: 4 LONG TERM								
		JAMES H. BAKER						
		JEFF HAAS						
		BARBARA LINDSAY	(Humboldt Co)					
		SUSAN THOMPSON	(Humboldt Co)	Incumbent				
		THOMAS MULDER	(Humboldt Co)					
COLLEGE DISTRICTS:								
MENDO-LAKE COMM COLLEGE DISTRICT: 3 LONG TERM; 1 SHORT TERM								
		TA 2 VERLE ANDERSON						
		TA 5 JANET CHANIOT	9430 West Rd. Potter Valley, Ca. 95469	Incumbent		743-1310	Y	Y
		TA 6 JOHN HANCOCK						
		TA 2 EDWARD H. HAYNES, DVM	780 Walnut Ave., Ukiah	Veterinarian		462-4711	N	Y
		TA 5 CRAIG SHELL	3300 Dessie Dr POB 1678 Lakeport 95453	Executive Film Producer		415 730-6816		
		TA 6 JOHN H. TOMKINS	448 Hendricks Dr. POB 1140, Lucerne 95458	Business Owner		274-1843	Y	
		Short Term						
		TA 4 Vacant	1171 Riverside Dr., Ukiah 95482	Wine Businessman		272-4475	N	Y
REDWOODS COMMUNITY COLLEGE DISTRICT: 2 LONG TERM								
		Div 1 GEORGE TRUETT	(Humboldt Co)					
		Div 8 WILL SMITH	44500 Little Lake Rd, Mendocino 95460	Incumbent		937-3770	Y	Y
		Div 8 BARBARA RICE	43402 Road 409, Mendocino 95460	Retired Educator/Mediator		964-1410	Y	Y
		Div 8 DAVID JENSEN	661 N. Harold St., Fort Bragg 95437	Environmental Health Manager		961-2616	Y	Y



SUSAN M. RANOCHAK

ASSESSOR-COUNTY CLERK-RECORDER

REGISTRAR OF VOTERS

COMMISSIONER OF
CIVIL MARRIAGES

E-MAIL

acr@co.mendocino.ca.us

FAX

(707) 463-4257

COUNTY OF MENDOCINO

OFFICE OF THE COUNTY CLERK-RECORDER

501 LOW GAP ROAD, RM. 1020
UKIAH, CALIFORNIA 95482

BARRY R. LITTLE
ASSISTANT ASSESSOR

(707) 463-4311

CINDY L. FRANCI
ASSISTANT CLERK-RECORDER

COUNTY CLERK
(707) 463-4370

RECORDER
(707) 463-4376

KATRINA BARTOLOMIE
ASSISTANT REGISTRAR OF
VOTERS

(707) 463-4371

August 19, 2009

Albion/Little River Fire Protection District
PO Box 634
Albion, CA 95410

Dear Alan:

Due to insufficient nominees, your district will not go to an election on November 3, 2009. The attached certificate, sent to the Mendocino County Board of Supervisors, has information of candidates that filed for open positions and the number of seats open. These candidates will be appointed-in-lieu of election by the Board of Supervisors at a meeting before election day and the candidates will be mailed an Appointment and Oath form. The form must be completed before duties on your board begin. Oaths can be taken before a notary public, a deputy at the Mendocino County Clerk's office or anyone who is authorized to administer oaths.

If you have any questions, please feel free to call me at the above number.

Sincerely,
SUSAN M. RANOCHAK
Assessor-County Clerk-Recorder

Katrina Bartolomie
Assistant Registrar of Voters

enclosure

**CERTIFICATE
(SECTION 10515 E.C.)**

**TO THE HONORABLE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO**

I, **SUSAN M. RANOCHAK, ASSESSOR-COUNTY CLERK-RECORDER**, do hereby certify that at 5:00 p.m. on **AUGUST 7, 2009** the number of nominees did not exceed the number of offices to be filled and that no petition requesting a special election in the **ALBION/LITTLE RIVER FIRE PROTECTION DISTRICT** was filed with the County Clerk.

NOW, THEREFORE, pursuant to Election Code 10515, the following persons have filed their declaration of candidacy papers and are required to be appointed in lieu of election prior to **NOVEMBER 3, 2009** to the terms as shown:

Term to begin December 4, 2009 at noon and end the first Friday in December of 2011.

Ed Petrykowski	PO Box 261	Albion, CA 95410	937-5489
Richard Riley	PO Box 466	Mendocino, CA 95460	937-0689

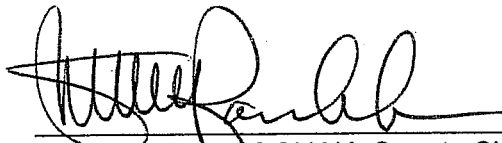
Term to begin December 4, 2009 at noon and end the first Friday in December of 2013.

Terry Kemp	PO Box 356	Little River, CA 95456	937-6132
Harvey B. Chess	PO Box 375	Little River, CA 95456	937-2088

No other appointments need to be made at this time.

WITNESS MY HAND AND OFFICIAL SEAL THIS 19th DAY OF August, 2009.

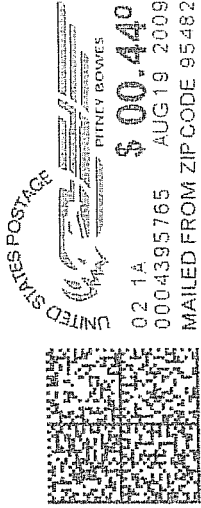
(SEAL)



SUSAN M. RANOCHAK, County Clerk
in and for the County of Mendocino
State of California

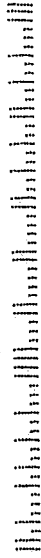
cc: District Secretary

SUSAN M. RANACHAK
COUNTY CLERK-RECORDER
501 LOW GAP ROAD, ROOM #1020
UKIAH, CA 95482-3738



Albion/Little River Fire Protection Dist.
Alan Taeger
PO Box 634
Albion, CA 95410

9541090634 8075



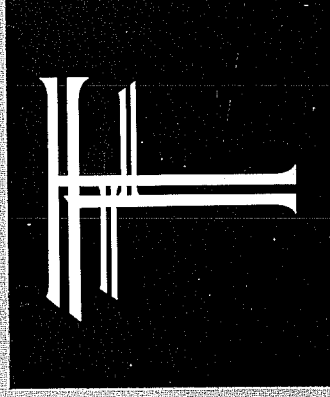
ABOUT HARVEY CHESS



Harvey Chess is at home in the nonprofit sector. Whether training or consulting, he draws on the wisdom derived from many years of building relationships as an independent contractor, a staff member and consultant with the federal government and the grant making foundation community. He bracketed his experience as a Program Officer at the California Community Foundation with two long and intense national tours as a trainer with The Grantsmanship Center. Along with advocating for funding applicants while at the foundation, he oversaw the operation of the Funding Information Center, a resource library for grant seekers. He maintains a longstanding relationship as a trainer with the Nonprofit Resource Center in Sacramento, California.

He has developed and shares an approach to resource development and grant seeking that challenges what often passes for conventional wisdom. A former workshop participant conveys this as follows: "I went to your workshop thinking I would get some really insightful information on grant proposal writing. And that was absolutely the case. What I didn't anticipate was how we'd strip the funding project down to the essentials, build its values and a foundation so we could defend these to anyone, and use this to seek funding partners."

Chess is the author of *Getting Smart About Getting Grants*, an opinionated workbook for grant seekers. Check out his website, grantRIGHTer.com, for more information on the book, his training and consulting.



THE FTFGROUP

FIRST THINGS FIRST
in nonprofit resource development

HARVEY CHESS

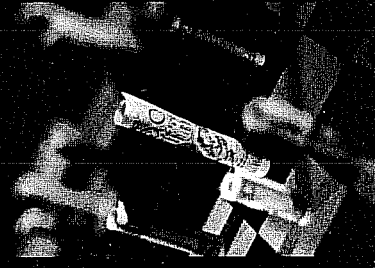
POST OFFICE BOX 6

LITTLE RIVER CALIFORNIA 95456

707.272.7121

ftfsmartgrants@gmail.com

www.grantRIGHTer.com



THE GRANT PROPOSAL WRITER'S CHEAT SHEET

A HARVEY CHESS TREATMENT

www.grantRIGHTer.com

CONSIDER THE FOLLOWING BEFORE YOU PROCEED — REMEMBER, MOST FUNDING GOES TO NONPROFIT ORGANIZATIONS.

Is your organization strengthened by support from the members and community for which it was created?

? *Consistent with its mission, does your nonprofit exist to help resolve challenges within this community?*

? *Does your organization attract participation from additional community members in developing needed funding proposals?*

? *As a result, do your funding proposals reflect necessary and carefully planned efforts to improve the quality of life within your community?*

? *Will you document the impact of these efforts, changing them when needed, and celebrating them when they are effective?*

READY? GOOD...LET'S GO!

ESSENTIAL INGREDIENTS IN A FUNDING PROPOSAL

Though various grant makers might use different formats and a different presentation order, these sensible concepts emerge consistently and will serve you well.

SUMMARY

Briefly describe the applicant organization; the case for funding; outcomes; the proposed plan of action and its time frame; the price tag, including the amount requested from the grant maker — each derived from the items that follow:

INTRODUCTION TO THE APPLICANT ORGANIZATION

Represent the excellence of your organization & look for ways to distinguish it among many applicants. At a minimum, include evidence of: community support; comfort & a track record in working with other groups; documented success in previous efforts; and your ability to handle money & account for its use.

THE CASE FOR FUNDING

Among the challenges, problems, unmet needs or unrealized opportunities facing community members, select & document the one or more this proposal will emphasize. Do this from the perspective of the people affected, without reference to your organization and its programs.

OUTCOMES

These describe CHANGE in the previously defined case for funding. Each outcome must: define meaningful participant success; describe who and how many people will be involved; be reasonable for the proposed time of accomplishment; and be measurable so it can be evaluated.

PROPOSED PLAN OF ACTION

Describe the sequence of events in the program you propose. All the events MUST contribute to the accomplishment of the outcomes already described.

EVALUATION METHODS

Describe the activities you will develop to evaluate your program as it unfolds; and to measure the impact of proposed outcomes as they occur.

OTHER RESOURCES

Itemize the additional resources (cash or in-kind) you have secured to combine with the requested funds to carry out the proposed program.

MAINTAINING EFFORTS

Describe the plans you have developed to continue and finance the proposed plan of action if needed.

BUDGET

Itemize the costs to carry out the plan of action and to evaluate your efforts

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

Wednesday, August 26, 2009, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 Call to order and determination of a quorum:** Called to order at 7:34pm by President Alan Taeger with Directors Rich Riley, Ed Petrykowski, Harvey Chess and Terry Kemp present along with Fire Captain Ted Williams as Chief's designated spokesperson in his absence, Fire Captain David Ayster, and Citizen Krista Eiber.
- 2 Public communication to the board:** Krista Eiber spoke to the board about the desire of her independent group of local citizens to organize a fund raiser for the Fire Department to be held on Sept. 12th, 2009. She then requested permission to use the barbeque grounds at the airport for the event location. Due to the proximity of the requested date the board agreed to schedule a special meeting on Friday August 28th, 2009 at 7:00pm to decide whether to grant Kira's request.
- 3 Previous meeting minutes:** The minutes for the July 22, 2009 regular business meeting were approved as presented by unanimous vote of the members of the Board.
- 4 Fire chief's report (as reported by Ted):**
 - A Incident reports:** 1 Fires, 11 medical, 1 boat rescue, 1 mutual aid..
 - B Fund raising, gifts, and service fees:** Ledford house will be doing an abalone fund raiser but no date has been set yet. No gifts to the Fire Department.
 - C Fire department report:** 8162 went to Santa Cruz and ran flawlessly. It was the largest truck on the Strike team. Calls are down.
 - D Fire department operational needs:** None.
 - E Vehicle maintenance report:**
 - i) David Ayster spoke with Gary from Fort Bragg Diesel (as did Rich) regarding continuing issues with 8162. In Gary's opinion, the temporary repair to the steering knuckle will hold until after fire season.
 - ii) 8130 Fort Bragg Diesel performed safety inspection and made electrical and steering box repairs.
 - iii) 8191 continues to run sluggishly, partially due to being underpowered. Fort Bragg Diesel to provide repair estimate for steering and drive train issues.
 - iv) 8132 and 8192 are scheduled for safety inspections.
 - v) 8175 needs to be scheduled for safety inspection.
- 5 Communications to the board:**
 - A** Letter received from PARS (Public Agency Retirement Services) offering services.
 - B** Received CSDA board election ballot by mail. Ballot return due September 16, 2009.
 - C** Letter received from CSDA inviting Board members to volunteer for CSDA committees.
 - D** Received letter by mail from Katrina at election office with official notice that our board candidates will be appointed by the Board of Supervisors; includes copy of official request to supervisors.
 - E** Received brochure by mail from CSDA Finance Corporation with offer of financial services.
- 6 Financial Report:** Report attached.
- 7 Items for Consideration and Possible Action:**
 - A** Ed made a motion to accept the Welty party proposal to use the barbeque grounds at LR Airport on September 26th, 2009 with the conditions that they 1) provide the District with a certificate of insurance that includes the Albion Little River Fire Protection District and Mendocino County as named insured and 2) provide evidence of an arrangement for security services for the event. These documents are to be delivered to the board secretary prior to September 11, 2009. The motion was approved by unanimous vote of the members of the board.
- 8 Committee Reports:**
 - A Station 811 committee:** Ed reported that there is nothing new to report.
 - B Vehicle committee:** Rich continues to work on warranty issues for 8162.
 - C Grant committee:** No words yet from FEMA regarding our recent grant application. Terry will follow up with a phone call. Harvey asked if the Fire Department has a wish list of items they would like to have.

Harvey will seek out grant opportunities and also speak to the Mendocino Community Foundation about grant availability.

9 Directors' discussion:

A Alan still researching title to property on the corner of Rd 19 and Little River Airport Rd.

B Discussion regarding annual brochures.

10 Next meeting schedule: Special Meeting for barbeque grounds use request Friday, August 28, 2009 7:00 pm Station 810. Next regular business meeting changed to Wednesday, September 23, 2009, 7:30 pm Station 810.

11 Adjournment: Meeting was adjourned at 9:10pm.