

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA**

Thursday, April 11, 2013, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery),
Albion, CA

7:00-8:00 pm (longer if necessary)

1. **Fire department operations meeting**
 - a. Roll call
 - b. **Chief's Report:** Chief Williams will present a written report of fire department operations.
 - c. **Review and discussion of chief's report.**
 - d. **Other fire department business**
 - e. **Adjournment**

8:00pm (approximately – begins at completion of operations meeting)

2. **Board of Directors business meeting call to order and determination of a quorum:**
3. **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.
4. **Items for Board Consideration and possible action:**
 - a. **Board Vacancies:** The board will interview and review qualifications of prospective board member candidates and may vote to appoint board members to fill the vacancies created by the resignation of board members Alan Taeger and Ed Petrykowski.
 - b. **FY 2012-2013 budget review and revision:** The Board may vote to add, change, modify or adjust amounts of items in the budget.
 - c. **Fire department personnel:** The Board will review recommendations by the chief for acceptance of volunteer firefighter applicant(s) for employment, appointment of probationary volunteer firefighter(s) to regular volunteer firefighter status, and/or reinstatement to active duty of a volunteer firefighter currently on leave and may vote to accept the recommendations.
 - d. **CalStar, Reach, and Fort Bragg Ambulance Benefit for Firefighters:** will be reviewed for possible renewal and approval.
 - e. **Bookkeeper:** The position is still open. The board is seeking a replacement
 - f. **Meth Lab Training May 1st, 2013** Albion Fire to host an open training with other departments and open to the public. We will also supply food. An estimated cost of not to exceed \$1000 to come out of the correct budget category.
 - g. **Document Reproduction:** Review costs and charges of producing document requests by public, with proposed By-Laws amendment.
5. **Previous meeting minutes:** The minutes of the March 14, 2013 regular board meeting and the report of the findings of the April 3, 2013 Special Closed Session will be approved and/or revised and approved.
6. **Board Correspondence:** A report of correspondence to and from the Board since the previous business meeting will be presented.
7. **Financial Report** Current financial statements for the District will be presented.
8. **Committee reports:**
 - a. **New Fire Station**
 - b. **Encroachment Permit:**

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9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
 - a. **AB2298** – District liability for firefighter POV response.
 - b. **District to open a new account with Harvest Market:** To purchase food for fire fighters, mainly for after hours calls.
10. **Next scheduled regular business meeting:** Thursday, May 9, 2013, 7:00pm
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.

Fire Chief's Report, 11 April, 2013, by Ted Williams

• Applications received

- Derek Woods (approved, subject to board review)
- Alex Stenback (referred to board)

• Incident Log

- In the intervening period between the Albion-Little River Fire Protection District regular meetings held Thursday, March 14th and today, April 11th, we were dispatched and responded to eighteen incidents consisting of 8 medical aids, 2 vegetation fires, 1 trees into house, 3 electric lines down, 4 traffic collisions. Additionally, we provided standby coverage during two days of filming of DreamWorks' "Need for Speed".

• 2013001864 03/14/2013 18:38

- FIRE, VEH PASSENGER; 32001 NAVARRO RIDGE RD ,ALBI
- vehicle vs tree, smoke showing, no fire, lanes blocked, chp auth mark and move
- Ted Williams (8162, IC)
- Tim Gitchel
- Margaret Harris
- Brad Montgomery (8163)
- Marshall Brown (8192)
- Debbi Wolfe
- Steve Wolfe
- Jaime Placido (8170, cancelled)
- Michael Rees
- Lauren Lopez
- Guy Casey (cancelled)
- Andrew Crowningshield (cancelled)
- Jason Hendricks
- Scott Roat (cancelled)
- Tony Oakley
- Emily Scott
- Ben Fienburgh
- Sam Levine (8130) Cancelled
- cancelled incoming

• 2013001922 03/16/2013 19:02

- MEDICAL, CHARLIE; 31130 MIDDLE RIDGE RD ,ALBI
- Ted Williams (IC)
- Brad Montgomery (8132)
- Josh Smith
- Emily Scott
- Marshall Brown (8162)
- Joe Goforth
- cancelled incoming

• 2013001966 3/18/13 13:37

- Traffic collision (big rig rollover) bottom of Dark Gulch
- Erica Geer

- Josh Smith
- Scott Roat (IC)
- Ted Williams (8162)
- Andrew Crowningshield (8130)
- Michael Rees (8131)
- John Crowningshield
- Jeff Anderson
- Andrea Pennebaker
- Emily Scott
- Brad Montgomery (8170)
- Steve Wolfe
- Harolde Searles (cancelled)
- John Oakley (Cancelled)
- **2013001990 3/19/13 10:30**
 - Debris fire; 33400 Frog Pond Road
 - Limited Response, E8162 assigned
 - extinguished fire
 - Scott Roat (first on scene)
 - Ted Williams (IC)
 - Brad Montgomery (8162)
 - Margaret Harris
 - Andrea Pennebaker (8162 nozzle)
 - Sam Levine
- **2013002061 03/21/13 16:17**
 - Medical Delta 4000 Albion Ridge Rd
 - Andrew Crowningshield (8132)
 - John Crowningshield
 - Brad Montgomery (8131)
 - Erica Geer
 - Jeff Anderson
 - Marshall Brown
 - Sam Levine (8130)
 - Ted Williams
 - Cancelled incoming
- **2013002174 03/25/13 03:27**
 - Medical Alpha 32101 Middle Ridge Road
 - Ted Williams
 - Andrea Pennebaker (IC)
 - Emily Scott
 - Brad Montgomery
 - Margaret Harris (8132)
- **2013002337 03/30/13 13:00**
 - Medical Delta 33251 Albion Ridge Rd
 - Incoming cancelled by 9140 at scene:
 - Ted Williams
 - Brad Montgomery

- Harolde Searles
- Erica Geer
- Josh Smith
- Jonathan Peakall
- Andrea Pennebaker
- Emily Scott
- Joe Goforth
- Scott Roat
- Michael Rees
- Jaime Placido
- Sam Levine
- **2013002356 03/30/13 22:05**
 - Vegetation Fire; unattended, Hwy1 MP44.50 east side
 - ~4560 Albion Little River Road
 - unattended Burn Pile (~3 hours on scene, unable to locate responsible party)
 - John Oakley (8162)
 - Ted Williams (IC)
 - Brad Montgomery (8192)
 - Marshall Brown (8163)
 - Andrew Crowningshield (8170)
 - Jeff Anderson
 - Emily Scott
 - Josh Smith
 - Andrea Pennebaker
 - Margaret Harris
 - Jaime Placido
 - Scott Roat
- **2013002411 04/01/2013 19:06**
 - MEDICAL, DELTA; 3380 ALBION RIDGE RD ,ALBI
 - Ted Williams (IC)
 - Margaret Harris (MedGroup)
 - Tim Gitchel (clipboard)
 - Brad Montgomery (8163)
 - John Crowningshield
 - Andrew Crowningshield
 - Jaime Placido
 - Joe Goforth
 - Erica Geer
 - Marshall Brown
 - Michael Rees
 - Scott Roat
- **2013002542 04/06/13 09:37**
 - MEDICAL, DELTA: 43300 LITTLE RIVER AIRPORT RD, THE WOODS SPACE #10
 - Jeff Anderson (IC)

- Sam Levine (Med Gp)
- Andrea Pennebaker
- Andrew Crowningshield (8162)
- Marshall Brown
- John Crowningshield
- Brad Montgomery (8132 cancelled)
- Ted Williams (cancelled)
- Scott Roat (cancelled)
- **2013002551 04/06/13 12:26**
 - Non-injury traffic collision Albion Ridge Road @ East Store entrance
 - John Oakley (8165)
 - Marshall Brown (Operations)
 - John Crowningshield (8162)
 - Andrew Crowningshield
 - Ted Williams (IC, RP)
 - Michael Rees (8131)
 - Jaime Placido
 - Brad Montgomery (8132, Traffic Ops)
 - Jeff Anderson
- **2013002554 04/06/13 14:30**
 - Non injury TC Albion Ridge Cross of H road Traffic control only
 - Limited Response-no tones (reported by Andrea Pennebaker)
 - Brad Montgomery (8132)
 - Emily Scott
 - John Oakley (8131)
 - Tony Oakley
 - Michael Rees
 - Ted Williams (cancelled)
- **2013002575 04/07/13 14:07**
 - MEDICAL, ALPHA: 44635 LITTLE RIVER AIRPORT RD
 - Sam Levine (IC, Med Gp)
 - John Crowningshield
 - Andrew Crowningshield (8130)
 - Jaime Placido
 - Brad Montgomery (cancelled)
 - Ted Williams (cancelled)
- **2013002586 04/07/13 21:43**
 - Tree into power lines: 3201 "B" Road
 - service drop only
 - Ted Williams
 - John Oakley (8162)
 - Jason Hendricks
 - Tim GitcheI
 - Cancelled incoming
 - Margaret Harris (concurrent incident)
 - Brad Montgomery (concurrent incident)

- Andrea Pennebaker (concurrent incident)
- Jaime Placido (concurrent incident)
- Andrew Crowningshield (concurrent incident)
- John Crowningshield (concurrent incident)
- Marshall Brown (concurrent incident)
- Jeff Anderson (concurrent incident)
- Erica Geer (cancelled)
- **2013002587 04/07/13 21:52**
 - Power Lines/Tree across roadway Hwy1 MP46
 - Margaret Harris
 - Brad Montgomery (8165)
 - Andrea Pennebaker
 - Jaime Placido
 - Andrew Crowningshield (8170)
 - John Crowningshield
 - Marshall Brown (8163)
 - Jeff Anderson
 - Jason Hendricks
 - Tim Gitchel
 - Ted Williams (concurrent incident)
 - John Oakley (concurrent incident)
- **2013002590 04/07/13 23:19**
 - Medical Charlie 44635 Little River Airport RD.
 - Sam Levine (IC, Med Gp)
 - Ted Williams
 - Marshall Brown (R8132)
 - Margaret Harris
 - John Crowninshield
 - Andrew Crowningshield
 - Jeff Anderson
 - Tim Gitchel
 - Jason Hendricks
 - Brad Montgomery (concurrent incident)
 - John Oakley (concurrent incident)
- **2013002591 04/08/13 23:24**
 - Electrical Hazard (UTL)
 - Brad Montgomery (8165)
 - John Oakley
 - Ted Williams (concurrent incident)
 - Marshall Brown (concurrent incident)
 - Margaret Harris (concurrent incident)
 - John Crowninshield (concurrent incident)
 - Andrew Crowningshield (concurrent incident)
 - Jeff Anderson (concurrent incident)
 - Tim Gitchel (concurrent incident)
 - Jason Hendricks (concurrent incident)

- **2013002595 04/08/13 00:40**
 - Trees into house 6027 N. Hwy 1 (Andiron)
 - extinguished heating/stove fire, extinguished candle, turned off electricity at service entrance, turned off propane at tank, removed trees from structure for analysis and safety, urged resident to not re-enter dwelling.
 - Jaime Placido
 - John Oakley (8162)
 - Andrew Crowningshield (8170)
 - John Crowningshield
 - Marshall Brown (Operations)
 - Jeff Anderson
 - Ted Williams (IC)
 - Margaret Harris
 - Brad Montgomery (8165)
 - Jason Hendricks
 - Tim Gitchel

Training Completed:

- **03/14/2013 - EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Guy Casey, Andrew Crowningshield, Jason Hendricks, Lauren Lopez, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **03/16/2013 {03/23/12} – ALRFPD Water Rescue – Tim Tim Gitchel –Station 810 ALRFPD**
 - Jeff Anderson, Tim Gitchel, Erica Geer, Andrea Pennebaker
- **03/19/2013 – EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Guy Casey, Andrew Crowningshield, Jason Hendricks, Lauren Lopez, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **03/21/2013 – EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Guy Casey, Andrew Crowningshield, Jason Hendricks, Lauren Lopez, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **03/21/2013 – LZ/Helo Ops - Marshall Brown - Station 810 (2 Hours)**
 - Jeff Anderson, Marshall Brown, John Crowingshield, Ben Feinburgh, Erica Geer, Tim Gitchel, John Goforth, Harris, Jake Lathem, Sam Levine, Montgomery, John Oakley, Tony Oakley, Roat, Harolde Searles, Williams, Steve Wolfe, Derek Woods (observe only)
- **03/23/2013 – ALRFPD Cliff Rescue – Harolde Searles – Station 810 ALRFPD**
 - Marshall Brown, Andrew Crowningshield, John Crowningshield, Jake Lathem, Michael Rees, Harolde Searles, Josh Smith, Williams, Derek Woods (observe only)

- **03/26/2013 – EMT Class – Nat Noorling (Paramedic) – Station 810 ALRFPD (2 Hours)**
 - Guy Casey, Andrew Crowningshield, Jason Hendricks, Lauren Lopez, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **03/28/2013 – EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Andrew Crowingshield, Guy Casey, Jason Hendricks, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **03/28/2013 – Water/Cliff Ops – Marshall Brown/Tim Gitchel – Station 810 (2 Hours)**
 - Jeff Anderson, Marshall Brown, John Crowningshield, Ben Feinburgh, Erica Geer, Tim Gitchel, John Goforth, Jake Latham, Sam Levine, Brad Montgomery, Tony Oakley, Roat, Williams, Steve Wolfe, Derek Woods (observe only)
- **04/02/2013 - EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Andrew Crowingshield, Jason Hendricks, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **04/04/2013 – EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Andrew Crowningshield, Jason Hendricks, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **04/04/2013 – Forcible Entry Didactic - Marshall Brown - Station 810 (2 Hours)**
 - Jeff Anderson, Marshall Brown, Andrew Crowningshield, John Crowningshield, Ben Feinburgh, Erica Geer, Tim Gitchel, John Goforth, Margaret Harris, Jake Lathem, Levine, Montgomery, John Oakley, Tony Oakley, Andrea Pennebaker, Michael Rees, Scott Roat, Emily Scott, Alex Stenback (as public), Ted Williams, Debbi Wolfe, Steve Wolfe, Derek Woods (observe only)
- **04/06/2013 – Forcible Entry/Ventilation/SCBA – Marshall Brown – Station 811 ALRFPD (3 Hours)**
 - Jeff Anderson, Marshall Brown, Andrew Crowningshield, John Crowningshield, Ben Feinburgh, Erica Geer, Tim Gitchel, Jake Lathem, Sam Levine, Brad Montgomery, John Oakley, Tony Oakley, Andrea Pennebaker, Michael Rees, Scott Roat, Emily Scott, Stenback, Williams, Debbi Wolfe, Steve Wolfe, Derek Woods (observe only)
- **04/09/2013 – EMT Class - Nat Noorling (Paramedic) - Station 840 MVFD (4 Hours)**
 - Guy Casey, Andrew Crowingshield, Jason Hendricks, Lauren Lopez, Andrea Pennebaker, Jaime Placido, Michael Rees, Emily Scott, Debbi Wolfe
- **04/10/2013 – SCBA Drills – Otto Rice - Station 840 MVFD (2 Hours)**
 - Marshall Brown, Andrew Crowningshield, Ben Feinburgh, Jaime Placido, Tony Oakley, Jaime Placido, Derek Woods (observe only)
- **Training Planned**

- May 1: methamphetamine hazards presented by Mendocino County's hazardous materials expert Wayne Briley. Neighboring agencies invited.
- 04/11/13: EMT Class, Station 840 @ 17:30
- 04/13/13: Forcible Entry/Ventilation/SCBA, Station 811 @ 1000.
- 04/16/13: EMT Class, Station 840 @ 17:30
- 04/17/13: SCBA Drills, Station 840 @ 1900
- 04/18/13: EMT Class, Station 840 @ 17:30
- 04/18/13: Ventilation Didactic, Station 810 @ 19:00
- 04/20/13: Zone 4 Burn Trailer, Station 840 @ 08:00
- 04/21/13: Zone 4 Burn Trailer, Station 840 @ 08:00
- 04/23/13: EMT Class, Station 840 @ 17:30
- 04/25/13: EMT Class, Station 840 @ 17:30
- 04/25/13: Trauma Scenarios, Station 810 @ 19:00
- 04/27/13: ALRFPD Water Rescue Training, Station 810 @ 10:00
- 04/30/13: EMT Class, Station 840 @ 17:30
- 05/01/13: Meth Lab Awareness Training, Albion School House @ 18:00
- 05/02/13: Auto Extrication, Station 812 @ 19:00
- 05/04/13: MVFD Water Rescue, Station 840.
- **Fundraising**
 - Debbi Wolfe organized and held a BBQ planning meeting on April 8 to collect ideas. She has scheduled and advertised two public meetings to gauge community interest. The first meeting will take place next Wed, April 17, at 6 pm at the new Albion School. The second meeting will be on May 8 at 3:30 at the Woods.
- **Equipment maintenance**
 - Purchased and stocked 100 meters of double braided polyester winch rope for capstan (only for pulling, not for safety or main line).
- **Equipment Purchase**
 - (2) portable diesel pumps; 220+ gpm
- **Development**
 - Ted attended a meeting hosted by Mendocino County consultant Fisch regarding an ambulance Exclusive Operating Area feasibility study. Impact of the study is unknown at this time, but has potential to greatly effect ambulance service quality within our district.
- **Vehicle Maintenance**
 - **Work below completed by Brad Montgomery**
 - **Engine 8163**
 - Fixed windshield wipers control
 - **Engine 8162**
 - replaced failed lights bulbs
 - **Rescue 8132**
 - Fabricated mount, installed SCBA compressor on 8132

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 1/10/2013	2008-2009	PER 06/30/09	2009-2010	PER 6/30/10	2010-2011	PER 6/30/11	2011-2012	PER 9/30/12	2012-2013	PER 4/07/13	
CODE #	DESCRIPTION	REVISED	ACTUAL	REVISED	ACTUAL	REVISED	ACTUAL	RVSD 6/14/12	ACTUAL	RVSD 10/11/12	ACTUAL
REVENUE											
821110	CURRENT SECURED TAX	72,104.00	72,483.44	74,944.00	67,780.99	72,586.00	72,754.79	73,566.00	72,407.07	73,614.00	39,360.40
821120	CURRENT UNSECURED TAX	2,074.00	2,422.26	2,322.00	2,483.32	2,405.00	2,565.06	2,470.00	2,586.21	2,470.00	2,432.36
821130	SB 813 SUPPLEMENTAL TAX	2,288.00	1,185.54	1,572.00	472.10	569.00	298.57	283.00	11.09	28.00	(282.24)
821210	PRIOR SECURED PROPERTY TAX	0.00	(417.70)	0.00	(779.89)	0.00	(120.50)	0.00	(181.08)		
821220	PRIOR UNSECURED PROPERTY TAX	34.00	99.47	27.00	139.31	114.00	167.78	126.00	279.96	101.00	
821300	SPECIAL TAX (FIRE ASSESSMENTS)	75,000.00	77,510.00	77,630.00	77,354.00	77,630.00	77,426.00	81,920.00	82,640.00	81,880.00	44,834.00
821600	TIMBER YIELD TAX	374.00	303.17	314.00	52.46	71.00	198.28	83.00	208.16	125.00	150.43
821700	HIGHWAY PROPERTY RENTAL	0.00	0.00	0.00	0.26	0.00	1.37	0.00	10.26		8.68
824100	INTEREST	10,000.00	6,027.92	10,000.00	1,056.06	1,000.00	999.21	650.00	1,705.00	925.00	641.68
825481	HOMEOWNER PROPERTY TAX RELIEF	803.00	787.54	788.00	778.28	778.00	770.92	771.00	769.26	770.00	383.23
825490	STATE OTHER	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
826140	ELECTION SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
827500	SALE OF FIXED ASSETS	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
827700	OTHER	76,583.50	77,383.50	0.00	5,555.21	0.00	0.00		20,471.26		815.89
827702	INSURANCE PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00	11,676.30	11,676.30		
	TOTAL REVENUE	239,260.50	237,785.14	167,597.00	154,892.10	155,153.00	155,061.48	171,545.30	192,583.49	159,913.00	88,344.43
	FUND BALANCE CARRIED FORWARD	347,520.83	347,520.83	274,994.83	274,994.83	265,877.66	265,877.66	291,527.43	291,527.43	290,231.60	290,231.60
	TOTAL AVAILABLE FOR APPROPRIATIONS	586,781.33	585,305.97	442,591.83	429,886.93	421,030.66	420,939.14	463,072.73	484,110.92	450,144.60	378,576.03
APPROPRIATIONS											
861014	MISCELLANEOUS EMPLOYEE BENEFITS							18,000.00	12,900.00	21,000.00	20,972.00
861035	WORKERS COMPENSATION INSURANCE	6,000.00	5,407.00	7,000.00	5,183.00	6,000.00	5,960.00	8,000.00	7,775.00	9,000.00	
862050	CLOTHING & PERSONAL ITEMS	6,000.00	4,130.64	6,000.00	2,124.44	12,000.00	4,671.95	69,000.00	42,443.15	55,000.00	42,348.87
862060	COMMUNICATIONS	10,000.00	4,247.81	5,000.00	4,918.24	5,000.00	5,107.38	5,000.00	4,297.71	4,000.00	3,246.76
862080	FOOD									1,500.00	692.85
862101	INSURANCE - GENERAL	6,000.00	5,744.00	7,000.00	7,249.00	8,000.00	7,172.00	8,500.00	8,341.00	8,000.00	
862120	MAINTENANCE - EQUIPMENT	40,000.00	17,045.14	50,000.00	59,591.88	30,000.00	24,452.93	37,000.00	20,571.57	45,700.00	15,734.68
862130	MAINTENANCE - STRUCTURES & GROUNDS	5,000.00	5,526.05	10,000.00	2,866.01	8,000.00	2,551.33	14,000.00	12,950.50	5,500.00	3,505.07
862140	MEDICAL, LAB SUPPLIES	8,000.00	5,879.39	8,000.00	3,786.44	6,000.00	4,023.78	10,500.00	9,751.15	9,000.00	7,796.73
862150	MEMBERSHIPS	2,800.00	2,695.00	3,000.00	2,630.00	3,000.00	2,349.00	3,000.00	2,006.00	3,700.00	717.00
862170	OFFICE EXPENSE	3,000.00	3,071.91			1,000.00	954.94	1,750.00	1,611.88	3,000.00	2,965.66
862181	AUDITING & FISCAL SERVICES	7,000.00	6,378.24	4,000.00	2,821.91	7,000.00	6,803.25	3,500.00	3,229.87	8,000.00	3,270.39
862184	ARCHITECT & ENGINEERING SERVICES (811)			15,000.00	14,950.98	0.00		0.00			
862185	MEDICAL, DENTAL SERVICES							5,000.00	1,451.00	3,500.00	1,254.00
862187	EDUCATION & TRAINING	10,000.00	8,375.36	15,000.00	5,233.03	15,000.00	13,773.08	10,000.00	9,265.06	10,000.00	4,663.13
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	1,500.00	1,550.20	1,500.00	1,501.37	1,500.00	2,072.52	1,500.00	1,662.80	1,500.00	1,433.00
862210	RENTS & LEASES BUILDINGS & GROUNDS			100.00		0.00		125.00	104.00	50.00	50.00
862220	SMALL TOOLS & SUPPLIES	3,500.00	2,381.66	7,000.00	6,291.44	4,000.00	1,107.12	4,000.00	652.28	4,000.00	929.22
862231	ELECTION SUPERVISION & SERVICES			400.00	315.05	400.00		400.00	323.80	400.00	
862250	TRANSPORTATION & TRAVEL	26,000.00	22,407.55	26,000.00	22,227.44	26,000.00	20,676.41	8,000.00	7,980.29	11,000.00	6,507.99
862260	UTILITIES	5,000.00	4,627.18	5,000.00	3,728.73	7,500.00	6,570.41	7,500.00	6,359.45	6,640.00	4,356.06
863113	PAYMENTS TO OTHER GOVT AGENCIES	3,000.00	1,663.11	3,000.00	1,771.50	2,000.00	1,514.41	6,500.00	1,657.18	5,300.00	1,488.36
864360	STRUCTURES & IMPROVEMENTS	15,000.00	3,546.62	10,000.00	3,154.36	35,000.00	11,613.74	75,000.00	532.20	87,000.00	6,475.95
864370	EQUIPMENT	205,000.00	205,634.28	12,000.00	12,190.01	10,000.00	8,037.46	130,000.00	38,013.43	87,450.00	20,404.28
	TOTAL APPROPRIATIONS	362,800.00	310,311.14	197,000.00	163,233.24	187,400.00	129,411.71	426,275.00	193,879.32	390,240.00	148,812.00
	UNAPPROPRIATED FUNDS (funds balance)	223,981.33	274,994.83	245,591.83	266,653.69	233,630.66	291,527.43	36,797.73	290,231.60	59,904.60	229,764.03
	UNAPPROPRIATED FUNDS (funds balance) PER COUNTY RECORDS					265,877.66					

BRL ST 4 R...
 IN...
 115,817...
 15,294.43
 20,965.57
 BPC...

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
Income				
82-1110 CURRENT SECURED TAX	39,360.40	73,614.00	-34,253.60	53.5%
82-1120-CURRENT UNSECURED TAX	2,432.36	2,470.00	-37.64	98.5%
82-1130-SB813 SUPPLEMENTAL TAX	-282.24	28.00	-310.24	-1,008.0%
82-1220-PRIOR UNSECURED TAX	0.00	101.00	-101.00	0.0%
82-1300-SPECIAL TAX	44,834.00	82,080.00	-37,246.00	54.6%
82-1600-TIMBER TAX	150.43	125.00	25.43	120.3%
82-1700-Highway Property Rental	8.68			
82-4100-INTEREST INCOME	641.68	925.00	-283.32	69.4%
82-5481-HOMEOWNER PROPERTY TAX	383.23	770.00	-386.77	49.8%
82-7700-OTHER	815.89			
Total Income	88,344.43	160,113.00	-71,768.57	55.2%
Gross Profit	88,344.43	160,113.00	-71,768.57	55.2%
Expense				
86-1014-MISC EMPLOYEE BENEFITS				
Firefighter Stipends	20,972.00	21,272.00	-300.00	98.6%
Total 86-1014-MISC EMPLOYEE BENEFITS	20,972.00	21,272.00	-300.00	98.6%
86-1035-WORKERS COMPENSATION IN	0.00	9,000.00	-9,000.00	0.0%
86-2050-CLOTHING & PERSONAL ITE				
Fire Shelters	69.94	4,000.00	-3,930.06	1.7%
Med Bag	762.82	1,700.00	-937.18	44.9%
Raingear	0.00	3,500.00	-3,500.00	0.0%
SCBA Masks	0.00	3,500.00	-3,500.00	0.0%
Structure Boots	812.57	1,400.00	-587.43	58.0%
Turnouts	142.14	12,500.00	-12,357.86	1.1%
Water Gear	0.00	2,000.00	-2,000.00	0.0%
Wildland Boots	2,396.70	3,200.00	-803.30	74.9%
86-2050-CLOTHING & PERSONAL ITE - Other	38,164.70	23,200.00	14,964.70	164.5%
Total 86-2050-CLOTHING & PERSONAL ITE	42,348.87	55,000.00	-12,651.13	77.0%
86-2060-COMMUNICATIONS				
INTERNET SERVICE				
Comcast	1,417.86	1,600.00	-182.14	88.6%
Total INTERNET SERVICE	1,417.86	1,600.00	-182.14	88.6%
TELEPHONE				
ATT	1,548.20	2,200.00	-651.80	70.4%
ECC	145.57			
Total TELEPHONE	1,693.77	2,200.00	-506.23	77.0%
WEBHOSTING	74.00	200.00	-126.00	37.0%
86-2060-COMMUNICATIONS - Other	61.13			
Total 86-2060-COMMUNICATIONS	3,246.76	4,000.00	-753.24	81.2%
86-2080-FOOD	692.85	1,500.00	-807.15	46.2%
86-2101-INSURANCE GENERAL	0.00	8,000.00	-8,000.00	0.0%
86-2120-MAINTENANCE EQUIPMENT				
Firefighting Equipment	324.67			
Medical Equipment	0.00	2,000.00	-2,000.00	0.0%
Radio Maintenance	2,699.85	1,200.00	1,499.85	225.0%
Rescue Equipment	865.53	500.00	365.53	173.1%
Vehicle Maintenance				
8130	75.47	5,000.00	-4,924.53	1.5%
8131	528.56	2,000.00	-1,471.44	26.4%
8132	-226.85	2,000.00	-2,226.85	-11.3%
8162	4,956.21	4,000.00	956.21	123.9%
8163	0.00	2,000.00	-2,000.00	0.0%
8165	1,443.00	2,000.00	-557.00	72.2%
8170	1,757.48	4,000.00	-2,242.52	43.9%
8181	34.31	2,000.00	-1,965.69	1.7%
8191	0.00	2,000.00	-2,000.00	0.0%
8192	312.15	4,000.00	-3,687.85	7.8%
8195 ZODIAC & TRAILER	1,158.36	10,000.00	-8,841.64	11.6%
8196 RIVER BOAT & TRAILER	52.46	500.00	-447.54	10.5%

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
8198 PWC & Trailer	0.00	500.00	-500.00	0.0%
Vehicle Maintenance - Other	683.46	2,000.00	-1,316.54	34.2%
Total Vehicle Maintenance	10,774.61	42,000.00	-31,225.39	25.7%
86-2120-MAINTENANCE EQUIPMENT - Other	1,070.02			
Total 86-2120-MAINTENANCE EQUIPMENT	15,734.68	45,700.00	-29,965.32	34.4%
86-2130-MAINTENANCE STRUCTURES				
Mowing	0.00	1,000.00	-1,000.00	0.0%
Station 810	1,393.15	1,500.00	-106.85	92.9%
Station 811	1,191.45	500.00	691.45	238.3%
Station 812				
Gravel	371.74	2,000.00	-1,628.26	18.6%
Station 812 - Other	194.68			
Total Station 812	566.42	2,000.00	-1,433.58	28.3%
Station 813	214.98			
86-2130-MAINTENANCE STRUCTURES - Other	139.07	500.00	-360.93	27.8%
Total 86-2130-MAINTENANCE STRUCTURES	3,505.07	5,500.00	-1,994.93	63.7%
86-2140-MEDICAL, LAB SUPPLIES				
Gasses				
Eureka Oxygen	1,183.79	1,000.00	183.79	118.4%
Matheson Tri-Gas	849.55	1,000.00	-150.45	85.0%
Total Gasses	2,033.34	2,000.00	33.34	101.7%
Lab Supplies	3,961.02	7,000.00	-3,038.98	56.6%
86-2140-MEDICAL, LAB SUPPLIES - Other	1,802.37			
Total 86-2140-MEDICAL, LAB SUPPLIES	7,796.73	9,000.00	-1,203.27	86.6%
86-2150-MEMBERSHIPS				
CALSTAR	30.00	1,000.00	-970.00	3.0%
CSDA	0.00	700.00	-700.00	0.0%
Mendocino Ambulance SVC	0.00	1,000.00	-1,000.00	0.0%
REACH	25.00	1,000.00	-975.00	2.5%
86-2150-MEMBERSHIPS - Other	662.00			
Total 86-2150-MEMBERSHIPS	717.00	3,700.00	-2,983.00	19.4%
86-2170-DISTRICT OFFICE SUPPLIE				
Paper, Ink, Materials	1,271.80	1,500.00	-228.20	84.8%
Postage	421.53	150.00	271.53	281.0%
Software	232.97	250.00	-17.03	93.2%
86-2170-DISTRICT OFFICE SUPPLIE - Other	1,039.36	1,100.00	-60.64	94.5%
Total 86-2170-DISTRICT OFFICE SUPPLIE	2,965.66	3,000.00	-34.34	98.9%
86-2181-AUDITING & FISCAL SERVI				
Bi-Annual Independent Audit	57.03	4,000.00	-3,942.97	1.4%
Bookkeeping Services	3,213.36	4,000.00	-786.64	80.3%
Total 86-2181-AUDITING & FISCAL SERVI	3,270.39	8,000.00	-4,729.61	40.9%
86-2185-MED AND DENTAL				
Firefighter Immunization	1,050.00	3,500.00	-2,450.00	30.0%
86-2185-MED AND DENTAL - Other	204.00			
Total 86-2185-MED AND DENTAL	1,254.00	3,500.00	-2,246.00	35.8%
86-2187-EDUCATION & TRAINING				
CPR	0.00	1,000.00	-1,000.00	0.0%
EMT	2,475.00			
MEALS & FUEL REIMBURSEMENT	31.97			
86-2187-EDUCATION & TRAINING - Other	2,156.16	9,000.00	-6,843.84	24.0%
Total 86-2187-EDUCATION & TRAINING	4,663.13	10,000.00	-5,336.87	46.6%
86-2189-PROFESIONAL & SPECIAL S				
COUNTY COUNSEL SERVICES	648.00	1,500.00	-852.00	43.2%
86-2189-PROFESIONAL & SPECIAL S - Other	785.00			
Total 86-2189-PROFESIONAL & SPECIAL S	1,433.00	1,500.00	-67.00	95.5%

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	Jul '12 - Jun 13	Budget	\$ Over Budget	% of Budget
86-2210-RENT LEASES				
STATION 810 ANNUAL RENT	50.00	50.00	0.00	100.0%
Total 86-2210-RENT LEASES	50.00	50.00	0.00	100.0%
86-2220-SMALL TOOLS & SUPPLIES				
BATTERIES	41.93	500.00	-458.07	8.4%
MISC. HARDWARE	421.50	500.00	-78.50	84.3%
86-2220-SMALL TOOLS & SUPPLIES - Other	465.79	3,000.00	-2,534.21	15.5%
Total 86-2220-SMALL TOOLS & SUPPLIES	929.22	4,000.00	-3,070.78	23.2%
86-2231-ELECTION SUPERVISION & COUNTY CLERK-ELECTION SERVICES				
	0.00	400.00	-400.00	0.0%
Total 86-2231-ELECTION SUPERVISION &	0.00	400.00	-400.00	0.0%
86-2250-TRANSPORTATION & TRAVEL				
FLEET FUEL				
CREDIT CARD CHARGE	505.54			
Eel River Fuels	817.51	2,000.00	-1,182.49	40.9%
Walsh Oil	5,111.41	9,000.00	-3,888.59	56.8%
FLEET FUEL - Other	60.40			
Total FLEET FUEL	6,494.86	11,000.00	-4,505.14	59.0%
86-2250-TRANSPORTATION & TRAVEL - Other	13.13			
Total 86-2250-TRANSPORTATION & TRAVEL	6,507.99	11,000.00	-4,492.01	59.2%
86-2260-UTILITIES				
Albion Water District	405.00	540.00	-135.00	75.0%
PG&E	2,082.50	3,000.00	-917.50	69.4%
Suburban Propane	477.31	1,200.00	-722.69	39.8%
Thompson Septic Service	1,127.80	1,500.00	-372.20	75.2%
Waste Management	263.45	400.00	-136.55	65.9%
Total 86-2260-UTILITIES	4,356.06	6,640.00	-2,283.94	65.6%
86-3113-PAYMNTS TO GOVT AGENCIE				
COUNTY ASSESSOR-TAX ASSESSMENT	0.00	100.00	-100.00	0.0%
COUNTY AUDITOR-TAX COLLECTION	1,115.15	1,200.00	-84.85	92.9%
FIREFIGHTER BACKGROUND CHECK	61.00	3,500.00	-3,439.00	1.7%
LAFCO-DUES	312.21	500.00	-187.79	62.4%
86-3113-PAYMNTS TO GOVT AGENCIE - Other	0.00			
Total 86-3113-PAYMNTS TO GOVT AGENCIE	1,488.36	5,300.00	-3,811.64	28.1%
86-4360-BUILDINGS & IMPROVEMENT				
STATION 811				
NEW STATION	0.00	75,000.00	-75,000.00	0.0%
WATER TANK	3,352.86	6,000.00	-2,647.14	55.9%
STATION 811 - Other	150.00			
Total STATION 811	3,502.86	81,000.00	-77,497.14	4.3%
STATION 812				
WATER TANK	2,973.09	6,000.00	-3,026.91	49.6%
Total STATION 812	2,973.09	6,000.00	-3,026.91	49.6%
Total 86-4360-BUILDINGS & IMPROVEMENT	6,475.95	87,000.00	-80,524.05	7.4%
86-4370-EQUIPMENT (PURCHASE)				
Firefighting Equipment				
BLOWER	0.00	1,600.00	-1,600.00	0.0%
CAFS system	359.69			
HELMET LIGHTS	0.00	5,200.00	-5,200.00	0.0%
HOSE	3,831.38	4,000.00	-168.62	95.8%
LADDERS	0.00	2,000.00	-2,000.00	0.0%
NOZZLES	0.00	3,500.00	-3,500.00	0.0%
SCBA COMPRESSOR	9,930.32	12,000.00	-2,069.68	82.8%
SCENE LIGHTING	0.00	1,500.00	-1,500.00	0.0%
Firefighting Equipment - Other	800.60			
Total Firefighting Equipment	14,921.99	29,800.00	-14,878.01	50.1%

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Medical Equipment				
BACKBOARDS	546.22	1,000.00	-453.78	54.6%
SUCTION	0.00	450.00	-450.00	0.0%
TRACTION SPLINT	0.00	1,200.00	-1,200.00	0.0%
Total Medical Equipment	<u>546.22</u>	<u>2,650.00</u>	<u>-2,103.78</u>	<u>20.6%</u>
Radios	2,849.62	5,000.00	-2,150.38	57.0%
Rescue Equipment	1,061.94			
Vehicles	0.00	50,000.00	-50,000.00	0.0%
86-4370-EQUIPMENT (PURCHASE) - Other	1,024.51			
Total 86-4370-EQUIPMENT (PURCHASE)	<u>20,404.28</u>	<u>67,450.00</u>	<u>-67,045.72</u>	<u>23.3%</u>
Total Expense	<u>148,812.00</u>	<u>390,512.00</u>	<u>-241,700.00</u>	<u>38.1%</u>
Net Income	<u>-60,467.57</u>	<u>-230,399.00</u>	<u>169,931.43</u>	<u>26.2%</u>

6:09 PM
04/07/13
Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
March 11 through April 7, 2013

Type	Date	Num	Name	Memo	Class	Amount
Income						
82-7700-OTHER						
Deposit	3/18/2013	5067		Brunhilde Funke	FD Donations	500.00
Total 82-7700-OTHER						500.00
Total Income						500.00
Gross Profit						500.00
Expense						
Net Income						500.00

Albion Little River Fire Protection District
Profit & Loss Detail
 March 11 through April 7, 2013

Type	Date	Num	Name	Memo	Class	Amount
Expense						
86-2060-COMMUNICATIONS						
INTERNET SERVICE						
Comcast						
Check	3/18/2013	3679	Comcast	815530057012436	District	67.48
Check	4/7/2013	3684	Comcast	8155300570034801	District	82.48
Total Comcast						149.96
Total INTERNET SERVICE						149.96
TELEPHONE						
ATT						
Check	3/18/2013	3681	AT&T	96075541735558	District	200.04
Total ATT						200.04
ECG						
Check	3/16/2013	EFT	ECG Enhanced Comm...	2319611	District	12.83
Total ECG						12.83
Total TELEPHONE						212.87
Total 86-2060-COMMUNICATIONS						362.83
86-2120-MAINTENANCE EQUIPMENT						
Firefighting Equipment						
Check	4/7/2013	3694	Rossi's Building Materi...	#11075 March 2013 stmnt	District	68.49
Total Firefighting Equipment						68.49
Vehicle Maintenance						
8132						
Check	4/7/2013	3693	Rhoades Auto Parts	Belt	District	84.36
Check	4/7/2013	3694	Rossi's Building Materi...	#11075 March 2013 stmnt	District	16.12
Total 8132						100.48
8165						
Check	4/7/2013	3694	Rossi's Building Materi...	#11075 March 2013 stmnt	District	19.54
Total 8165						19.54
8195 ZODIAC & TRAILER						
Check	4/7/2013	3688	Village Hardware	#113 mar Stmnt	District	5.51
Total 8195 ZODIAC & TRAILER						5.51
Total Vehicle Maintenance						125.53
Total 86-2120-MAINTENANCE EQUIPMENT						194.02
86-2130-MAINTENANCE STRUCTURES						
Station 810						
Check	4/7/2013	3695	Marsha A. Regan	#576675	District	121.50
Total Station 810						121.50
Station 811						
Check	4/7/2013	3695	Marsha A. Regan	#576675	District	80.25
Total Station 811						80.25
Station 812						
Check	4/7/2013	3692	Big River Electric	#751847	District	50.00
Total Station 812						50.00
Total 86-2130-MAINTENANCE STRUCTURES						251.75
86-2140-MEDICAL, LAB SUPPLIES						
Gasses						
Eureka Oxygen						
Check	3/18/2013	3680	Eureka Oxygen Co	DM00639455	District	92.36
Total Eureka Oxygen						92.36

Albion Little River Fire Protection District
Profit & Loss Detail
 March 11 through April 7, 2013

Type	Date	Num	Name	Memo	Class	Amount	
	Matheson Tri-Gas						
Check	4/7/2013	3689	Matheson Tri-Gas Inc.	10206 #06668312	District	66.95	
	Total Matheson Tri-Gas						66.95
	Total Gasses						159.31
	Total 86-2140-MEDICAL, LAB SUPPLIES						159.31
	86-2181-AUDITING & FISCAL SERVI						
	Bookkeeping Services						
Check	4/4/2013	3683	Katsiaryna Gregonis	#56	District	181.25	
	Total Bookkeeping Services						181.25
	Total 86-2181-AUDITING & FISCAL SERVI						181.25
	86-2185-MED AND DENTAL						
	Firefighter Immunization						
Check	4/7/2013	3687	HNSA Public Health Br...	#2278 10/09/12 Chadwik Thompson	District	53.00	
Check	4/7/2013	3691	Mendocino Coast Clinics	01/21 Brad, 02/07 Andrea	District	195.00	
	Total Firefighter Immunization						248.00
	Total 86-2185-MED AND DENTAL						248.00
	86-2220-SMALL TOOLS & SUPPLIES						
Check	4/7/2013	3688	Village Hardware	#113 mar Stmt	District	25.17	
	Total 86-2220-SMALL TOOLS & SUPPLIES						25.17
	86-2250-TRANSPORTATION & TRAVEL						
	FLEET FUEL						
	Eel River Fuels						
Check	4/7/2013	3685	Eel River Fuels, Inc.	706 #202392	District	68.92	
	Total Eel River Fuels						68.92
	Walsh Oil						
Check	3/18/2013	3682	Walsh Oil	13015 #711083	District	183.58	
	Total Walsh Oil						183.58
	Total FLEET FUEL						252.50
	Total 86-2250-TRANSPORTATION & TRAVEL						252.50
	86-2260-UTILITIES						
	PG&E						
Check	4/7/2013	3690	PG&E	0210095100-9	District	166.42	
	Total PG&E						166.42
	Thompson Septic Service						
Check	4/7/2013	3686	Thompson's PortaSepti...	#17224	District	101.05	
	Total Thompson Septic Service						101.05
	Total 86-2260-UTILITIES						267.47
	Total Expense						1,942.30
	Net Income						-1,942.30

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
MONTHLY
FUNDS BALANCE SUMMARY**

DATE	4/7/2013				
FUND	PREVIOUS BALANCE	CHANGES IN PREVIOUS PERIOD	INCOME	EXPENSE	CURRENT BALANCE
TAX REVENUE FUND	\$231,692.40	\$13.93		\$1,942.30	\$229,764.03
		County revenue			
<i>507</i> FIRE DEPARTMENT FUND (DONATIONS)	\$36,385.94		\$500.00		\$36,885.94
BUILDING FUND CHECKING	\$5,208.97		\$0.22		\$5,209.19
BUILDING FUND SAVINGS	\$13,564.39		\$1.67		\$13,566.06
TOTAL FUNDS BALANCE	\$286,851.70				\$285,425.22

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING APRIL 11, 2013
CORRESPONDENCE WITH THE BOARD OF DIRECTORS

- 3/18/13 Ed Petrykowski letter of resignation to board
- 3/19/13 Received Certificate of Liability Insurance from Heffernan Insurance Brokers Re: Insurance for Redwood Coast Seniors Inc. for use of facilities.
- 3/18/13 Received Notice from Mendocino Local Agency Formation Commission requesting information RE: Municipal Service Review for the Albion-Little River Fire Protection District, which had previously been sent last month.
- 3/20/13 Received email from Andrew Edwards, California Board of Equalization to postpone collection of controversial fire fee.
- 3/22/13 Received Notice of Public Hearing from Mendocino Local Agency Formation Commission Re: Proposed Budget for The 2013-2014 Fiscal Year.
- 3/28/14 Email from Janie Tate expressing interest in joining the ALRFPD board forwarded from Ted Williams to the board
- 4/2/13 Notice from County of Mendocino, Executive Office forwarded by Ted Williams , Invitation to Attend Community Meetings Throughout the County on the Feasibility of an Exclusive Operating Area for Ambulance Services
- 4/3/13 Received notice from County of Mendocino, Office of Assessor, County Clerk-Recorder and Elections Re: District Election to be conducted on Tuesday, 11/5/2013.
- 4/4/13 Letter from Oliver Seeler Requesting information on the: 501C (Albion-Little River Fire Department Inc) and also on equipment used for filling self-contained breathing apparatus bottles with compressed air.
- 4/5/2013 email from Ted Williams in answer to Joe Goforth re: taxable income
- 3/18/13 (approximately) forwarded from Alan Taeger to Rich Riley from Special District Leadership Foundation , Brochure for program to earn the District Transparency Certificate of Excellence.

**To the Albion Little River Fire District Board:
Dear Board Members:**

I am tendering my resignation, as of this day, March 18, 2013.

Thank you,

Ed Petrykowski

A handwritten signature in black ink that reads "Ed Petrykowski". The signature is written in a cursive style with a large, stylized initial "E".



**Nonprofits' Insurance
Alliance of California**
A HEAD FOR INSURANCE . . . A HEART FOR NONPROFITS

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED - DESIGNATED PERSON
OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART.

SCHEDULE

Name of Person or Organization:

Any person or organization that you are required to add as an additional insured on this policy, under a written contract or agreement currently in effect, or becoming effective during the term of this policy, in consideration of food contributions or client referrals you receive from them.

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include as an insured the person or organization shown in the Schedule as an insured but only with respect to liability arising out of your operations or premises owned by or rented to you.

Bill Pauli bpauli@pauliranch.com

21 hours ago

Cc: <eriley@mcn.org>, <blemos@mcn.org>, <pvfd6303@gmail.com>, "Bill Pauli" <bpauli@pauliranch.com>

Hello Bruce,

We gave Craig the completed RFI at our meeting on February 21st.

Bill Pauli

Chief 6300

Potter Valley Fire

From: EO

Sent: Monday, March 18, 2013 1:37 PM

To: ted@ted.net ; covelofire@pacific.net ; mbfd@mcn.org ; piercy5610@yahoo.com ; bpauli@pauliranch.com

Cc: eriley@mcn.org ; blemos@mcn.org ; pvfd6303@gmail.com

Subject: Request for Information - Fire District MSR

TO: Albion-Little River Fire Protection District
Covelo Fire Protection District
Mendocino Fire Protection District
Piercy Fire Protection District
Potter Valley Community Services District

Gentlemen:

Last call!

We would appreciate receiving your RFI No. 1 this week.

Word doc to fill out and e-mail back is attached.

Thanks,

Bruce and Craig

From: EO
Sent: Monday, March 18, 2013 1:37 PM
To: ted@ted.net ; covelofire@pacific.net ; mbfd@mcn.org ;
piercy5610@yahoo.com ; bpauli@pauliranch.com
Cc: eriley@mcn.org ; blemos@mcn.org ; pvfd6303@gmail.com
Subject: Request for Information - Fire District MSR

TO: Albion-Little River Fire Protection District
Covelo Fire Protection District
Mendocino Fire Protection District
Piercy Fire Protection District
Potter Valley Community Services District

Gentlemen:
Last call!
We would appreciate receiving your RFI No. 1 this week.
Word doc to fill out and e-mail back is attached.
Thanks,
Bruce and Craig

FROM TED

Subject: California Board of Equalization to postpone collection of controversial fire fee

By Andrew Edwards

andrew.edwards@inlandnewspapers.com

dailybulletin.com

Posted: 03/20/2013 06:26:44 PM PDT

March 21, 2013 2:39 AM GMT Updated: 03/20/2013 07:39:17 PM PDT

The Board of Equalization announced Wednesday that officials will postpone collections of a controversial fee designed to pay for fire prevention work in areas where Cal Fire is responsible for protecting the state's wildlands.

State officials reported that the high volume of appeals have created a heavy workload for state officials and a delay may give Cal Fire more time to make sure officials are using accurate billing information.

The fire prevention fee is a \$150 charge to be levied on homes within the "State Responsibility Area," where Cal Fire is tasked with preventing and fighting fires. The area includes several places up and down the state, including much of the San Bernardino and San Gabriel mountains.

The Howard Jarvis Taxpayers Association has filed a lawsuit seeking to overturn the fee. The group argues the fire prevention fee should be regarded as a tax. The bill that created the fee passed both houses of the Legislature by a simple majority instead of the two-thirds majority required for taxes, so the Howard Jarvis group is contending the bill never really became law.

"Until the Courts decide the constitutionality of this legislation, it remains the law and the Board has no alternative but to follow the law which gives Cal Fire the authority to direct the board to delay the collection of the fee. Time will determine whether these funds were necessary to help prevent and manage fires in certain areas, and whether the law is constitutional. If the law is found to be unconstitutional, we will not permit these fees to further burden feepayers," Board of Equalization chairman Jerome E. Horton said in a news release.

The courts are not the only venue where the fee is being challenged. Multiple lawmakers, including Assemblymen Mike Morrell, R-Rancho Cucamonga, and Tim Donnelly, R-Hesperia, have introduced bills seeking to eliminate the fee.

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center ♦ 200 South School Street, Suite F ♦ Ukiah, California 95482

CHAIR

RICHARD SHOEMAKER
RUSSIAN RIVER FLOOD
CONTROL AND WATER
CONSERVATION
IMPROVEMENT DISTRICT

VICE CHAIR

MARI RODIN
UKIAH CITY COUNCIL

MEMBERS

CARRE BROWN
COUNTY BOARD
OF SUPERVISORS

DAN HAMBURG
COUNTY BOARD
OF SUPERVISORS

DOUG HAMMERSTROM
FORT BRAGG CITY COUNCIL

MICHAEL KISSLINGER
PUBLIC MEMBER

GUINNESS McFADDEN
POTTER VALLEY IRRIGATION
DISTRICT

ALTERNATE MEMBERS

HOLLY MADRIGAL
WILLITS CITY COUNCIL

JOHN McCOWEN
COUNTY BOARD
OF SUPERVISORS

TONY ORTH
BROOKTRAILS TOWNSHIP
COMMUNITY SERVICES
DISTRICT

GERALD WARD
PUBLIC MEMBER

EXECUTIVE OFFICER

BRUCE C. BARACCO

COUNSEL

THOMAS R. PARKER

COMMISSION CLERK

ELIZABETH SALOMONE

LAFCo ANALYST

CRAIG BARACCO

Regular Meetings

First Monday of each
month at 9:00 AM
City Council Chambers,
Ukiah Civic Center,
300 Seminary Avenue,
Ukiah, California

Mendocino Local Agency Formation Commission

NOTICE OF PUBLIC HEARING

PROPOSED BUDGET FOR THE 2013-2014 FISCAL YEAR

NOTICE IS HEREBY GIVEN that on Monday, April 1, 2013, at 9:00 AM in the City Council Chambers at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California, the Mendocino Local Agency Formation Commission (LAFCo) will hold a public hearing on the Proposed Fiscal Year 2013-2014 LAFCo Budget.

The LAFCo Budget for the coming fiscal year anticipates revenues in the amount of \$153,600 and expenditures in the amount of \$167,505. A total of \$13,905 is proposed to be allocated from Reserves. Details of the proposed budget are available by contacting the LAFCo office at 707-463-4470 during regular business hours; or by visiting the LAFCo website at www.mendolafo.org, click on 'Budget.'

All interested persons may appear at said hearing and present their views on any matter relating to the proposal at that time.

BY ORDER OF THE LOCAL AGENCY FORMATION
COMMISSION OF MENDOCINO COUNTY

BRUCE C. BARACCO
Executive Officer

Date Posted: March 22, 2013

3/28/13

Ted Williams ted@ted.net

5 hours ago

information only; do not reply all.

Janie Tate contacted me to express interest in joining the ALRFPD board.

I suggested she call Rich or Ken.

She described her experience as:

>> What I have to offer:

>>

>> 10 yrs as a member of the dept. (A few years as voted in secretary.)

>> 20 yrs of sales experience (real estate -- 4 as a broker)

>> 14 years of medical (LVN and EMT.)

>> 30 yrs Basic computer. (Lots of typos but now have a Dragon program I have a MAC laptop).

>> 4 years of construction experience (incl. D rd fire house...ask Lee Sasson and Dan Borghy)

>> 50 yrs of working with crowds (my first stage job was as a fifteen year old)

>> 10 yrs as a Ham radio operator ("General" involved with response groups and HF frequencies.)

>>

>> No obligation here. Just see a need for participation. Available for interviews.

>> Janie

~~7-136~~
SAT. 3/20/13



HEM
STED

COUNTY OF MENDOCINO

Executive Office

CARMEL J. ANGELO
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

501 Low Gap Road, Room 1010
Ukiah, CA 95482-3734

Email: ceo@co.mendocino.ca.us
Website: www.co.mendocino.ca.us

Office: (707) 463-4441
Fax: (707) 463-5649

YOU ARE INVITED TO ATTEND
COMMUNITY MEETINGS THROUGHOUT THE COUNTY
ON THE FEASIBILITY OF AN EXCLUSIVE OPERATING AREA FOR AMBULANCE SERVICES

April 2, 2013

Dear Mendocino County EMS Stakeholders:

As announced in March, the County of Mendocino is exploring the option of establishing an exclusive operating area (EOA) for the sustainable provision of emergency ambulance services. We have contracted with Fitch & Associates to prepare a feasibility study based on information from and the needs of EMS responders, health providers, fire districts, and the community. As part of this, we are holding community meetings throughout the County in each supervisorial district.

Many of you may have already been contacted and interviewed by Fitch & Associates. The first round of engagement consisted of focused, one-on-one discussions with the individuals and organizations most closely linked to the provision of EMS. This second round of engagement is for all stakeholders, interested parties, and community members to learn what our EMS issues are, what an EOA is, what an EOA could look like for our County, and to discuss what level and types of ambulance service we want and the pros and cons of an EOA.

The County's goals for EMS are to improve coordination, reliability, and flexibility, to have greater resources, a higher level of service for isolated areas, and standards that meet the medical and financial needs of the community. The County is committed to achieving these goals whether through an EOA or another system improvement process. We hope that your engagement will help us to creatively address the issues.

We hope that you can attend one of the following meetings at 6:00PM:

<i>Fort Bragg</i>	<i>Veterans Building, 360 Harrison Ave., Fort Bragg</i>	<i>Monday, April 15</i>
<i>Boonville</i>	<i>Veterans Building, 14470 Highway 128, Boonville</i>	<i>Monday, April 15</i>
<i>Ukiah</i>	<i>Veterans Building, 293 Seminary Ave., Ukiah</i>	<i>Tuesday, April 16</i>
<i>Gualala</i>	<i>Community Center, 47950 Center St., Gualala</i>	<i>Tuesday, April 16</i>
<i>Willits</i>	<i>Veterans Building, 189 North Main St., Willits</i>	<i>Wednesday, April 17</i>
<i>Redwood Valley</i>	<i>Fire Department, 8481 East Road, Redwood Valley</i>	<i>Wednesday, April 17</i>

Information will be presented by Fitch & Associates and the Executive Office. We look forward to seeing you there. For more information, please visit: <http://www.co.mendocino.ca.us/administration/EMS.htm>

Carmel J. Angelo, Chief Executive Officer
County of Mendocino

Richard Keller, Partner
Fitch & Associates, LLC

SUSAN M. RANOCHAK
ASSESSOR-COUNTY CLERK-
RECORDER

REGISTRAR OF VOTERS

COMMISSIONER OF
CIVIL MARRIAGES

FAX: (707) 463-4257



COUNTY OF MENDOCINO
OFFICE OF ASSESSOR, COUNTY CLERK-RECORDER
AND ELECTIONS
501 LOW GAP ROAD, RM. 1020
UKIAH, CALIFORNIA 95482
E-MAIL: www.co.mendocino.ca.us/acr

Assessor: (707) 463-4311
County Clerk: (707) 463-4370
Recorder: (707) 463-4376

KATRINA BARTOLOMIE
ASSISTANT REGISTRAR OF VOTERS
Acting ASSISTANT CLERK-RECORDER
(707) 463-4371

April 1, 2013

Albion Little River Fire Protection District
Attn: Board Secretary
PO Box 634
Albion, CA 95410

04-03-13A09:57 RCVD

Dear Board Secretary:

Your District Election will be conducted on Tuesday, November 5, 2013 in accordance with the provisions of your principal act. Accordingly, there are certain items that must be executed and filed with this office no later than 125 days (July 3, 2013) prior to the date of your election. These items are listed below:

The attached "Notice of Elective Offices to be Filled" (form enclosed), which includes: Who is responsible for paying Candidate's Statement of Qualifications; and the list of officials whose terms expire in December 2013 (please indicate whether they were elected or appointed and if the office will be for a short term or a long term.

A map showing the boundaries of the district and the boundaries of the division of the district, if any.

Potential candidates may obtain their filing forms directly from our office (501 Low Gap Road, Room 1020, Ukiah, CA 95482). Forms are available and the filing period begins on July 15, 2013 and ends at 5:00pm on August 9 2013.

Please feel free to contact this office if you have any questions.

Sincerely,

SUSAN M. RANOCHAK
Assessor-County Clerk-Recorder

A handwritten signature in black ink, appearing to read "Katrina Bartolomie".

Katrina Bartolomie
Assistant Registrar of Voters

Oliver Seeler
P.O. Box 447
Albion CA 95410

April 4, 2012

Board of Directors
Albion - Little River Fire Protection District
P.O. Box 634
Albion CA 95410

04-04-13P03:35 RCVD


Directors:

Pursuant to California Government Code §6250-6268 etc. I herewith formally request copies of any records of any type in your possession as follows:

1. The status and disposition of any and all monies and other assets currently or formerly owned by the non-profit corporation, Albion - Little River Volunteer Fire Dept. Inc.
2. All documents and records, including any safety test results by outside agencies or firms and including maintenance policies and records, related to equipment being used by, or under the control of, the Albion - Little River Fire Protection District to fill self-contained breathing apparatus bottles with compressed air.

Pursuant to the above cited code sections you are required to provide the requested information within ten days of your receipt of this request. The copies may be mailed to the address provided at the head of this letter. I herewith agree to pay for the cost of copies at 25 cents per page plus mailing at postage cost and will remit payment on receipt of an invoice.

Thank you.


Oliver Seeler
Chief (Retired), ALRVFD, Inc.

Ted Williams ted@ted.net

1 hour ago

Check with your tax professional and don't rely on my advice, but I believe it is taxable income and a wash if you keep track of expenses. The district sent 1099s this year and will send 1099 or W2 next time.

ted

On Apr 5, 2013, at 10:32 AM, Joe Goforth <joego@mcn.org> wrote:

Hi Ted, Is this reportable on our taxes? Does the department send out any w? forms for it? It would seem like this is a wash as far as income goes.

--Joe

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

Thursday, March 14, 2013, 7:00 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Commenced: 8:00pm (fire call created delay)

1. Fire department operations meeting

a. Roll call

Board Members: Ken Matheson, Rich Riley, Scott Roat, Ed Petrykowski (did not stay)

Firefighters: Joe Goforth, Erica Geer, Sam Levine, Steve Wolfe, Scott Roat, Brad Montgomery, Ted Williams, Margaret Harris, Marshall Brown, Tim Gitchel

Members of Public: Tony Oakley, Alex Stenbeck, Alan Taeger, Arlene Taeger

b. Chief's Report:

Debrief of K Road fire

c. Review and discussion of chief's report. See attached

d. Other fire department business

Cake & card thanking Alan Taeger for years of service,
Maintenance Report – Brad gave report & update on vehicles

Debbi Wolfe will be helping with grants

BBQ discussion Committee was formed with Brad & Erica-to report back

Pros and cons of ambulance district Discussion on EMS program

e. Adjournment

Board Meeting Start: 9:15pm

2. Board of Directors business meeting call to order and determination of a quorum: Called to order by President Rich Riley with Board Members Present Rich Riley, Ken Matheson & Scott Roat.

3. Public communication to the board: See attached.

4. Items for Board Consideration and possible action:

a. Fire department personnel: Jake Latham and Tony Oakley presented by Chief for probationary status; Ken moves, members vote 3-0 in favor.

b. FY 2012-2013 budget review and revision: CalStar/REACH memberships expired – Ted Williams to follow up with email.

c. Duties of Board members: President Riley. Motioned to accept and was approved by 3-0 vote of board members present.

d. Board Member vacancy: Discussion of additional seat to be vacated and possible community members to fill positions. Alan Teager resigned February 28, 2013.

e. Procurement policy revisions: The board will review and discuss proposed revisions to the district procurement policy to be adopted at the March 14, 2013 regular business meeting. No action.

f. Bylaws revisions: The board will review and discuss proposed revisions to the district bylaws to be adopted at the March 14, 2013 regular business meeting. No action.

g. Bookkeeper: Ken moves to begin process of filling position, members vote 3-0 in favor.

h. Board Clerk: Tabled per President Riley.

i. Annual Form 700 (Statement of Interests) Gathering of Form 700 from members to be sent to County Office.

5. **Previous meeting minutes:**
Special Meeting, December 12, 2012 (as modified) – approved 3-0, in favor
Regular Meeting, December 13, 2012 – approved 3-0, in favor
Regular Meeting, January 10, 2013 (as modified) – approved 3-0, in favor
Annual Evaluation Meeting, January 23, 2013 – approved 3-0, in favor
Regular Meeting, February 14, 2013 (as modified) – approved 3-0, in favor
6. **Board Correspondence:**
Carbon Monoxide victims: "Albion Fire is Aces!", \$500 donation
7. **Financial Report** Current financial statements for the District will be presented.
8. **Committee reports:**
 - a. **New Fire Station Committee** Lee Welty dropped off drawings for bays, first stage of project– now in our hands; encroachment needs to go out to bid and Lee will help with posting. .
9. **Director's Discussion:**
 - a. **Paid Positions:** Bookkeeper and Board Clerk
see above
 - b. **Paid Vehicle Maintenance Person**
Paid Vehicle Maintenance Person – motion by Ken to accept Albion Ag as vendor for vehicle maintenance approved 3-0, in favor.
 - c. **Firefighter Reimbursement tax**
Tabled per President Riley.
 - d. ~~AB2298~~ ~~DELETE~~
Register with DMV to prove driver's license and proof of insurance.
 - e. **Other**
Worker's comp claim on Road K fire
County Counsel is now billing us for services.
10. **Next scheduled regular business meeting:** Thursday, April 11, 2013, 7:00pm
11. **Adjournment** 10:39pm