

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

Tuesday, November 29, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

**Call to order and determination of a quorum:** Meeting called to order by President Alan Taeger at 7:32pm. Present were Board members Ken Matheson, Rich Riley, Ed Petrykowski and Terry Kemp. Acting chief Ted Williams, Scott Roat, Erica Geer, Marshall Brown, Harold Searles and Brad Montgomery represented the Fire Department. Janie Tate also attended.

**Public communication to the board:** None.

**Previous meeting minutes:** The minutes of the October 25, 2011 regular business meeting were approved unanimously on a motion by Ken.

**Fire chief's report:** Acting Chief Williams presented a written report of fire department activities which is here attached.

**Communications to the board:** A report containing an outline of communications to the board since the last business meeting was presented with the board packet and is here attached.

**Financial report:** Current financial statements for the district were presented.

**Items for consideration and possible action:**

**Bylaws revision:** The board reviewed and voted unanimously on a motion by Ed to adopt the proposed bylaws revisions as amended.

**Fire department operations manual:** The board reviewed and approved unanimously on a motion by Ken to adopt the proposed fire department operations manual on a temporary emergency basis to be reviewed for possible modification and vote for final approval at the next regular business meeting.

**Fire department personnel:** The board reviewed employment applications for the position of probationary volunteer firefighter as defined in the revised bylaws and the chief's recommendations for hiring. The board voted unanimously on a motion by Ken to accept the following recommended candidates- Marshall Brown, David Ayster, Jonathan Peakall, Mark Anderson, Ted Williams, Harold Searles, Andrew Crowningshield, Jaime Placido, John Crowningshield, Scott Roat, Chris Johnson, Joshua Smith, Erica Geer, Steve Acker, Jason Hendricks, Brad Montgomery, and Jesse Martin for employment as probationary volunteer firefighters.

**FY 2011-2012 Budget Review and Revision:** The board reviewed the current FY budget. The board voted unanimously on a motion by Ken to adjust amounts of items in the current FY budget as shown in attached revised budget worksheet.

**Albion village real estate offer and D Road fire station:** Tabled.

**Committee reports:**

**New fire station committee.** No report.

**Vehicle committee.** No report.

**Directors' discussion:** No report.

**Next meeting schedule:** December 8<sup>th</sup>, 2011 at 7:00pm

**Adjournment:** meeting adjourned at 11:06pm

**Attachments**

**4. Fire Chief's Report, 29 November, 2011, by Ted Williams**

- Three ALRVFD, Inc. members resigned: Oliver Seeler, Stacey Weil-Dye, Terence Weil-Dye.
- As an emergency act, I hired Brad Montgomery (former district firefighter, firefighter endorsement drivers license), Jesse Martin and Jaime Placido. All three have been issued gear, have attended training and have engaged in incident response.
- On Alan's request and with his oversight, I authored a firefighter application document.
- CHP Officer Randy England offered a department training about emergency vehicle driving and highway incident issues. ALRVFD, Inc. provided pizza. Jeff Wall visited. Several firefighters commented that the get-together "felt good" -- solid cohesion. District Firefighter applications were distributed.
- Ordered and received twenty yards of gravel for station 811. A bill for approximately \$690 was sent to the district. John Shandel spread the gravel with his skid steer (donated labor).
- Fort Bragg Plumbing snaked the clogged drain at 810. The washer is now operational. An estimate of \$2600 has been provided for re-plumbing fixtures in pvc dwv.
- I walked the proposed fire station parcel donation across from Albion Grocery with Mike Biaggi (property manager), Ed Petrykowski, Steve Acker and John Shandel. Steve Acker has produced maps, including parcel overlay on arial photograph.
- Brad Montgomery and Josh Smith got together at station 811 for one on one engine, tender and dump tank training. We're encouraging this style of focused training in addition to our weekly sessions.
- I attended Comptche Volunteer Fire Department's monthly business meeting on November 1. Aron Hutchens is coordinating a "1a" driving course. The four day course will meet the requirements necessary to obtain a firefighter endorsement from the CA DMV. We attempted to locate adequate pavement in our district before capitulating and choosing Ukiah as the location. Licensed drivers are a critical shortcoming for our district. Interest from firefighters has been expressed, although four consecutive days may not be a viable option for many of our unlicensed firefighters.
- I received a call from Tom Wodetzki. He and a few other community members are curious about the potential site across from Albion Grocery. I suggested they attend the district meeting on November 29.
- I received several unsolicited emails from Jim Marquardt regarding North

Coast

CERT and other topics. With his permission, I forwarded to Alan Taeger. I would like guidance on how to respond.

- We are planning an extrication (jaws) training to take place December 1. Brad has

pulled the Volvo out of the bushes at 812 and a van has been donated. This training, we'll focus on the basics. Several firefighters lack basic training in regards

to starting the engine, switching attachments and cutting. In a subsequent training,

we'll make use of instructional resources offered by Ed O'Brien (Mendocino Fire).

- Alan recently requested two years of ALRVFD, Inc. meeting minutes. This request

was approved by the ALRVFD, Inc. membership. Erica Geer printed and stapled the minutes. I delivered the stack to Alan.

*Fire Chief's Report, 29 November, 2011, by Ted Williams - page 1*

- I ordered five pagers. Two have been received. There was a delay in credit authorization, but it has been resolved.

- I ordered and received five handheld (Kenwood TK-2170) radios.

- I've been in contact with Joanne Blackstone regarding a donation from a group at

The Woods. We're waiting for a sunny day for a photo opportunity.

- The ALRVFD, Inc. November business meeting was short with a duration of about

forty-five minutes. I explained the transition. Rich and Ken were in attendance. Under guidance from ALRVFD, Inc. attorney Jone Lemos, annual nominations and

election will take place at the December meeting. The ALRFPD and ALRVFD, Inc.

will need to coordinate schedules and use of the Thursday meeting slot. District Firefighter applications were distributed.

- Marshall and Andrew removed the couches from the upstairs of station 811.

- I'm working with Valerie at CalFire on a US Forest Service loaner. We've been approved for a specific type 60, Ford F-800, 500 gallon + foam vehicle. I've seen

the vehicle report (apparently from an independent mechanic). The truck is in good

condition -- everything is reported to be working. We're waiting on paperwork and a

pickup date. Chris Johnson and Brad Montgomery have both volunteered to fetch

the vehicle.

- I've established an email mailing list for firefighters to remedy the address book

synchronization problem inherent in group email discussions. We'll start using

the

list after the district's November regular meeting. I need to know whether to include

distribution to district board members.

- I was asked by Alan to investigate LiveScan. Mendocino Fire and other districts

use LiveScan for background checks. According to Fort Bragg Police, the applicant

must pay \$12 and show identification at time of scan. Another \$32, billed to the district, will provide a DOJ background check using a California state database. For an additional \$19, a national check can be performed using an FBI database.

The district must establish a DOJ application before sending applicants to the Fort

Bragg Police station LiveScan.

- I attended the Mendocino County Fire Chiefs Association meeting on November 9.

Chiefs expressed interest in assisting our district with training and advice. There was discussion in regards to the California Board of Forestry approved \$150 fire fee (to be imposed on rural homeowners in fiscal year 2011-2012). The fee can be

reduced in several ways, including a district inspection of properties. I believe we

are not in a position to perform such inspections.

- I met with Eric Chisolm (CalFire), John Schnaidt (CalFire) and Brad at stations 811

and 812. We toured vehicles, equipment and PPE. Many recommendations over

several hours were offered. They offered ongoing support with purchase, configuration and placement decisions. They expressed agreement in the current

placement of vehicles. They offered to assist with training.

- For the two structure fires, I called Mendocino for mutual aid at time of dispatch. I

thank Mendocino Fire for their assistance.

- Engine 8162 is now at station 810 (with 8181 at station 812). According to Eric (CalFire), with the addition of some hose and ladders, this truck qualifies as a type

II. The extra capability of a type I is not beneficial in our district due to the inability

*Fire Chief's Report, 29 November, 2011, by Ted Williams - page 2*

to deliver the continuous supply of water necessary to exercise the higher output

pump.

- Our district has not adopted NPFA standards. NPFA is a private organization, run

in part by for-profit fire equipment industry.

- I returned CalStar/REACH/Ambulance paperwork to Alan. The completed forms

represent ALRVFD, Inc. members. I have not confirmed eligibility due to an ambiguous situation.

- I'm working with the county to grade the space in front of station 810. Kent Standley of Mendocino County DOT will visit the site (which is actually a county road) the week of November 28. He confirmed availability of resources for the project (gravel and grading).

- I continued development on Alan's proposed operations manual and emailed the

document to board members. It should get us through the next month.

- Our monthly medical training with Nat Norling (local paramedic) was in effect canceled due to a timing conflict with the Navarro Ridge structure fire.

- I registered ALRFPD with the National Registry of Emergency Medical Technicians.

This will allow our employees to certify and renew certification online.

- I'm working with Nat (local paramedic) to offer a small group training on patient vitals and packaging to our new employees.

- I ordered, received and will be distributing blood pressure cuff and aneroid sphygmomanometer sets to new employees for practicing at home (less than \$30

per set).

- I received an encouraging note from David Thorpe (The Woods), "The other morning at the wood You and the guy[s] did the best job that I will have seen the department do in a long time GOOD JOB WELL DONE"

- I received a completed application from David Ayster. (former district firefighter)

- I received a completed application from Sam Levine. (former district firefighter)

- Brad has started work on a comprehensive vehicle plan. An early draft will be presented at the regular meeting. I'll continue to facilitate collaboration with input

from neighboring experts.

- The pulse oximeter on 8131 failed. We replaced it with the identical model (Nonin

Onyx® 9500) from Emergency Medical Products (our usual medical supplier) at a

cost of \$275. I later found the identical unit on Amazon for \$150. Further, I found a

similar unit, FDA approved, for \$24. We should consider switching brands and ordering enough to stock every med bag.

- Dirk from Mendocino Fire called to invite our firefighters to a (non certificate ) CPR/

AED training session on January 11 at 1900.

- The antenna has fallen off station 810. I'm working on getting it fixed.

- I reminded Ukiah Oxygen that we need bottles moved from 812 to 810 and

empty

bottles removed from 810. I'll ask again.

- I suggested we switch to
- I contacted the California Highway Patrol commercial inspection division (925 862 2223) about the option of running red/off-road diesel. I was told that it is not an option.

• I've been in contact with John Shandel in regards to developing the encroachment

at station 811. He has reviewed the permit.

*Fire Chief's Report, 29 November, 2011, by Ted Williams - page 3*

#### **4.a. Incident Report**

• In the intervening period between the Albion-Little River Fire Protection District regular meetings held Tuesday, October 25th and today, November 27th, we were

dispatched and responded to ten incidents consisting of:

- 6 medical aids
- 1 hazardous condition (electric line arcing on trees)
- 1 fire alarm (false)
- 2 structure fires

#### **4.b. Fund Raising, Gifts, Service Fees**

• Donations from the Hughes party to ALRVFD, Inc totaled \$5993.73.

• At this juncture, financial gain from the ALRVFD, Inc. 2011 department BBQ has

not been calculated. Steve Acker is analyzing the details and working on a report.

#### **4.c. Fire Department Operational Needs**

• Several of our engines need hose fittings, adapters and o-rings. These items will fit

under the existing maintenance budget.

• I recommend the board budget new equipment (padded for indeterminate shipping

costs):

- \$1600 - a K-12FD ventilation saw
- \$2900 - Honda EU2000i, (2) 20,000 lumen LED lights, (2) tripods
- \$1100 - 3 section 22' ladder
- \$450 - roof ladder
- \$1000 - piercing nozzle (suggested by Mendocino Fire's Dave Lindstrom)
- \$? - consider/discuss a gas powered blower
- The station 810 backup generator is not functioning. I'd like direction from the board on how to proceed.

• Now that 8131 is functional as a quick attack, we have begun brainstorming options for configuring 8132 with water and a pump.

• We need to consider increasing the budget for new personal protective equipment:

• Helmets: I suggest (and Eric from Calfire has expressed support for)

combination structure/wildland helmets. Eric will send his recommended model number.

- OSHA requires that we issue SCBA masks (until now, SCBA masks have been included on vehicles). We will likely need to order additional masks and protective cases.

- We need structure and wildland boots.

- We need structure rated helmet lights.

- We need structure gloves.

- We need more structure and wildland turnouts.

- We need flashlights for firefighters and a cache (with charging or batteries) for vehicles.

- We need to review structure turnouts on a case by case basis. I plan to ask CalFire for assistance in determining which items should be replaced.

- We need additional fire shelters. I will talk to CalFire and neighboring districts about group purchasing. Eric suggested we eliminate the non-compliant, even from training supplies as the old units deploy differently.

#### **4.d. Vehicle Maintenance Report**

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- **8182**

- Engine 8182 went to Fort Bragg Diesel for a DOT inspection. Before Gary left with the vehicle, I demonstrated difficulty with the parking brake. Gary later reported fixing a major air leak at the horn, but he was hesitant to return the vehicle because he believed there was a substantial risk that it would leave us stranded due to the batteries failing to hold a charge overnight. New batteries were installed and the engine has been returned.

- On Gary's recommendation, based on a 200 mile odometer reading, we did not change the fluids.

- Auto ejects appear to be wired incorrectly (to "run" instead of "start").

- Rusty air brake tank/lines (previous treadle valve problem) need inspection.

- Inlet pipe partially rusted through. (Currently sealed with plumbers putty to hold tank water.)

- **8130**

- Was low one gallon of coolant and low one half quart of oil. Brad remedied by adding fluids.

- Went to Fort Bragg Diesel after Gary reminded us of a known steering box leak.

I have not seen a bill, but the steering box was approximately \$800.

- While in the shop, Gary discovered two substantial fuel leaks. Parts are expected to arrive the week of November 28th at which time 8130 will return to FB Diesel.

- Winch does not work.

- Fuel gauge does not work (FB Diesel diagnosed, sending unit is bad).

- **8192**

- After the second / Navarro Ridge structure fire this month, Steve Acker noted

noise resulting from steering tender 8192. Brad took a look and discovered that all belts were loose -- so loose that he was able to cause slip with his hand. He tightened the belts. He replaced the air compressor belt, because it had suffered substantial abrasion damage due to being loose.

- Brad replaced a blown fuse to remedy the code 3 lights failure.
- I need to know whether the board would like FB Diesel to inspect the above repairs.

• **8131/8132**

• Reverted the designators of the two rescues to reduce ongoing confusion. The red quick attack truck is now 8132. The white waterless rescue is now 8131. New stickers are not necessary -- the old numbers were still in place. District files (inventory spreadsheet) might need to be updated.

• **8131**

• Ordered, obtained and had Brad install a new Honda engine on the 8131 pump.

Cost of engine was \$952.80. Brad also fixed the electric hose reel; the polarity had been reversed.

- Fuel tank switch is broken.
- Shorted glow plug, burnt wire to plug.

• **8132**

• The block heater has been disabled on rescue 8132. When this vehicle was relocated, station 812 electricity decreased by approximately \$150 per month *Fire Chief's Report, 29 November, 2011, by Ted Williams - page 5* while station 810 electricity increased by approximately \$150 per month. The block heater should not be necessary in our environment. We anticipate this change will save approximately \$1800 per year in electricity.

- Pressure gauge for pump does not work.
- Speedometer does not work.
- Hardline bushings should be replaced with radial bearings.

• **8162 / 8163 mobile radios**

• On the way to the Navarro Ridge structure fire, mobile radios in 8162 and 8163

failed. I'd like to have Fort Bragg Diesel fix the radio wiring on 8163. I'd like to have Brad rewire the radio on 8162 to avoid taking the vehicle out of service.

• **8163**

- Engine 8163 is next in line for FB Diesel (DOT inspection and repairs).
- Mobile radio does not work.
- Radio and code 3 lights cause insulation smell.
- Several drivers have reported unusual steering handling.
- Four wheel drive switch does not work. No four wheel drive presently.
- Needs cab lights.
- Compartment doors don't all shut properly.
- Compartment door struts worn out, won't hold doors up.
- Exposed wires on rear yellow lights.
- Siren housing broken (works, but smell of insulation when on)
- Needs a flare container.



- Fuel gauge / sending unit do not work.
- Left rear scene lights dim (suspect wiring issue).
- Foot operated windshield washer pump should be replaced (with 12v unit).
- **8191**
- This tender was previously taken out of service. We discovered a weight exemption for fire trucks under California Code of Regulations, Title 21, Division 2, Chapter 7, Sections 1411.1 and 1411.7. I'd like to have Fort Bragg Diesel inspect 8191 for safety. When it passes, I'd like to place it back in service.
- Rusty rims.
- No siren.
- Code 3 lights switch broken.
- Windshield washer pump/reservoir needs replacement.
- Speedometer doesn't work.
- **8162**
- Tail light not functional (appears to be incorrectly wired)
- Windshield wiper pump does not work.
- Exhaust and air governor should be directed away from ground (dust).
- Mobile radio doesn't work (wiring).
- **8165**
- Code 3 wiring needs attention.
- Dash light wiring needs attention.
- **8181**
- Knob on gear shift lever is missing.
- Passenger door bottom hinge broken (previous weld bad). Ready to fall off.  
*Fire Chief's Report, 29 November, 2011, by Ted Williams - page 6*
- Passenger rear red is out.
- Extinguisher in driver side compartment #7 appears out of date (1996).
- Rusty air brake tank/lines (previous treadle valve problem) need inspection.  
*Fire Chief's Report, 29 November, 2011, by Ted Williams - page 7*

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING NOVEMBER 29, 2011  
COMMUNICATIONS TO THE BOARD**

10/27/11 Per unanimous vote of the board of directors at the October 25, 2011 regular business meeting a letter of censure was sent to fire department members Oliver Seeler, Stacey Weil-Dye, Jonathon Peakall, and Terrence Weil-Dye and a copy of the letter was also sent to Albion Little River Volunteer Fire Department, Inc., all by certified mail with return receipt. Return receipt was received for all five letters. Responses are as follows:

10/27/11 Alan received email addressed to "Chief Wall and

- Fellow Firefighters” and sent to all fire department members and district board members from Oliver Seeler announcing his resignation from the fire department.
- 10/28/11 Received letter of censure addressed to Oliver Seeler returned with hand written comment.
- 10/28/11 Alan received email addressed to ”the Albion-Little River Volunteer Fire Department” and sent to all fire department members and district board members from Stacey Weil-Dye announcing her resignation from the fire department.
- 10/29/11 Alan received email addressed to “Albion Fire” and sent to all fire department members and district board members from Terrence Weil-Dye announcing his resignation from the fire department.
- 10/31/11 Alan received email addressed to “Albion Little River Fire Protection District Board” and sent to all fire department members and district board members from Terrence Weil-Dye in response to letter of censure.
- 11/19/11 Alan received email addressed to “Dear Members of the ALRFD” and sent to all fire department members and district board members from Jessica Friedland announcing her resignation from the fire department.

There were several emails from firefighters in response to some of the resignations listed above.

#### Other Communications:

- Sept/Oct/11 Issue of CSDA magazine executive director’s message announced a new service of CSDA – surplus exchange. Alan noted this service as a possible benefit to the district.
- 10/28/11 Received 2011 Government Units Survey – Census of Governments. Alan completed the survey on line On 11/14/11.
- 11/01/11 Received California billing and disclosure notice from ATT.
- 11/02/11 Alan received a fax from CSDA with announcement of sexual harassment Prevention Trainings for special districts.
- 11/02/11 Received quote (\$2,600.00) from Fort Bragg Electric to replace rotten drain and waste system at Station 810.
- 11/08/11 Received long distance bill from ATT for telephone at station 812 showing final balance paid on closed account.
- 11/10/11 Alan received an email from Laura Vogelgesang with an inquiry about changes in the fire department and a request for recent meeting records. Alan

responded with an email reply that included attachments of available recent meeting records.

- 11/14/11 Received invitation from the Corning Fire Department 100<sup>th</sup> birthday party and centennial celebration to be held on April 28, 2012.
- 11/15/11 Received copy of coastal development permit application CDP #26-2011 for construction of a 2340 SF sfd and a 720 SF shop on Middle Ridge Road.
- 11/18/11 Received long distance telephone bill from ATT telephone at Station 811 for \$12.92 for two calls to Willows, CA, three minutes total call time.
- 11/18/11 Alan Received a letter from CSDA offering district financing.
- 11/20/11 "Sonoma County rural residents decry state fire fee" Article by Guy Kovner in the Press Democrat.

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
FY 2011-2012 BUDGETED EXPENSES REVISED WORKSHEET**

**PROJECTED ITEM COSTSCATEGORY TOTALS86-1014-MISCELLANEOUS  
EMPLOYEE BENEFITS**

	<b>\$18,000.00</b>
ANNUAL FIREFIGHT ER STIPENDS	<b>\$18,000.00</b>
<b><u>86-1035-WORKERS COMPENSATION INSURANCE</u></b>	<b>\$7,000.00</b>
GSRMA FIREFIGHTE RS COMPENSATI ON INSURANCE	<b>\$7,000.00</b>
<b><u>86-2050-CLOTHING &amp; PERSONAL ITEMS</u></b>	<b>\$26,000.00</b>
<b><u>FIRE SHELTERS</u></b>	<b>\$5,000.00</b>
<b><u>TURNOUTS</u></b>	<b>\$10,000.00</b>
<b><u>SCBA MASKS</u></b>	<b>\$8,000.00</b>
<b><u>OTHER</u></b>	<b>\$3,000.00</b>
<b><u>86-2060-COMMUNICATIONS</u></b>	

ATT\$3,000.00	COMCAST\$1,600.00	MCN\$30.00	US CELLULAR\$0.00	OTHER	\$5,000.00
\$370.00	<u>86-2101-INSURANCE - GENERAL</u>				\$8,000.00
	GSRMA PROPERTY & LIABILITY INSURANCE			\$8,000.00	
	<u>86-2120-MAINTENANCE – EQUIPMENT</u>				\$37,000.00
	VEHICLE MAINTEN ANCE				
8130	\$5,000.00	8131	\$2,000.00	8132	\$2,000.00
8162	\$4,000.00	8163	\$4,000.00	8165	\$2,000.00
8170	\$4,000.00	8181	\$2,000.00	8182	\$2,000.00
8191	\$4,000.00	8192	\$2,000.00	ZODIAC & TRAILER	\$0.00
PWC & TRAILER	\$0.00	OTHER VEHICLE	\$0.00		
RADIO MAINTENAN CE				\$0.00	
MEDICAL EQUIPME NT				\$2,000.00	
RESCUE EQUIPME NT				\$0.00	
FIREFIGH TING EQUIPME NT				\$1,000.00	
DISTRICT OFFICE EQUIPMENT OTHER EQUIPMENT MAINTENAN CE				\$1,000.00	
	<u>86-2130-MAINTENANCE – STRUCTURES AND GROUNDS</u>				\$14,000.00
STATION 810	\$4,000.00	STATION 811	PAINT	\$5,000.00	
STATION 812		REPAIRS,G RAVEL		\$3,000.00	
STATION 813		STATION 815	MOWING	\$1,000.00	
LAB SUPPLIES		OTHER	\$1,000.00	<u>86-2140-MEDICAL,</u>	
					\$6,000.00
LAB SUPPLIES	\$2,500.00	GASSES	\$1,600.00	OTHER	\$1,900.00
		<u>86-2150-MEMBERSHIPS</u>			\$3,000.00
CSDA	\$700.00				
MENDOCINO AMBULANCE SVC				\$900.00	
REACH	\$700.00	CALSTAR	\$700.00	<u>86-2170-DISTRICT OFFICE SUPPLIES</u>	
					\$1,000.00
POSTAGE	\$150.00	SOFTWARE	\$250.00		

PAPER, INK, MATERIAL S	\$500.00	
<b>OTHER\$100.00</b>		<b>\$3,500.00</b>
<b><u>86-2181-AUDITING &amp; FISCAL SERVICES</u></b>		
BI-ANNUAL INDEPENDENT AUDIT BOOKKEEPING SERVICE S	\$0.00      \$3,500.00	
<b><u>86-2187-EDUCATION &amp; TRAINING</u></b>		<b>\$10,000.00</b>
<b>CPR\$1,000.00</b>		
<b>OTHER\$9,000.00</b>		<b>\$1,500.00</b>
<b><u>86-2189-PROFESIONAL &amp; SPECIAL SERVICES</u></b>		
COUNTY COUNSELL SERVICE S	\$1,500.00	
<b><u>86-2210-RENTS AND LEASES BUILDINGS AND GROUNDS</u></b>		<b>\$100.00</b>
STATION 810 ANNUAL RENT (2011 & 2012)	\$100.00	
STATION 812 PROPERTY LEASE (MENDO CTY 2021)		
STATION 815 PROPERTY LEASE (CONSERVATION FUND d?)		
<b><u>86-2220-SMALL TOOLS &amp; SUPPLIES</u></b>		<b>\$4,000.00</b>
<b>BATTERIES\$500.00</b>		
<b>MISC. HARDWARE\$500.00</b>		
<b>OTHER\$3,000.00</b>		<b>\$400.00</b>
<b><u>86-2231-ELECTION SUPERVISION &amp; SERVICES</u></b>		
COUNTY CLERK - ELECTION SERVICES	\$400.00	
<b><u>86-2250-TRANSPORTATION &amp; TRAVEL</u></b>		<b>\$8,000.00</b>
<b>WALSH OIL\$5,000.00</b>		
<b>ALBION K\$1,000.00</b>		
<b>OTHER\$2,000.00</b>		<b>\$8,000.00</b>
<b><u>86-2260-UTILITIES</u></b>		

\$7,500.00PG&E\$4,000.00

SUBURBAN  
PROPANE

\$900.00

THOMPSON SEPTIC  
SERVICE  
ALBION  
WATER  
DISTRICT  
WASTE  
MANAGEMENT INC.

\$1,500.00

\$540.00

\$350.00

OTHER\$210.0086-3113-PAYMENTS TO OTHER GOVT AGENCIES

\$2,000.00

COUNTY  
AUDITOR -  
TAX  
COLLECTION  
/

ALLOCATION \$1,200.00

LAFCO - DUES\$500.00

COUNTY  
ASSESSOR - TAX  
ASSESSMENT  
REPORT

\$100.00

OTHER\$200.00

86-4360-  
BUILDINGS  
AND  
IMPROVEMENT  
S

\$75,000.00

STATION 810STATION 811\$75,000.00STATION 812STATION 813STATION 81586-4370-  
EQUIPMENT (PURCHASE)

\$130,000.00

VEHICLES\$100,000.00RADIOS\$9,500.00

FIREFIGHTING  
EQUIPMENT

\$20,000.00

MEDICAL  
EQUIPMENT  
RESCUE  
EQUIPMENT  
DISTRICT  
OFFICE  
EQUIPMENT

\$500.00

\$0.00

\$0.00

**OTHER  
EQUIPME  
NT**

**\$0.00**

**TOTAL  
BUDGETED  
EXPENSES    \$367,000.00**

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Minutes approved as amended by unanimous vote of the board at the December 8, 2011 regular business meeting.