

*Handwritten notes:*  
4-8-2015

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY APRIL 8, 2015**

**Albion School, 30400 Albion Ridge Rd., Albion, CA  
7:00 PM**

**1. Board of Directors meeting.**

**a. Call to order and roll call**

**b. Approval of agenda**

**2. Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of March 11, 2015 and Special Meeting April 1, 2015

**3. Public Comment:** The public may address the board on 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.

**4. Financial Report:** Current financial statements for the district will be presented.

**5. Secretary's Report**

**6. Items for Board Consideration and possible action:**

a. Approval of retainer for Amy Wynn land use planner for ongoing station use and development

b. Discussion and possible action on improvements for Station 810

d. Discussion and possible action on improvements for station 811

e. Discussion and possible action on improvements for station 812

f. Discussion and possible action for adjusting the maintenance budget

**7. Subcommittee reports**

a. MRC THP Subcommittee report and review and reading of revised Draft Ordinance from County Counsel

b. Discussion of statutory authority to enact ordinance

c. Non profit organization

d. Employee evaluation

**8. Directors Discussion:** Individual Board Members may discuss topics of concern to the District

a. Implementation of Measure M

b. SRA Community Meeting April 12

c. Barbecue grounds events May 2 and May 3

d. Other topics of concern

Next Meeting May 13, 2015

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, or call Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting date.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

ORDINANCE NO. ??-??-????

PROHIBITING INTENTIONAL DEAD STANDING TIMBER

WHEREAS, The Albion Little River Fire Protection District was formed pursuant to Health & Safety Code §13800; and

Whereas, Health & Safety Code Section 13861 gives The Albion Little River Fire Protection District the powers to enact ordinances; and

Whereas, Health & Safety Code Section 13862 list the powers of a Fire District to include the of Fire Districts organized under this section, including Fire protection services. And any other services related to protection of lives and property; and

WHEREAS, The Albion Little River Fire Protection District is comprised significantly of Forest Lands; and

WHEREAS, standing but not downed dead hardwoods present an extreme fire danger, which threatens the health and safety of rural residents; and

WHEREAS, such standing but not downed dead trees pose a life safety risk to firefighters; and

WHEREAS, naturally occurring events result in dead standing timber from time to time;

NOW, THEREFORE, the Board of Directors of the Albion Little River Fire Protection District ordains as follows:

Trees intentionally killed and left standing are a public nuisance.

Trees intentionally killed must be downed or otherwise removed within thirty days of initial act intended to

Trees not downed or otherwise removed within thirty (30) days of the date the act to destroy or kill said tree occurs shall be considered to endanger public health or public safety and may be abated pursuant to Health and Safety Code section 14875 etc.

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT**

ORDINANCE NO. \_\_\_\_\_

**PROHIBITING INTENTIONAL DEAD STANDING TIMBER**

**WHEREAS**, The Albion Little River Fire Protection District is comprised significantly of Forest Lands; and

**WHEREAS**, standing but not downed dead hardwoods present an extreme fire danger, which threatens the health and safety of rural residents; and

**WHEREAS**, such standing but not downed dead trees pose a life safety risk to firefighters; and

**WHEREAS**, naturally occurring events result in dead standing timber from time to time; and

**WHEREAS**, if any section, subsection, sentence, phrase or clause of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance. The Directors of the District here declare that they would have adopted the Ordinance and each section despite the fact that one or more section, subsection, phrases or clauses be declared invalid;

**NOW, THEREFORE**, the Board of Directors of the Albion Little River Fire Protection District ordains as follows:

Trees intentionally killed and left standing are a public nuisance. Trees intentionally killed must be downed or otherwise removed within thirty days of initial act intended to kill tree(s).

**VIOLATIONS**

Persons who shall violate this ordinance shall be guilty of an infraction, which shall be punishable by a fine in accordance with Sections 17(d) of the currently adopted California Penal Code.

Any person who fails or refuses to correct or eliminate intentionally dead standing timber after written order of the District Board or its authorized representative is guilty of a misdemeanor, which shall be punishable by fine or imprisonment or both in accordance with Section 19 of the currently adopted California Penal Code. The imposition of a punishment pursuant to this paragraph shall neither excuse the violation, nor shall it authorize the violation to continue or preclude the District from taking other action to enforce compliance with this ordinance. All violations shall be corrected within ninety days regardless of whether a conviction is obtained. Each thirty days that a violation continues after due notice has been served, shall be deemed a separate offense.

Fine shall be ten dollars per intentional dead standing tree.

The District shall be entitled to recover all of its actual expenses incurred to correct violations and to obtain compliance.

**DATE OF EFFECT**

Pursuant to Section 36937 of the Government Code of the State of California, this ordinance shall take effect and be in full force and affect thirty (30) days after its final passage.

Passed and Adopted by the Board of Directors of the Albion Little River Fire Protection District on \_\_\_\_\_ day of \_\_\_\_\_, 2015, by the following vote:

Skyhawk \_\_\_\_\_

Roat \_\_\_\_\_

Levine \_\_\_\_\_

Canclini \_\_\_\_\_

Riley \_\_\_\_\_

## **Fire Chief's Report DRAFT, 8 April, 2015, by Ted Williams**

### **• Applications Received**

- Meghan Jennifer Licciardello

### **• Incident Log**

- In the intervening period between the Albion-Little River Fire Protection District regular meetings held Wednesday, March 11th and today, April 8th, we were dispatched and responded to eleven incidents consisting of 8 medical aids, 2 electrical hazards, 1 vegetation fire started by escaped CAL FIRE control burn.

#### **• 2015002796 03/16/2015 1531**

- ELECTRICAL HAZARD, 5701 ALBION LITTLE RIVER ROAD, LTR
- Ted Williams (8162)
- Michael Rees (8131)
- Andrea Pennebaker
- John Crowningshield (8181)
- Ben Jackson
- Arrow Pierce
- Sam Levine
- Steve Wolfe
- Citali Cavillo
- Joe Goforth (8191)
- Jaime Placido
- Michael Issel (no page)
- On Scene 1547
- Available 1658

#### **• 2015002945 03/20/2015 1450**

- ELECTRICAL HAZARD; 42841 LITTLE RIVER AIRPORT RD, LTR
- Ted Williams (IC)
- John Oakley (8162)
- Marshall Brown
- Michael Rees (8131)
- Sam Levine
- Jaime Placido (8181)
- Andrea Pennebaker (cancelled)
- Michael Issel (cancelled)
- On Scene 1501
- Available 1505

#### **• 2015002999 03/22/2015 0925**

- MEDICAL BRAVO; 30911 ALBION RIDGE ROAD, ALBION
- Ted Williams (IC)
- John Oakley (8130)
- Andrea Pennebaker
- Citali Calvillo
- Jaime Placido
- Joe Goforth
- Ben Jackson (cancelled)
- On Scene 0934

- Available 1033
- **2015003018 3/22/2015 2016**
  - MEDICAL CHARLIE; 31475 ALBION RIDGE L ROAD, ALBION
  - Ted Williams
  - John Oakley (8130)
  - Joe Goforth
  - Citlali Cavillo
  - Ben Jackson
  - Andrea Pennebaker (cancelled)
  - On Scene 2028
  - Available 2105
- **2015003091 3/24/2015 1340**
  - MEDICAL BRAVO; 3000 ALBION RIDGE B ROAD, ALBION
  - 5150, PT AMA, MCSO arrived on scene, fire cancelled
  - Ted Williams
  - Citlali Cavillo
  - Debbi Wolfe
  - John Oakley (canc)
  - Michael Rees (8131) (canc)
  - Andrea Pennebaker (8130) (canc)
  - Steve Wolfe (canc)
  - Michael Issel (canc)
  - On Scene 1350
  - Available 1408
- **2015003019 3/25/2015 0623**
  - MEDICAL CHARLIE; 43300 LITTLE RIVER AIRPORT ROAD #1, LTR
  - Ted Williams
  - Marshall Brown
  - Andrea Pennebaker (8130)
  - Sam Levine
  - Jaime Placido
  - On Scene 0634
  - Available 0705
- **2015003151 03/26/2015 0927**
  - MEDICAL BRAVO, 43300 LITTLE RIVER AIRPORT ROAD #104, LTR
  - MICHAEL REES (8131)
  - ANDREA PENNEBAKER (8130)
  - CITLALI CALVILLO
  - SAM LEVINE
  - JOHN CROWNINGSHIELD (8132) canc.
  - On Scene 0947
  - Available 0950
- **2015003255 03/29/2015 0938**
  - MEDICAL BRAVO, 43300 little River Airport Rd #104, LR
  - Marshall Brown
  - John Crowningshield (8132)

- Andrew Crowningshield
- Kyle LeMohn
- Jaime Placido
- Citlali Calvillo
- Ted Williams (cancelled)
- **2015003333 03/31/2015 1506**
  - MEDICAL DELTA, 40930 Little River Airport Rd (cabin), LR
  - Ted Williams
  - John Oakley (8130)
  - Andrea Pennebaker
  - John Crowningshield
  - Ben Jackson
  - Jaime Placido
  - Joe Goforth
- **2015003412 04/02/2015 1637**
  - MEDICAL, LIFT ASSIST, 44635 Little River Airport Rd, LR
  - Ted Williams
  - Sam Levine
  - Kevin Spring
  - John Oakley (8130)
  - Joe Goforth
- **2015003426 04/03/2015 1118**
  - FIRE, VEG, Little River Airport
  - CDF control burn escaped, no water at site to control, several acres
  - Ted Williams (8190, 8192)
  - John Oakley (8162)
  - Joe Goforth (8190)
  - Michael Rees (8163)
  - John Crowningshield (8170)
  - Arrow Pierce
  - Ben Jackson
  - Steve Wolfe
  - Andrew Crowningshield
  - Andrea Pennebaker
  - Citlali Calvillo
  - Tony Oakley
  - Kevin Spring
  - Jaime Placido
  - Kyle LeMohn
  - Sam Levine
- **Training Completed**
  - log pending Marshall Brown return
- **Development**
  - SCBA compressor welding and vibration installation has additional complications. Michael Issel to update board.
  - Burton's Fire is still awaiting parts or 8162 CAFS installation.

- District should address CALTRANS regarding Albion Bridge plan to protect station options.
- District needs Community Wildfire Protection Plan and should seek expert recommendations.
- **Equipment maintenance**
  - Fort Bragg Diesel has a backlog. We have trucks waiting for shop availability.



*Handwritten signature and date: 4-8-2015*

**MINUTES**  
**WEDNESDAY, MARCH 11, 2015**  
**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**ALBION SCHOOL 30400 ALBION RIDGE RD, ALBION CA**

1. **The Board meeting was called to order** at 8:00 pm by President Skyhawk. A quorum was present.
  - a. **Call to Order and Roll Call:** Attendance: Board Members: Chris Skyhawk, Bob Canclini, Sam Levine, Rich Riley, Scott Roat; Chief Ted Williams, Bookkeeper Sara Spring, Firefighters Steve Wolfe, Debbi Wolfe, Michael Issel, Joe Goforth, Greg Hathaway, Kyle LeMohn, John Oakley, Marshall Brown, Andrea Pennebaker, Andrew Crowningshield, Jaime Placido, Ben Jackson, Citlali Calvillo and guests Laurel LeMohn Karen Calvert Al Lawrence, Beth Bosk, Josh Latkin, Maggi Watson and Kirstin Brown.
  - b. **The Agenda was approved.**
2. **The following Minutes were approved:**
  - a. Annual Board Meeting February 4, 2015
  - b. Regular Board Meeting February 12, 2015
  - c. Special Board Meeting February 23, 2015
3. **Public Comment:** There was no public comments.
4. **Financial Report:** The financial report was not available.
5. **Items for Board Consideration and Possible Action:**
  - a. Little River neighborhood disaster preparedness: Maggi Watson (937-4961) and Kirstin Brown (937-1725) presented their desire to develop a disaster preparedness plan for Little River. They requested use of the Barbecue site at Station 812 for a "Bring Your Own" picnic on May 2nd to interest the community in developing such a plan. The Board voted unanimously to sponsor the event with Firefighters there to help. Rich indicated that he would contact County DOT for this event.
  - b. Karen Calvert's & her son's Parcel Tax Situation: Bob met with the Staff at the County Assessors Office and it was confirmed that the parcel tax should have been base on Legal Parcels. Therefore, the Board Voted unanimously to reimburse Karen \$160.00 and her son \$120.00 to cover the erroneous charges. Karen suggested that these payments be made at the end of our fiscal year.
  - c. Improvements for Station 811: Sam reported that discussions with the County Planning Department and environmental Health that we cannot put in a pump-out septic system due to State and County laws.
  - d. Permit Status of Station 811: Sam reported that the Planning Department does not have a Use Permit for Station 811. We will have to straighten this out. The Use Permit to construct the full Fire Station designed by Bob Schlosser was pulled about a year ago when the request for a building permit for the latter was cancelled. [Sam believes that this station could not have been built because of the lack of an allowed septic system.] Part of Schlosser's design was to replace the existing Station 811 building. Note, the original Use Permit for 811 had been for storage only. By error, the the pulling of the Use Permit was applied to the existing building at 811.

- e. Improvements for Station 812: The board agreed that we would like to put in a septic system to support a kitchen and restrooms and possibly a shower and washing machine. Sam said he would try to contact the County regarding use of this County property to add these services. He will also ask about use of the North half of the Albion Transfer station (Dump).
- f. Repairs to Station 810: Sam met with the County Building Inspector, Kevin, to determine the needed repairs to Station 810. Kevin indicated that we could use the existing building to store two vehicles now. He said that we need to close up all holes in the walls, before we can use the building for Fire Department meetings and use the Kitchen after the hood is installed. Even after these repairs are made we cannot allow the use of the building for public meetings. He felt we could get a lot of donated material local contractors from their trash piles. Kevin thought that some contractors might be willing to donate time and material to help repair the building. Ted asked that we obtain the cost from Joe and a building contractor to repair Station 810. Ted is very concerned that we may be wasting money fixing 810 in lieu of the pending Albion Bridge replacement. We need to contact Frank Demling and/or Kenneth Harper of Caltrans regarding their plans for this construction and the impact on 810.
- g. Scott will try to set up a meeting with Amy Winn regarding the our use at Station 810 and 811 or in the vicinity of these stations.
- h. Adjusting the Maintenance Budget: We **currently** have enough monies in the budget to cover our current maintenance not counting repairs to Station 810.
- i. Metal Sheds at the Flats: We can add a metal Shed at the Albion flats to house the two Jet skies.

**6. Proposed Ordinance "Prohibiting Intentional Dead Standing Timber:** This proposed ordinance was read and discussed. It was agreed that it should be sent to County Council for evaluation.

**7. Secretary's Report:** The Board Members were again reminded to submit their Forms 700 to the County Assessors office no later than April 1st.

**8. Director's Discussion:** Nothing was presented.

**9. The next Regular Board Meeting will be on April 8, 2015 at 7:00pm at the Albion School.**

**10. The meeting was Adjourned at 9:53 pm.**

Sam Levine  
Board Secretary

*Handwritten:*  
Amy Wynn  
4-8-2015

**MINUTES**  
**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**APRIL 1, 2015**  
**ALBION SCHOOL 30400 ALBION RIDGE RD, ALBION, CA 95410**

1. **The Board meeting was called to order** at 6:40 pm by President Skyhawk. A quorum was present.
  - a. Attendance: Board Members: Chris Skyhawk, Bob Canclini, Sam Levine, Rich Riley, Scott Roat; Chief Ted Williams, Bookkeeper Sara Spring, Firefighters Steve Wolfe, Debbi Wolfe and Michael Issel and guest Amy Wynn of Coastal Planning.
  - b. The Agenda was approved.
2. **Planning Consultant Amy Wynn.**
  - a. Amy was introduced to the Board by Scott. She indicated her interest in working with the Board to evaluate potential properties that could meet our needs. She appeared to be very knowledgeable of the Coastal Commission requirements and limitations with regard to scenic views along Highway 1 and environmentally sensitive plants and animals through out their controlled regions.
  - b. She asked a number of questions regarding our needs at Stations 811 and 812 and our interest in expanding the two facilities. The Board indicated the following with regard to the two Stations:
    - 811: Pump out septic system to support two toilets, a shower and washing machine and maybe a small kitchen.
    - 812: Septic system with drain field to support two toilets, a shower, washing machine and a home style kitchen.
  - c. The Board and chief said that our main concern is our Main Station, 810, behind the Albion Market. The existing building is in bad need of repair at this time. The cost for the electrical repair is \$4000 and the cost for a general contractor to repair walls, etc. is unknown at this time. We do not own the parcel on which the building sits. The property is owned by the Latham family who would like to sell this parcel and their large surrounding parcels at fair market value. This could happen at any time. We do want our main station to be in this immediate area because it affects our Fire Insurance rating and it is central to our district. We are considering other locations, including purchasing a house.
  - d. Sam told her and the board that he is in contact with a government group that manages county property, in particular, the location of Station 812 adjacent to the Liver River Airport and the north half of the Albion Transfer Station (the Albion Dump) for septic systems and facilities described above. The woman Sam talked to asked for some rough details of our needs which she will take to the Board of Supervisors. Sam could not recall the names of the organization or the woman's name. He said he would get that information to Amy. and the Board of Directors
3. **The Fire Chief and the three firefighters** left the meeting at about 7:30 pm.
4. **Amy asked that all correspondence** with her go through Scott.

5. **Amy asked for a retainer** of \$500 so that she can begin working with us. She felt that because we are a community service organization, we have high priority regarding our relations with the Coastal Commission.

6. **Amy left the meeting about 8:10 pm.**

7. **The Board agreed to fund Amy** and this will be voted on at our next meeting.

8. **No additional formal business** was conducted by the Board. The meeting degenerated into off the cuff discussions among the Board Members including a desire to keep Station 810 and suggesting to the chief that a work party be formed to repair it.

9. **The Next Board Meeting will be on April 8, 2015 at 7:00 pm at the Albion School.**

**This meeting was Adjourned at 8:18 pm.**

#### **SUBSEQUENT TO THE MEETING:**

Because it's germane to this meeting, Sam's correspondence on March 31st regarding installing septic systems on county properties at Station 812 and the parcel area north of the Albion Transfer Station (the Dump) was with Kristin McMeomey with the General Services Agency of the County. Kristin asked for some details of the ALRFPD needs and some details of the properties to be served by these septic systems, and she would take that to the Board of Supervisors for their consideration.

a. 812: Kitchen, two toilet rooms, a shower and a washing machine and possibly a meeting facility.

b. Albion Transfer Station (30180 Albion Ridge Rd) Two toilet rooms, shower, a washing machine, a small kitchen and probably a 4 or 5 bay engine and tender garage.

Sam told her he would provide her these details and some sketches of the existing and proposed new facilities on these properties this coming week.

Sam  
Board Secretary

## ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

April 6, 2015

Hi Amy,

Sorry I didn't get back to you sooner, but I've been a bit busy. Below is the more or less the conversation I had with Kristin McMeomey of the General Services Agency of the County on March 31<sup>st</sup> regarding installing septic systems at Station 812 at the Airport and at the Albion Transfer Station (Albion Dump). Kristin asked for some details of the ALRFPD needs at these locations and some details of the facilities to be served by these septic systems. She said she would take this data to the Board of Supervisors for their consideration. I gave her the following information:

- a. Station 812 at 43001 Little River Airport Rd: Kitchen, two toilet rooms, a shower and a washing machine and possibly a meeting room adjacent to the existing station.
- b. Albion Transfer Station (30180 Albion Ridge Rd) Two toilet rooms, a shower, a washing machine, a small kitchen and possibly a 4 or 5 bay engine and tender garage with a meeting room.

I do not believe that my working with Kristin has any affect on your efforts regarding one or more facilities to replace Station 810 and modifying Station 811. My work is really a backup to your efforts.

To bring you up to date regarding Station 811 at 32600 Albion Ridge Rd, the Planning Department does not have a Use Permit for the Existing Station 811 building because it was accidentally pulled. This occurred when The application for a building Permit to construct a new Fire Station designed by Bob Schlosser at this location was cancelled, I believe on January 10, 2014. Part of Bob's design included replacing the existing wooden structure at 811 with a larger metal framed building. Because the new design overlapped the existing building, the Use Permit for the latter was also cancelled by the Planning and Building Department in error. Because I was involved in this whole shebang, i should go to the Planning and Building Department in Fort Bragg and meet with them. Note, I still have the contract drawings of Bob's design which clearly shows the overlap.

Note also, the existing vehicle bays at both Stations 811 and 812 are too low and too narrow for modern Fire Engines. The two bays at Station 811 are also too short. Eventually the vehicle garaging will have to be rectified for which we have potential ideas and rough designs.

As I am sure Scott has told you, our most pressing problem is a permanent solution to the Station 810's facilities of a septic system, a toilet room, a shower room, a washing machine and a meeting room. Also, most important, is the local vicinity of 810 and 811 is central to our District. Note, the majority of our firefighters live in Albion.

Sam Levine,  
Firefighter, EMT and District Board Secretary  
937-0629



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

DATE	4/8/2015				
FUND	PREVIOUS BALANCE	CHANGES IN PREVIOUS PERIOD	INCOME	EXPENSE	CURRENT BALANCE
TAX REVENUE FUND	\$199,102.22				\$272,620.46
DISTRICT CHECKING AT	\$9,202.44				\$4,700.89
FIRE DEPARTMENT FUND (DONATIONS)	\$109,169.06				\$86,825.77
BUILDING FUND CHECKING	\$10,635.51				\$10,636.82
TOTAL FUNDS BALANCE	\$328,109.23				\$374,783.94



**Albion Little River Fire Protection District**  
**Profit & Loss Detail**  
 November 11, 2014 through April 6, 2015

Type	Date	Num	Name	Memo	Class	Amount
<b>Expense</b>						
<b>86-2060-COMMUNICATIONS</b>						
<b>INTERNET SERVICE</b>						
<b>Comcast</b>						
Check	11/15/2014		Comcast	8155300570124362/815530057003...	District	85.56
Check	12/4/2014		Comcast	8155300570124362/815530057003...	District	83.89
Check	12/15/2014		Comcast	8155300570124362/815530057003...	District	85.56
Check	1/4/2015		Comcast	8155300570124362/815530057003...	District	83.89
Check	1/15/2015		Comcast	8155300570124362/815530057003...	District	61.22
Check	2/4/2015		Comcast	8155300570124362/815530057003...	District	83.89
Check	2/17/2015		Comcast	8155300570124362/815530057003...	District	50.75
Check	3/4/2015		Comcast	8155300570124362/815530057003...	District	83.89
Check	3/15/2015		Comcast	8155300570124362/815530057003...	District	50.75
Total Comcast						669.40
Total INTERNET SERVICE						669.40
<b>TELEPHONE</b>						
<b>ATT</b>						
Check	11/28/2014		AT&T	96075541735558/0301538359001/0...	District	133.74
Check	12/26/2014		AT&T	96075541735558/0301538359001/0...	District	133.71
Check	1/27/2015		AT&T	96075541735558/0301538359001/0...	District	135.45
Check	2/26/2015		AT&T	96075541735558/0301538359001/0...	District	135.89
Check	3/26/2015		AT&T	96075541735558/0301538359001/0...	District	135.92
Total ATT						674.71
<b>ECCG</b>						
Check	12/10/2014		ECCG Enhanced Comm...	2319611	District	13.48
Check	1/12/2015		ECCG Enhanced Comm...	2319611	District	13.67
Check	2/10/2015		ECCG Enhanced Comm...	2319611	District	13.53
Check	3/10/2015		ECCG Enhanced Comm...	2319611	District	13.48
Total ECCG						54.16
Total TELEPHONE						728.87
Total 86-2060-COMMUNICATIONS						1,398.27
<b>86-2120-MAINTENANCE EQUIPMENT</b>						
<b>Vehicle Maintenance</b>						
<b>8131</b>						
Check	3/21/2015	4090	Mendocino Automotive ...	tires	District	308.81
Total 8131						308.81
<b>8162</b>						
Check	1/10/2015	4044	Fort Bragg Diesel	18642	District	759.92
Total 8162						759.92
<b>8163</b>						
Check	1/10/2015	4044	Fort Bragg Diesel	18840	District	1,786.75
Total 8163						1,786.75
Total Vehicle Maintenance						2,855.48
Total 86-2120-MAINTENANCE EQUIPMENT						2,855.48
<b>86-2130-MAINTENANCE STRUCTURES</b>						
<b>Station 810</b>						
Check	12/17/2014	4034	Village Hardware	#113 OCT STMT	District	187.09
Check	1/10/2015	4042	Rossi's Building Materi...	#11075 June 2013 stmnt	District	786.33
Check	1/10/2015	4043	Two Short Sales		District	87.96
Check	2/4/2015	4048	Mendocino County Buil...	permit	District	50.00
Check	2/4/2015	4049	Joe Goforth		District	1,839.64
Check	2/4/2015	4075	Marsha A. Regan	AUG, SEPT, OCT 667804,667808,6...	District	330.00
Check	3/21/2015	4076	Village Hardware	#113	District	76.29
Total Station 810						3,357.31

## Albion Little River Fire Protection District

## Profit &amp; Loss Detail

November 11, 2014 through April 6, 2015

04/08/15

Accrual Basis

Type	Date	Num	Name	Memo	Class	Amount
<b>Station 811</b>						
Check	2/4/2015	4075	Marsha A. Regan		District	105.00
Total Station 811						105.00
Total 86-2130-MAINTENANCE STRUCTURES						3,462.31
<b>86-2140-MEDICAL, LAB SUPPLIES</b>						
<b>Gasses</b>						
<b>Eureka Oxygen</b>						
Check	11/20/2014	4033	Eureka Oxygen Co	statement	District	152.67
Check	1/10/2015	4041	Eureka Oxygen Co		District	150.20
Check	3/21/2015	4088	Eureka Oxygen Co		District	314.66
Total Eureka Oxygen						617.53
Total Gasses						617.53
Total 86-2140-MEDICAL, LAB SUPPLIES						617.53
<b>86-2150-MEMBERSHIPS</b>						
Check	3/21/2015	4083	California Special Distri...	Dues 2015	District	765.00
Total 86-2150-MEMBERSHIPS						765.00
<b>86-2170-DISTRICT OFFICE SUPPLIE</b>						
Check	3/21/2015	4078	ZO OFFICE SUPPLY	Stat 1/31/15	District	19.31
Total 86-2170-DISTRICT OFFICE SUPPLIE						19.31
<b>86-2181-AUDITING &amp; FISCAL SERVI</b>						
<b>Bookkeeping Services</b>						
Check	11/19/2014	4032	Sara Spring		District	828.75
Check	12/18/2014	4037	Sara Spring		District	971.25
Check	2/4/2015	4047	Sara Spring		District	667.50
Total Bookkeeping Services						2,467.50
<b>86-2181-AUDITING &amp; FISCAL SERVI - Other</b>						
Check	12/31/2014			Service Charge	District	10.00
Total 86-2181-AUDITING & FISCAL SERVI - Other						10.00
Total 86-2181-AUDITING & FISCAL SERVI						2,477.50
<b>86-2185-MED AND DENTAL</b>						
<b>Firefighter Immunization</b>						
Check	3/21/2015	4080	Mendocino Coast Clinics	Ted	District	188.00
Total Firefighter Immunization						188.00
Total 86-2185-MED AND DENTAL						188.00
<b>86-2187-EDUCATION &amp; TRAINING</b>						
<b>EMT</b>						
Check	12/17/2014	4035	Sam Levine	Renewal	District	117.00
Total EMT						117.00
<b>MEALS &amp; FUEL REIMBURSEMENT</b>						
Check	3/21/2015	4082	Ben Jackson	Meals for Acadamy	District	109.36
Check	3/21/2015	4085	Michael Rees	360.52 Miles \$131.46 Food	District	491.98
Check	3/21/2015	4086	Ben Jackson	Meals for Acadamy	District	35.91
Total MEALS & FUEL REIMBURSEMENT						637.25
<b>86-2187-EDUCATION &amp; TRAINING - Other</b>						
Check	1/4/2015	4038	MCTO		District	960.00
Check	1/31/2015	4046	Michael Rees		District	161.38
Check	3/21/2015	4079	THE RENTAL PLACE ...	fog	District	86.10
Check	3/23/2015	4118	Rescue Solutions	Rees and Goforth	District	1,000.00
Total 86-2187-EDUCATION & TRAINING - Other						2,207.48
Total 86-2187-EDUCATION & TRAINING						2,961.73

## Albion Little River Fire Protection District

## Profit &amp; Loss Detail

November 11, 2014 through April 6, 2015

04/08/15

Accrual Basis

Type	Date	Num	Name	Memo	Class	Amount
<b>86-2220-SMALL TOOLS &amp; SUPPLIES</b>						
<b>MISC. HARDWARE</b>						
Check	12/17/2014	4036	Joe Goforth		District	85.55
Total MISC. HARDWARE						85.55
Total 86-2220-SMALL TOOLS & SUPPLIES						85.55
<b>86-2250-TRANSPORTATION &amp; TRAVEL</b>						
<b>FLEET FUEL</b>						
<b>Eel River Fuels</b>						
Check	1/10/2015	4040	Eel River Fuels, Inc.	706	District	311.31
Check	3/21/2015	4081	Eel River Fuels, Inc.	706	District	648.36
Total Eel River Fuels						959.67
Total FLEET FUEL						959.67
<b>86-2250-TRANSPORTATION &amp; TRAVEL - Other</b>						
Check	1/9/2015	4039	Marshall Brown		District	880.32
Check	3/22/2015	4091	Cittali Calvillo	2014 Reimbursement	District	672.00
Check	3/22/2015	4092	Andrew Crowningshield	2014 Reimbursement	District	752.64
Check	3/22/2015	4093	John Crowningshield	2014 Reimbursement	District	792.96
Check	3/22/2015	4094	Ben Feinburgh	2014 Reimbursement	District	20.16
Check	3/22/2015	4095	Timothy Donald Gitchel	2014 Reimbursement	District	67.20
Check	3/22/2015	4096	Joe Goforth		District	537.60
Check	3/22/2015	4097	Craig Hathaway	2014 Reimbursement	District	262.08
Check	3/22/2015	4098	MICHAEL ISSEL	2014 Reimbursement	District	376.32
Check	3/22/2015	4099	ANDREW PIERCE	2014 Reimbursement	District	470.40
Check	3/22/2015	4100	Sam Levine	2014 Reimbursement	District	430.08
Check	3/22/2015	4101	John Oakley	2014 Reimbursement	District	866.88
Check	3/22/2015	4102	Tony Oakley	2014 Reimbursement	District	356.16
Check	3/22/2015	4103	Andrea Pennebaker	2014 Reimbursement	District	880.32
Check	3/22/2015	4104	Jaime Placido	2014 Reimbursement	District	692.16
Check	3/22/2015	4105	Michael Rees	2014 Reimbursement	District	1,014.72
Check	3/22/2015	4106	Scott Roat	2014 Reimbursement	District	262.08
Check	3/22/2015	4107	Chuck Sisco	2014 Reimbursement	District	67.20
Check	3/22/2015	4108	Emily Scott	2014 Reimbursement	District	275.52
Check	3/22/2015	4109	Ben Jackson	2014 Reimbursement	District	201.60
Check	3/22/2015	4110	KEVIN SPRING	2014 Reimbursement	District	423.36
Check	3/22/2015	4111	Harolde Searles	2014 Reimbursement	District	118.16
Check	3/22/2015	4112	Chris Wall	2014 Reimbursement	District	33.60
Check	3/22/2015	4113	Ted Williams	2014 Reimbursement	District	1,417.92
Check	3/22/2015	4114	Debbie Wolfe	2014 Reimbursement	District	483.84
Check	3/22/2015	4115	Steven L. Wolfe	2014 Reimbursement	District	524.16
Check	3/22/2015	4116	KYLE LEMOHN	2014 Reimbursement	District	33.60
Check	3/22/2015	4117	ALEX STENBACK	2014 Reimbursement	District	73.92
Total 86-2250-TRANSPORTATION & TRAVEL - Other						12,986.96
Total 86-2250-TRANSPORTATION & TRAVEL						13,946.63
<b>86-2260-UTILITIES</b>						
<b>Albion Water District</b>						
Check	3/21/2015	4087	Albion Mutual Water C...		District	135.00
Total Albion Water District						135.00
<b>PG&amp;E</b>						
Check	12/23/2014		PG&E	0210095100-9	District	137.15
Check	12/29/2014		PG&E	0210095100-9	District	22.28
Check	1/12/2015		PG&E	0210095100-9	District	120.87
Check	2/10/2015		PG&E	0210095100-9	District	138.94
Check	3/17/2015		PG&E	0210095100-9	District	126.64
Total PG&E						545.88
<b>Suburban Propane</b>						
Deposit	12/17/2014	0367...	Suburban Propane	Refund for double payment of duplic...	District	-494.21
Total Suburban Propane						-494.21

4:16 PM

04/08/15

Accrual Basis

# Albion Little River Fire Protection District

## Profit & Loss Detail

November 11, 2014 through April 6, 2015

Type	Date	Num	Name	Memo	Class	Amount
<b>Thompson Septic Service</b>						
Check	1/10/2015	4045	Thompson's PortaSepti...	20032	District	101.05
Check	3/21/2015	4077	Thompson's PortaSepti...	19803	District	433.15
Total Thompson Septic Service						534.20
Total 86-2260-UTILITIES						720.87
<b>86-4360-BUILDINGS &amp; IMPROVEMENT</b>						
<b>STATION 810</b>						
Check	3/21/2015	4084	Sam Levine		District	72.64
Total STATION 810						72.64
Total 86-4360-BUILDINGS & IMPROVEMENT						72.64
<b>86-4370-EQUIPMENT (PURCHASE)</b>						
<b>Firefighting Equipment</b>						
Check	3/21/2015	4089	Sam Levine	50 Flashlights	District	869.46
Total Firefighting Equipment						869.46
Total 86-4370-EQUIPMENT (PURCHASE)						869.46
Total Expense						30,440.28
<b>Net Income</b>						<b>-30,440.28</b>

Hi, Just a nagging reminder than a written submission now from ALRFPD expressing concerns regarding community transportation response arising from the need of a central station and 24/7 emergency bridge access due to increased fire loads should be made either at the forthcoming NOP meeting and/or in writing before their 7 March deadline. The reason is that early submissions are considered first when shaping various agency mitigations that follow when shaping the draft EIR. If our concerns are not expressed clearly and early, then when responding later to the draft EIR we will be confronted with a shower of packaged boiler-plate responses that require an enormous effort to overcome. So it's a rifle shot now or a nuclear exchange later. Your call.

Mike

An expression of ALRFPD concerns from this private community member was made with the following response recorded below:

As regards Albion Bridge, *the product is the process*. As complete an inventory of community concerns as possible incorporated into Caltrans CEQA process for subsequent regulatory agency review will insure graceful, timely progression through each agency with permitting jurisdiction. Core issues raised late in the process will delay permitting and associated inter-agency decision dependency. With a view in mind to influence mitigation factors such as bridge approach location and 24/7 access favorable to ALRFPD objectives, offering early documented concerns to Caltrans will condition mitigation considerations moving forward through their CEQA process.

First:

Creation of increased fire load from dead tree forest practice during increased drought conditions is an important Caltrans mitigation concern directly affecting emergency access requirements during construction or rehabilitation. Such mitigation measures will affect how bridge traffic closures/interruptions are made *and* their duration. Submission to Caltrans of fire load hazard materials and photos from ALRFPD will possess more gravitas than from an individual resident. **Suggested Action:** Ted forward forest practice ordinance and photo materials to Frank Demling.

Second:

A statement from ALRFPD regarding the highly desirable "central service" location of 810 will also have a mitigating effect on the ultimate roadbed position to the Albion bridge. It would be yet another weighting factor to diminish a less likely Eastern approach consideration requiring additional costs for property acquisition, foundation pier siting, additional costs of Northern roadway access to Road 403 and Flats, retaining wall costs, project duration extension, and greater native plant / butterfly study mitigations.

**Suggested Action:** Ted or Board forward a letter to Frank Demling advising Caltrans of 810 desirable location factors.

Lastly:

Given Frank's understanding, the consensus engineering and project planning opinion is that a Westerly approach offers the lowest cost, highest value, shortest duration, safest roadway traffic flow, and lowest community impact alternative. It also offers the option of retaining the old bridge as pedestrian access along the Pacific Coast Trail. (The issues remains, however, who can afford to maintain the bridge when Caltrans abandons title @ ~\$200K to 400K/year). The California Coastal Commission historically has favored maintaining existing roadbed alignments. So a "Central" alignment along existing roadway would entail construction of half a new bridge while maintaining the existing bridge, then interrupting traffic flow while dismantling the old bridge, then completing the Eastern half of a new bridge. This alternative is by far the most expensive and Frank estimates would extend the project several years longer, while having the highest adverse impact on traffic flow, noise, and community services on roadbed location choices.

**Suggested Action:** Consider proceeding with 810 emergency repairs, etc., with low probability of concern that Caltrans will exert rights of eminent domain.

Contact Info:

Frank Demling, PLS

Project Manager

Caltrans District 1 Project Management

[frank.demling@caltrans.ca.gov](mailto:frank.demling@caltrans.ca.gov)

(707) 445-6554

Submitted by:

Michael Issel

TO: Albion/Little River Fire Protection District Board  
FR: Dan Hamburg, 5<sup>th</sup> District Supervisor  
RE: Prohibiting Intentional Dead Standing Timber  
DT: April 8, 2015

Many factors have combined to increase the risk to fire fighters, and residents of communities adjacent to timber operations in Mendocino County. These include drought, insect infestation and invasive pathogens such as *P. ramorum*, and even the County's inability to properly maintain access roads.

The ordinance before you attempts to address another factor: the popular practice of using herbicides to kill unwanted species of trees in the wake of timber harvest operations.

According to the Mendocino County Department of Agriculture, 1022 gallons of the herbicide Imazapyr, in three different types, was used to treat 6838 acres of forest land in 2014. Mendocino Redwood Company alone used 758 gallons to treat 4752 acres followed by Campbell Timberland Management which used 114 gallons to treat 923 acres. Even the environmentally-sensitive Conservation Fund used a small amount of the herbicide (8 gallons) to treat a small amount of their property (36 acres). It is worth noting that Imazapyr is not the only herbicide used in the County for the purpose of eliminating tan oak and other broadleaf species. It is more important to note that this practice has been going on for many years, resulting in a proliferation of perhaps millions of dead trees on the landscape. For example, it is estimated that MRC has already treated, cumulatively, approximately 85,000 acres of their holdings in Mendocino and Sonoma counties.

Stopping the practice of intentionally leaving dead standing timber, through local or statewide public pressure, will not bring an end to the dangerous conditions we face countywide. Some would say that it is more crucial for homeowners to create "defensible space" around their structures or for the County to clear brush from roadways and create more turnouts so that emergency vehicles and fleeing residents do not meet head-on during fire events. Others urge a full study of all conditions of risk countywide before taking the step of declaring a single practice to be a public nuisance.

It is also the case that timber companies are not unaware of the dangers and want to help address them. Recently, I attended a tour of the Halfway to Hell THP with MRC foresters. The company is going out of its way to explain their strategies, both short and long-term, to the public and offering to take concrete actions to quell the legitimate fears of residents. For example, MRC has offered to construct firebreaks and water storage facilities in the areas most directly affected by timber harvests. We do not want to sacrifice the good will evident in these efforts. We do not want a return to the "timber wars" of decades gone by.

However, I would urge you, as directors, to use the legal authority vested in you to increase the security of the residents of your district. Mendocino County Counsel Doug Losak has found that you are authorized, under sections of the government code and the Health and Safety Code of which you are aware, to challenge “any timber operations which endangers public health or public safety”. There is little question that the practice of intentionally leaving dead standing timber fits this definition. In so doing, you will not end the imminent danger of fire in the areas under your jurisdiction, but you will make a statement that you intend to take every step possible to mitigate the risks



## **§ 820.2. Exercise of discretion**

Except as otherwise provided by statute, a public employee is not liable for an injury resulting from his act or omission where the act or omission was the result of the exercise of the discretion vested in him, whether or not such discretion be abused.

Cal Gov Code § 820.2

## **§ 821. Adoption of, or failure to adopt, enactment; Failure to enforce enactment**

A public employee is not liable for an injury caused by his adoption of or failure to adopt an enactment or by his failure to enforce an enactment.

Cal Gov Code § 821

## **§ 821.2. Determination as to issuance, denial, suspension or revocation of license or similar authorization**

A public employee is not liable for an injury caused by his issuance, denial, suspension or revocation of, or by his failure or refusal to issue, deny, suspend or revoke, any permit, license, certificate, approval, order, or similar authorization where he is authorized by enactment to determine whether or not such authorization should be issued, denied, suspended or revoked.

Cal Gov Code § 821.2

California's Government Claims Act (Act; Gov. Code, § 810 et seq.) confers immunity from tort liability on public employees when they make "basic policy decisions" in a legislative capacity. (See Gov. Code, §§ 820.2, 821, 821.2.)<sup>1</sup> We hold that HN1 public employees' tort immunity for legislative decisionmaking applies even when that decisionmaking is also alleged to involve the making of misrepresentations motivated by "actual fraud, corruption or actual malice." (§ 822.2.) For this reason and others, we affirm the dismissal of plaintiffs' suit against a city and five city council members for nearly \$2 million in compensatory damages, plus punitive damages, for voting against an application for building permits and variances.

Freeny v. City of San Buenaventura, 216 Cal. App. 4th 1333, 1336 (Cal. App. 2d Dist. 2013)

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
P.O. BOX 634  
ALBION, CA 95410

TO: District Board

FROM: Bob Canelini

SUBJECT: Parcel Tax—Karen Calvert, P.O. Box 70, Albion, CA 95410  
AP # 123-390-030: 123-220-080: 125-490-210: 125-230-280

Parcel Tax—James Calvert, 2470 Ivanho Place, Denver, CO 80222  
AP # 125-490-060: 125-490-070: 125-490-100

I have met with a member of the staff at the County Assessors Office and he confirmed that the parcels taxed are part of a Legal Parcel and should not have been taxed at \$40.00. It should have been \$0.00. The Parcel Tax has been paid by both parties, and I recommend that they be reimbursed as follows;

Karen Calvert---\$160.00

James Calvert---\$120.00

} to be made by  
Board.

voted yes Bob, see sum - amounts