

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY AUGUST 13, 2014 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:00-8:00 p.m. (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**

8:00 p.m. (approximately – begins at completion of operations meeting)

2. **Board of Directors meeting.**
 - a. **Call to order and roll call**
 - b. **Approval of agenda**
3. **Approval of minutes: Review & correct if necessary minutes of Regular Business Meetings 6/11 and 7/9 2014 and Special ISO Committee Meeting of 7/18/2014.**
4. **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.**
5. **Financial Report: Current financial statements for the district will be presented.**
6. **Items for Board Consideration and possible action:**
 - a. **Personnel: New Applicants or status changes.**
 - b. **Worker's Comp Policy: Final review of policy for adoption.**
 - c. **Special Fire Tax: Will be known as Measure M on November 4th ballot. There will be questions and misinformation that needs to be addressed.**
 - d. **Internet Service Outage: Due to an accident this past week, we need to look at things that can help in future events.**
 - e. **ISO Inspection: See Ted**
7. **Correspondence:**
 - a. **Memo of 7/10/14: from GSRMA. Re: Insurance cards to be placed in vehicles as proof of insurance.**
 - b. **Email of 7/13/14: from George Williamson, LAFCO. Subject: Fire Services Municipal Service Review scheduled for October, 2014.**
 - c. **Email of 8/1/14: from Cal Fire. Subject: Fixed Price Sales of available vehicles in Sept.**
8. **Committee Reports:**
 - a. **Measure M/ Special Fire Tax: see Bob & Chris for any additional info.**
 - b. **12Y Financial Plan: Rich to update**
 - c. **8162 CAFS Project: Any new info?**
9. **Director's Discussion: Individual Board members may discuss topics of concern to the District.**
10. **Next Meeting: Wednesday , September 10, 2014, 7:00 p.m.**
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.

Fired Chief's Report DRAFT, 13 August, 2014, by Ted Williams

• Firefighter Resignations

- Long on leave, Erica Geer formally resigned by letter to Chief.

• Incident Log

- In the intervening period between the Albion-Little River Fire Protection District regular meetings held Wednesday, July 9th and today, August 13th, we were dispatched and responded to fourteen incidents consisting of 15 medical aids, 1 traffic collisions, 1 vegetation fire, 1 electrical hazard, 1 minor residential fire and 1 repeated automated false alarm.

• 2014006484 07/10/2014 2033

- MEDICAL, ALPHA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #97 ,LITR
- Marshall Brown (IC)
- John Crowningshield
- Andrew Crowningshield (R8132)
- Sam Levine (Med Group)
- Kevin Spring
- On Scene: 20:44
- Available: 21:17

• 2014006530 07/11/2014 2118

- MEDICAL, BRAVO; 6600 N HWY 1 ,LITR ;
- Ted Williams (IC)
- John Oakley
- Marshall Brown (R8130)
- John Crowningshield
- Andrea Pennebaker
- Andrew Crowningshield (R8132)
- Michael Rees
- Michael Issel
- Sam Levine (Medgroup)
- First at Scene: 21:33
- Available: 22:23

• 2014006555 07/12/2014 16:26

- FIRE, WILDLAND; 3380 ALBION RIDGE D RD ,ALBI
- Initial dispatch was vehicle fire into vegetation. Upon arrival fire was put out by locals and was a small 10x10 area with a few small spot fires. ALRVFD cut a handline around the fire and provided traffic control for the disabled vehicle. Incident was turned over to CalFire upon their arrival through face to face contact with E1152.
- Ted Williams
- John Oakley
- Marshall Brown (IC)
- Andrea Pennebaker (E8170)
- Michael Rees (Ops, E8162)
- Tony Oakley (R8130)
- Steve Wolfe (R8132)

- Debbi Wolfe
- Joe Goforth (WT8190)
- Haroldes Searles (WT8192)
- Arrow Pierce
- Jamie Placido
- Kevin Spring
- Emily Scott
- Citlali Cavillo
- Michael Issel
- On Scene: 16:40
- Available: 17:09
- **2014006555 07/13/2014 1725**
 - MEDICAL, BRAVO; BODDY CHET REALESTATE APPRAISA @ 43300
LITTLE RIVER AIRPORT RD ,LITR
 - found at #49
 - Kevin Spring
 - Andrew Crowningshield
 - John Oakley (8130)
 - Ted Williams
 - Emily Scott
 - On Scene: 1733
 - Available: 1745
- **2014006624 07/14/2014 1030**
 - MEDICAL, CHARLIE; 31200 MIDDLE RIDGE RD ,ALBI
 - Ted Williams
 - Andrea Pennebaker
 - Joe Goforth
 - cancelled incoming
 - On Scene: 1035
 - Available: 1121
- **2014006652 07/14/2014 1626**
 - FIRE, RESIDENTIAL; 6028 ALBION LITTLE RIVER RD ,LITR
 - John Oakley (IC, 8192)
 - John Crowningshield (8181 driver)
 - Arrow Pierce (8181)
 - Ben Jackson (8181)
 - Tony Oakley
 - Steve Wolfe
 - Debbi Wolfe
 - Michael Rees (8163)
 - Joe Goforth (8171)
 - Ted Williams (8162 driver)
 - Emily Scott (8162)
 - Tim Gitchel (8190)
 - Kevin Spring
 - Andrea Pennebaker

- On Scene: 1635
- Available: 1646
- **2014006777 07/18/2014 0941**
 - MEDICAL, BRAVO; 48501 BUCKHORN COVE RD E ,LITR
 - Ted Williams
 - John Crowningshield (8132 driver)
 - Arrow Pierce (8132)
 - Debbi Wolfe
 - Steve Wolfe (IC)
 - Marshall Brown (8131 driver)
 - Andrea Pennbaker (8131)
 - cancelled, false alarm
 - On Scene: 0948
 - Available: 0951
- **2014006978 07/23/2014 1934**
 - PA, PERSON; 30801 MIDDLE RIDGE RD ,ALBI
 - Jaime Placido (8132)
 - Ben Jackson (8132)
 - Joe Goforth (8171)
 - Craig Hathaway (8171)
 - Ted Williams (cancelled)
 - call cancelled
 - Available: 2005
- **2014006990 07/24/2014 0752**
 - MEDICAL, ALPHA; 32640 MIDDLE RIDGE RD ,ALBI
 - Michael Rees
 - Joe Goforth
 - On Scene: ?
 - Available: 0755
- **2014007060 07/26/2014 0135**
 - MED, TRAFFIC COLLISION; 28350 ALBION RIDGE RD ,ALBI
 - Ted Williams (IC)
 - Joe Goforth (8171)
 - John Oakley (8162)
 - Citlali Calvillo
 - Jaime Placido (8181)
 - cancelled incoming, PT AMA
 - On Scene: 0141
 - Available: 0315
- **2014007195 07/29/2014 2124**
 - MEDICAL, DELTA; 44999 LITTLE RIVER AIRPORT RD ,LITR
 - wrong address, 6801 road 18
 - John Oakley (8130)
 - Arrow Pierce
 - Tony Oakley
 - Ted Williams

- Citlali Calvillo
- Sam Levine
- John Crowningshield (8132)
- Michael Rees (8131)
- On Scene: 2133
- Available: 2324
- **2014007206 07/30/2014 0859**
 - HAZ, GAS; 5540 N HWY 1 ,LITR
 - cancelled, false alarm
 - numerous false alarms at this address (every PG&E electric failure seems to trigger)
- **2014007262 07/31/2014 1936**
 - MEDICAL, ALPHA; 30801 MIDDLE RIDGE RD ,ALBI
 - Andrea Pennebaker
 - Joe Goforth
 - Citlali Calvillo (MedGroup)
 - Ted Williams
 - On Scene: 1945
 - Available: 2018
- **2014007289 08/01/2014 1523**
 - MEDICAL, BRAVO; 43300 LITTLE RIVER AIRPORT RD, WOODS, #32
 - False Alarm, Med. Call button accidently activated
 - Sam Levine (IC,Med Gp)
 - Michael Issel
 - Ted Williams
 - John Oakley (8130)
 - On Scene: 1530
 - Available:1542
- **2014000803 08/03/2014 0539**
 - MEDICAL, ALPHA; 30801 MIDDLE RIDGE RD ,ALBI
 - Jaime Placido
 - Citlali Calvillo (MedGrp)
 - John Crowningshield (8132)
 - Ted Williams
 - On Scene: not recorded by HF
 - Available: 0707
- **2014007361 08/04/2014 1648**
 - HAZ, ELECTRICAL; 27250 ALBION RIDGE RD ,ALBI
 - John Oakley (8162)
 - Ted Williams
 - Citlali Calvillo
 - Michael Rees (8130)
 - Available: 1715
- **2014007381 08/04/2014 1023**
 - MEDICAL, ALPHA; 6744 LITTLE RIVER I RD ,LITR
 - John Crowningshield

- Andrew Crowningshield
- Arrow Pierce
- Ben Jackson
- Citlali Calvillo
- Andrea Pennebaker
- Ted Williams
- On Scene: 1025
- Available: 1217
- **2014007399 08/04/2014 1617**
 - MEDICAL, CHARLIE; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
 - Ted Williams (8130 driver)
 - Joe Goforth (8130)
 - cancelled incoming
 - On Scene: 1626
 - Available: 1713
- **2014007584 08/09/2014 0508**
 - MEDICAL, BRAVO; 48501 BUCKHORN COVE RD E ,LITR
 - Ted Williams (placed land line to confirm, cancelled all, false alarm)
 - a bunch
 - Available: 0514
- **2014007680 08/12/2014 0827**
 - MEDICAL, CHARLIE; ALBION RIVER INN @ 3790 N HWY 1 ,LITR
 - Ted Williams
 - Citlali Calvillo
 - Marshall Brown (8130)
 - Joe Goforth
 - Debbi Wolfe
 - Steve Wolfe
 - John Crowningshield (8132)
 - Michael Rees (8131)
 - Arrow Pierce
 - Ben Jackson
 - Available: 0900
- **Training Completed**
 - **pending records from Marshall**
- **Fundraising / Donations:**
 - Carolyn Latkin of the Auxiliary provided results from the BBQ. The fire district will receive \$5632.67 and the Auxiliary ~\$5250 for a total of ~\$10,882.67.
 - A personal card and donation from Ed O'Brien, chief of Mendocino fire, for \$25 was received.
- **Development**
 - Hose test completed for 8190, 8192, 8162, 8163, 8170, 8171, 8181.
 - Inventoried equipment on 8190, 8192, 8162, 8163, 8170, 8171, 8181, 8130, 8132, 8131.
 - Pump tests completed for 8190, 8192, 8162, 8163, 8170, 8171, 8181.

- Engine 8170
 - 1995 Ford (on loan, green USFS truck, Little River)
 - Darley / PTO
 - 400 GPM @ 150 PSI
 - 313 GPM @ 200 PSI
 - 254 GPM @ 250 PSI
- Engine 8163
 - 1985 Ford F800 (white cabover, Navarro Ridge)
 - Hale / PTO
 - 514 GPM @ 150 PSI
 - 377 GPM @ 200 PSI
 - 254 GPM @ 250 PSI
- Engine 8171
 - 1994 Ford (on loan, green USFS truck, Middle Ridge or staged at upper Albion Ridge)
 - Darley / PTO
 - 400 GPM @ 150 PSI
 - 317 GPM @ 200 PSI
 - 254 GPM @ 250 PSI
- Engine 8162
 - 2000 International / Pierce (red type II, Albion Ridge)
 - Waterous / PTO
 - 514 GPM @ 150 PSI
 - 377 GPM @ 200 PSI
 - 254 GPM @ 250 PSI
- Engine 8181
 - 1974 Van Pelt (yellow, Little River)
 - Hale / 4th gear
 - 1506 GPM @ 150 PSI
 - 1050 GPM @ 200 PSI
 - 750 GPM @ 250 PSI
- Tender 8190
 - 2006 Freightliner M2 (white, Albion Ridge)
 - 240 GPM @ 150 PSI
 - 290 GPM @ 200 PSI
 - ~2000 gallon
 - 750 GPM rated pump — needs 2.5" plumbing replaced with 4" on inlet to perform to rating
- Tender 8192
 - 1985 International DT466 (stainless, Little River)
 - 92 GPM @ 150 PSI
 - 2000 gallon
- Estimate for Engine 8162 500 -> 750 GPM pump upgrade received from Burton's Fire. They are still investigating options for 8163 pump upgrade proposal.
- Joe Goforth and Ted Williams flow tested the Village and The Woods stand pipes with pitot tube. Woods 500 GPM, Village 283 GPM.

- Hosted one day meeting with ISO representative.
- Coordinated by CalFire, the USFS loaner known as 8165 was transferred to Sierra Fire. The truck has been removed from district by Sierra Fire. Insurance notified.
- **Equipment maintenance (John Oakley)**
 - **Engine 8181**
 - Rebuilt water valve on
 - **Engine 8162**
 - installed SCBA holders
 - next in line for DOT inspection (timing for single day out of service)
 - **Station 811**
 - all small engines started / tested

APPROVED
AT AUG. 13, 2014
REG. MEETING
R. J.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY JUNE 11, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:08 PM Called to Order

1. **Fire department operations meeting**
 - a. **Roll call:** Board: Riley; Canclini; Roat; Skyhawk; Levine
Firefighters: Roat; Calvillo; Placido; Rees; Chief Williams; D. Wolfe; S. Wolfe; Issel; Levine; Scott; Brown; J. Oakley
Bookkeeper/Clerk: Sara Spring
 - b. **Chief's Report:** Chief Williams presented a report of fire department operations.
 - c. **Review and discussion of chief's report:** There was discussion regarding the requirement that everyone must wear full PPE to every call.
When using the SCBA unit on truck 8132 the truck should be as level as possible within 5% - some modifications and more training are needed
Fit tests were discussed
The stretcher for truck 8130 is in, so there will be training on its use in the near future. (Aug. 6th)
Truck 8171 is at Joe's house @ Middle Ridge
There was discussion on water sources and adapting to residential water in the District.
2014 is the last year a Chief can sign off on Firefighter 1.
Discussion on using the website to track trainings and calls more accurately.
 - d. **Other fire department business;** Ted feels there needs to be a burn ban now.
 - e. **Adjournment**

8:38 p.m.

Board of Directors meeting.

- a. **Call to order and roll call** By President Rich Riley with a quorum present with Board members Bob Canclini, Sam Levine, Scott Roat & Chris Skyhawk present.
- b. **Approval of agenda** Unanimous
2. **Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of May 14, 2014. Unanimous
3. **Public Comment:** There was no Public Comment
4. **Financial Report:** Current financial statements were presented.
5. **Items for Board Consideration and possible action:**
 - a. **Firefighters Annual BBQ:** There was discussion on upcoming BBQ and what displays and demos to do.
 - b. **Personnel:** Michael Issel was moved from probationary to full firefighter.
 - c. **Special Fire Tax Ordinance:** This is the second month of discussion & review of Fire and Rescue Tax Ordinance No. 04-09-14 for language & adoption. It will be placed on the November Ballot for voter approval. It will be posted in July for public inspection.
Canclini moved that the Board approve ordinance 04-09-14 Approved by unanimous vote.
 - d. **FY 2014/2015 Budget:** Budget discussion & review for adoption by board, effective July 1.
There was discussion regarding the Districts funding sources and how the county decides how much is given from the general fund. This is based on a calculation from 1977. The district gets none of the bed tax. There was discussion on the amounts in the different categories.
Levine moved that the district adapt the proposed budget of \$163,617.00 Approved Y5 N0
 - e. **Worker's Comp. Policy:** Riley read a proposed policy followed by a brief discussion. No decision at this time.
6. **Correspondence:** Correspondence to and from the Board will be presented. (None)
7. **Committee Reports:**

- b. **12Y Financial Plan:** District Financial Plan to identify assets & deficits with some conclusions. It is still a work in progress. This plan to replace Long Range Plan of 2001-2016. Rich presented a copy of the 12 year plan and there was discussion on what has happened since it was created.
- c. **D Road Vehicle Garage:** Nothing new to report.
- d. **8162 CAFS Project:** Tabled for now.
- 8. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
- 9. **Next Meeting: Wednesday, July 9, 2014, 7:00 p.m.**
- 10. **Adjournment at 10:15 pm**

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.

APPROVED
ALB. B. 2014
R. B. 315. MEE STMP
JR

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY JULY 9, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

Operations meeting Postponed due to firefighter work party on BBQ site
7:08 p.m.

1. **Board of Directors meeting.**
 - a. **Call to order and roll call** By President Rich Riley with a quorum present, with board members Bob Canclini, Chris Skyhawk, Scott Roat & Sam Levine. Also present Chief Williams and Clerk Sara Spring
 - b. **Approval of agenda** Unanimous
 - c. **Chief's Report:** Ted presented a written report of calls and fire dept. operations.
 - d. **Other Fire Dept. Business:** Agreement with Cal Fire for 8170 & 8171 have been renewed Agreement 991102. 8165 has been removed.
At Chief's meeting today and Ted spoke to CalFire regarding use of SRA fire fee money and what it can be used for and requested that we work together on how it can be spent in our District.
Coastal Valley EMS has given us an AED.
ISO is doing an inspection so the department has been working on preparing for that.
2. **Approval of minutes.** Special Emergency Meeting of June 11, 2014. Approved unanimous. June 11, 2014 held until next meeting
3. **Public Comment:** No Public Comment
4. **Financial Report:** Current financial statements reviewed
5. **Items for Board Consideration and possible action:**
 - a. **Annual BBQ:** Firefighters setting up at this time
 - b. **Personnel-** Ben Jackson was submitted and approved as a probationary firefighter
 - c. **Annual Budget:** FY 2014/2015. Proposed budget approved.
 - d. **Resolution #07-09-14:** Read & approved, requesting an increase in the Special Fire Tax. New Ordinance #04-09-14 will replace the existing Ordinance on the November 4th ballot with voter approval. County counsel says everything looks in order to be on the ballot. Canclini moved to approve Resolution 07-09-14. Was approved by unanimous vote of board members present 5-0.
 - e. **Workers Comp Policy:** Copy of Workers Comp Policy was reviewed and revised and will be presented next month.
6. **Correspondence:** Correspondence to and from the Board will be presented.
 - a. Letter 5/28/14 from Bret & Valerie Taber thanking ALRFPD for response & prompt service on a fire at their property. Also included was a donation for \$2500
 - b. Email 6/27/14 from Jennifer Peters GSRMA re: information on Loss Prevention Program (LPIP) and Loss Prevention Subsidy Fund (LPSF) for 2014/2015 year and new deadline dates for applications.
 - c. Email 7/1/2014 from County of Mendocino, County Clerk Office in regard to Special Notice, Government Code Section 87306.5 requiring local agencies to submit to their code reviewing body a biannual report by October 1, 2014
 - d. 6/10/14 Letter from Pehling & Pehling, CPA's offering their services for our next audit.
7. **Committee Reports:**
 - a. **Fundraiser Committee:** See Rich
 - b. **Special Fire Tax:** Anything to report for ballot measure- see above
 - c. **12Y Financial Plan:** Rich is currently working on this and will present at a future date
 - d. **D Road Vehicle Garage:** No new information
 - e. **8162 CAFS Project:** Quotes on other compressors have been requested
8. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.

- e. **Brown Act Training:** All 5 Board Members on June 10, 2014 completed a course on Brown Act/Ethics AB1234 at Mendo Fire & received certificates.
- 9. **Next Meeting: Wednesday, August 13, 2014, 7:00 p.m.**
- 10. **Adjournment 9:10 pm**

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

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

ISO COMMITTEE

FRIDAY, JULY 18, 2014 6:00 PM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of forming an ISO committee to assist the fire department with ISO requirements. No other business shall be considered at this special meeting.

1. **Call to order and roll call.**
2. **Public Communication to the Board.** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
3. **Item for discussion & possible action**
 - a. **ISO Committee:** Defining division of duties, how to deal with any deficiencies, and possible budget costs.
4. **Adjournment**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should call Board President Rich Riley before meeting at 937-0689

APPROVED
AT THE AUG. 13, 2014
REG. BUS. MEETING
R. R.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

ISO COMMITTEE

FRIDAY, JULY 18, 2014 6:00 PM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of forming an ISO committee to assist the fire department with ISO requirements. No other business shall be considered at this special meeting.

6:10 PM

1. Call to order and roll call: Call to order with a quorum present by President Rich Riley with Board Members Scott Roat, Bob Canclini, Chris Skyhawk & Sam Levine and Chief Ted Williams present.
2. Public Communication to the Board: None presented, no members of the public present.
3. Item for discussion & possible action
4. ISO Committee: Presentation made by Chief Ted Williams discussing ISO requirements and upcoming inspection. Review and discussion of options for improving community insurance ratings and next investigatory steps. Funding insufficient, hampering progress, holding same course forward since reorganization. No action taken.
5. Adjournment: 7:33pm

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
MONTHLY
FUNDS BALANCE SUMMARY

FUND	DATE	PREVIOUS BALANCE	CHANGES IN PREVIOUS PERIOD	INCOME	EXPENSE	CURRENT BALANCE
TAX REVENUE FUND	8/11/2014	\$273,155.30				\$273,155.30
DISTRICT CHECKING AT		\$939.33				\$15,218.95
FIRE DEPARTMENT FUND (DONATIONS)		\$75,820.24				\$78,009.48
BUILDING FUND CHECKING		\$10,632.83				\$10,633.28
BUILDING FUND SAVINGS		\$0.00				
TOTAL FUNDS BALANCE		\$360,547.70				\$377,017.01

3:21 PM
 08/13/14
 Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
 July 7 through August 11, 2014

Type	Date	Num	Name	Memo	Class	Amount
Expense						
86-2060-COMMUNICATIONS						
INTERNET SERVICE						
Comcast						
Check	7/15/2014		Comcast	8155300570124362/8155300570034801	District	85.56
Check	8/4/2014		Comcast	8155300570124362/8155300570034801	District	80.66
Total Comcast						166.22
Total INTERNET SERVICE						166.22
TELEPHONE						
ECG						
Check	7/10/2014		ECG Enhanced Comm...	2319611	District	14.35
Total ECG						14.35
Total TELEPHONE						14.35
86-2060-COMMUNICATIONS - Other						
Check	7/23/2014	3991	Fort Bragg Advocate-N...	0000782907	District	62.45
Total 86-2060-COMMUNICATIONS - Other						62.45
Total 86-2060-COMMUNICATIONS						243.02
86-2120-MAINTENANCE EQUIPMENT						
Vehicle Maintenance						
8130						
Check	8/6/2014	4001	Village Hardware	#113 JUNE STMT	District	10.64
Total 8130						10.64
8131						
Check	7/23/2014	3992	Fort Bragg Diesel	June stmt	District	3,339.98
Total 8131						3,339.98
Vehicle Maintenance - Other						
Check	7/23/2014	3994	all in One Auto Repair ...	towing bill	District	832.50
Total Vehicle Maintenance - Other						832.50
Total Vehicle Maintenance						4,183.12
86-2120-MAINTENANCE EQUIPMENT - Other						
Check	7/23/2014	3985	Ted Williams		District	73.03
Check	7/23/2014	3993	Village Hardware	#113 JUNE STMT	District	54.95
Total 86-2120-MAINTENANCE EQUIPMENT - Other						127.98
Total 86-2120-MAINTENANCE EQUIPMENT						4,311.10
86-2130-MAINTENANCE STRUCTURES						
Station 810						
Check	7/23/2014	3989	Marsha A. Regan		District	309.25
Check	8/6/2014	4002	Justin Cook	#643930	District	180.00
Total Station 810						489.25
Station 811						
Check	7/23/2014	3989	Marsha A. Regan		District	101.25
Check	8/6/2014	4001	Village Hardware	#113 JUNE STMT	District	70.70
Check	8/6/2014	4002	Justin Cook	#643930	District	180.00
Total Station 811						351.95
86-2130-MAINTENANCE STRUCTURES - Other						
Check	7/9/2014	3982	Marshall Brown		District	39.95
Check	7/9/2014	3983	Marshall Brown		District	19.92
Total 86-2130-MAINTENANCE STRUCTURES - Other						59.87
Total 86-2130-MAINTENANCE STRUCTURES						901.07

3:21 PM
 08/13/14
 Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
 July 7 through August 11, 2014

Type	Date	Num	Name	Memo	Class	Amount
86-2140-MEDICAL, LAB SUPPLIES						
Gasses						
Eureka Oxygen						
Check	7/23/2014	3987	Eureka Oxygen Co		District	294.04
Total Eureka Oxygen						294.04
Total Gasses						294.04
Total 86-2140-MEDICAL, LAB SUPPLIES						294.04
86-2170-DISTRICT OFFICE SUPPLIE						
Postage						
Check	7/23/2014	3985	Ted Williams		District	35.23
Check	8/6/2014	3999	USPS	box rent	District	48.00
Total Postage						83.23
86-2170-DISTRICT OFFICE SUPPLIE - Other						
Check	7/23/2014	3990	ZO OFFICE SUPPLY	Stat 7/21/10	District	11.76
Total 86-2170-DISTRICT OFFICE SUPPLIE - Other						11.76
Total 86-2170-DISTRICT OFFICE SUPPLIE						94.99
86-2181-AUDITING & FISCAL SERVI						
Bookkeeping Services						
Check	7/9/2014	3981	Sara Spring		District	726.25
Total Bookkeeping Services						726.25
86-2181-AUDITING & FISCAL SERVI - Other						
Check	7/21/2014	3984	Mendocino County Offi...	district report & floppy	District	105.00
Total 86-2181-AUDITING & FISCAL SERVI - Other						105.00
Total 86-2181-AUDITING & FISCAL SERVI						831.25
86-2185-MED AND DENTAL						
Deposit	7/16/2014	35466	Mendocino Coast Clinics	Refund for Pennebaker	District	-166.00
Total 86-2185-MED AND DENTAL						-166.00
86-2189-PROFESIONAL & SPECIAL S						
COUNTY COUNSEL SERVICES						
Check	7/23/2014	3998	County Of Mendocino	ELECTION	District	64.00
Total COUNTY COUNSEL SERVICES						64.00
Total 86-2189-PROFESIONAL & SPECIAL S						64.00
86-2220-SMALL TOOLS & SUPPLIES						
Check	7/23/2014	3996	Debbie Wolfe	garbage bags	District	25.76
Total 86-2220-SMALL TOOLS & SUPPLIES						25.76
86-2250-TRANSPORTATION & TRAVEL						
FLEET FUEL						
Eel River Fuels						
Check	7/23/2014	3995	Eel River Fuels, Inc.	706	District	1,318.82
Total Eel River Fuels						1,318.82
Total FLEET FUEL						1,318.82
Total 86-2250-TRANSPORTATION & TRAVEL						1,318.82
86-2260-UTILITIES						
Albion Water District						
Check	8/11/2014	4003	Albion Mutual Water C...		District	135.00
Total Albion Water District						135.00
PG&E						
Check	7/14/2014		PG&E	0210095100-9	District	167.02
Total PG&E						167.02

3:21 PM

08/13/14

Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
July 7 through August 11, 2014

Type	Date	Num	Name	Memo	Class	Amount
Thompson Septic Service						
Check	7/23/2014	3997	Thompson's PortaSept...	#18853	District	274.10
Check	8/6/2014	4000	Thompson's PortaSept...	19321	District	118.05
Total Thompson Septic Service						392.15
Total 86-2260-UTILITIES						694.17
86-3113-PAYMNTS TO GOVT AGENCIE						
LAFCO-DUES						
Check	7/23/2014	3986	LAFCO	L-641	District	381.06
Total LAFCO-DUES						381.06
Total 86-3113-PAYMNTS TO GOVT AGENCIE						381.06
Total Expense						8,993.28
Net Income						<u><u>-8,993.28</u></u>

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

FIRE FIGHTERS WORKERS COMP INJURY CLAIMS & RESPONSE POLICY

FIREFIGHTERS WITH ACTIVE WORKERS COMP CLAIMS: It is the policy of the Albion Little River Fire Protection District (ALRFPD) that active duty regular volunteer firefighters who have a current or active claim should not respond to emergency calls, or active training as a participant. Prior to returning to active duty, any employee requiring a medical leave of absence due to injury covered by District Workers Compensation Insurance must provide the District with a "fit for duty" evaluation (availability at District expense from an independent physician who has expertise in the covered injury, but who is not involved with the employee's treatment for the injury) before applying for reinstatement to active duty status. (Per By Laws Section 1190 "Personnel, Section 4, Paragraph d").

Non Fire Department workers comp claim: A Firefighter who is on a workers claim with another entity (not fire department/district related) should notify the Chief or District Board of Directors and not respond to emergency calls. The Firefighter may resume full duties as an active firefighter upon clearance from their doctor with written documentation. The District adopts the policy to protect all Firefighters. A hearing may be requested.

Policy adopted at Aug. 13, 2014 Regular Business Meeting by unanimous vote of Board of Directors.

Post Office Box 706
Willows, CA 95988

CORRESPOND

Memo

To: GSRMA Member Agencies
From: Kim McGeoghegan
Date: July 10, 2014
Re: Vehicle Identification Cards

Once again, it is time to update your auto insurance cards for your vehicles. Enclosed you will find the renewal cards for the period of July 1, 2014 through June 30, 2015. Please place these in the vehicles as proof of insurance.

We are always here to answer any questions you may have. Have a great day and be safe.

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

Policy Period: Jul 01, 2014 to Jul 01, 2015
Policy Number: ALBILIT-14

Insurance ID Cards

Keep these cards in the vehicle

Vehicle Information

Year
1986

Make
Chev

Model
Pumper

Vehicle Identification No.
1GBHK34M8GJ17274

60012 →

If you are in an accident call the claims service number at 530-934-5633.

Report all accidents as soon as possible. Obtain the following information:

1. Name, address and phone number of each driver, passenger and witness.
2. Name of insurance company and policy number for each vehicle involved.

Golden State Risk Management Authority Insurance Identification Card - California

GSRMA
PO Box 706
Willow s, CA 95988
530-934-5633

Policy Period: Jul 01, 2014 to Jul 01, 2015
Policy Number: ALBILIT-14

Named Insured:

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

Vehicle

Year	Make	Model	Vehicle Identification No.
1986	Chev	Pumper	1GBHK34M8GJ17274

The coverage provided by your policy meets minimum liability insurance prescribed by law. This card must be carried in the insured motor vehicle for production upon demand.

Golden State Risk Management Authority Insurance Identification Card - California

GSRMA
PO Box 706
Willow s, CA 95988
530-934-5633

Policy Period: Jul 01, 2014 to Jul 01, 2015
Policy Number: ALBILIT-14

Named Insured:

Albion-Little River Fire Protection District
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Albion, CA 95410

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Year	Make	Model	Vehicle Identification No.
1986	Chev	Pumper	1GBHK34M8GJ17274

The coverage provided by your policy meets minimum liability insurance prescribed by law. This card must be carried in the insured motor vehicle for production upon demand.

Ted Williams ted@ted.net

42 mins ago

update on LAFCo

Begin forwarded message:

From: "George Williamson" <eo@mendolafo.org>
Subject: Inquiry about the Fire Services Municipal Service Review
Date: July 30, 2014 at 10:34:08 AM PDT
To: "Ted Williams" <ted@ted.net>

Hi Ted,
You're inquiring about the Fire Services Municipal Service Review.
That is scheduled for Commission review in October.
You should be getting an advanced copy for review prior to that - probably in September
George Williamson AICP
Executive Officer
Mendocino LAFCo

From: Ted Williams [<mailto:ted@ted.net>]
Sent: Wednesday, July 30, 2014 9:12 AM
To: George Williamson
Subject: Re: Audit Inquiry Update

hi George,
We were previously told the Municipal Service Review for our Fire District was expected to be available within a month. Is this on a different schedule than the audit?
thanks,
ted

Your Reply: Reply To All (Show Recipients)





DEPARTMENT OF FORESTRY AND FIRE PROTECTION

5950 Chiles Road
DAVIS, CA 95618
(530) 757-2407
Website: www.fire.ca.gov



August 1, 2014

Dear Prospective Purchaser,

The California Department of Forestry and Fire Protection (CAL FIRE) will be conducting another Fixed Price Sale in September, 2014. For complete details on this sale, a list of available vehicles, and bidding instructions, please visit our website at:

http://www.fire.ca.gov/fire_protection/fire_protection_mobile equip equipmentsales.php

Once you are on this page, please click on the link that says "Fixed Price Sale #59".

We still have many engines to sell after this Sale is completed. In order to ensure that you receive information on future sales, please send an email to CALFIREDME@FIRE.CA.GOV. *****PLEASE NOTE:** All future communications from our office will be sent electronically, including final bid award/non-award notifications, so it is essential that you submit an email address to us.*** If you do not have an email address, please notify us so that we may make other arrangements for your notifications.

If you would like to be excluded from any future sale notifications, please send an email to the above address with the word UNSUBSCRIBE as the email's Subject. Be sure to include your Department's name and address so that we may properly identify you and remove you from our list.

Sincerely,

Heidi Martin
Staff Service Analyst
CAL FIRE Mobile Equipment

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT "FLEX YOUR POWER" AT WWW.CA.GOV.

ALRFPD 12 YEAR PLAN INTRODUCTION

MISSION: The mission of the ALRFPD is to provide first response protection to residents and visitors of life and property in the Albion & Little River communities against threats from structural and wildland fires, medical emergencies, hazardous materials releases, and disasters, natural or man made. To accomplish this, the ALRFPD will recruit, train and equip volunteer personnel so they can safely and professionally accomplish their mission. The purpose of this plan is to provide year to year continuity in prioritizing the critical ALRFPD needs in an austere fiscal environment.

To accomplish this requires the coordination of (3) groups: 1) firefighters, 2) auxiliary and 3) board of directors.

The volunteer firefighters are dedicated, passionate, hard workers, and are on call 24/7. Without them, there would be no fire department. You cannot put a price on this type of protection.

Our annual budget is less than the cost of one paid full time firefighter. Our budget has to cover 5 stations/buildings, 10 vehicles, 3 water vehicles and maintenance all of these items. In addition, the budget must also cover supporting equipment, all necessary protective clothing, insurance & fuels.

Insurance Service Office (ISO) rates fire departments to their standards after evaluation of the number of personnel, fire fighting equipment & resources, water supplies, water flow rates and response times

Fire insurance companies use these fire department ratings, distances from fire houses and water supplies, plus other fire risk factors to determine your insurance cost or lack of insurability.

Due to the drought and ISO inspections, we are still trying to determine any necessary equipment upgrades to be included in our final 12 Year Plan Costs. With your help, the added revenue from the fire tax increase will help replace ageing equipment and maintenance costs, putting us in a better position to protect you. The 12 Year Plan will spread out costs and time to accomplish this.

What Does Measure M Do?

Current	Measure M
Bare Land \$40	\$75
Land with house \$80	\$150
Timber Production \$0	\$2.50 per acre
Forest Land (unimproved) \$240	\$450
Restaurants	
Service Stations \$200	\$375
Hotels \$80 + \$20/room	\$150 + \$37.50/ rm
Retail Stores \$120	\$225
The Woods	
Each Residence \$40	\$75

If This Measure Passes, Your District Can . . .

- Train more firefighters in Fire-fighter 1; Emergency Medical Technician; Automobile Extrication.
- Provide enough funds to replace one major piece of equipment every three years
- Keep all stations open.
- Purchase water tanks, equipment and facilities to provide more protection for the District.
- Raise \$105,000 annually and keep the District out of deficit spending

We're Calling on You



So You Can Call on Us



Our Albion Little River Volunteer Firefighters

ask for your vote on
November 4, 2014

Vote **YES** on
Measure M



You call on us . . .

We'll be there.



Tell your neighbors

And vote

YES on **Measure M**

November 4th

Compiled by Citizens for Yes on Measure M
Please visit our website:

www.CitizensForYesOnMeasureM.com

Questions about Measure M

What will this measure do?

If approved by 2/3 of the voters, the Measure will:

- (1) increase the current parcel tax assessment for properties within the Albion-Little River Fire Protection District from \$40 per unit to \$75 per unit; AND
- (2) extend the assessment to include unimproved Timber Production, Forest, and Range lands (currently exempt from the parcel tax).

These changes will increase revenues for the District by approximately \$71,000 from the increased assessment rate, and \$34,000 from adding Timber, Forest, and Range lands.

What's a "unit?"

It's the measure used to assess the tax on different types of parcels. Unimproved residential property is assessed at one unit. Improved property (any land with a house or other building) is assessed at two units. Trailer parks and modular home developments (*The Woods*) are assessed 2 units for the property, plus 1 per residence. Nonresidential timber, forest, and range lands are currently exempt, but if Measure M passes, they will be assessed at one unit per 30 acres.

If Measure M passes, what good will it do me?

You will enjoy the benefits of improved emergency services. We all hope never to experience the kind of event that triggers a 911 call, but if you do, you want to know that the people who respond - your neighbors and friends, in this case - will have the equipment and training to rescue you or protect your home. Volunteer firefighters are the first responders to any emergency call within the District. With the additional revenue from this measure, the Fire Department will be able to replace some of the aging and unreliable equipment these people - and you - rely on.

What happens if the measure doesn't pass?

The District is already facing budget deficits, and if nothing is done, will run out of money in about two years. This may mean that:

- The number of volunteer firefighters will be reduced
- Equipment will not be replaced when it fails
- Volunteer firefighter training will be reduced
- Emergency services will be reduced
- Fire Stations may have to be closed
- The District may not be able to maintain the current insurance rating.

What's that about insurance?

Insurance companies base their rates for fire insurance on ratings developed by a standards organization (ISO). One key element of the rating system is the distance from your home to the nearest fire station: if it is more than five miles, insurance companies will either charge much higher rates, or refuse to provide insurance to you. Our Fire District currently meets this standard, because we have equipment distributed at several locations around the District. If one of our engines or water trucks dies, or if the District is forced to close a substation, we may no longer meet that standard - and if that happens, the parcel tax will look cheap. Residents of the Little Valley Road area north of Fort Bragg were in this situation, and faced potential rate increases of up to \$4,000 *per year*.