

*John [unclear]
2-12-2015*

**ALBION LITTLE RIVER FIRE PROTECTION
DISTRICT BUSINESS MEETING AGENDA
THURSDAY FEBRUARY 12 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 January 14, 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. Consideration of a parcel tax issue with a District resident

b. Personnel

7. Correspondence: Correspondence to and from the Board will be presented

8. Committee Reports

a. MRC/THPSubcommittee b. Building Subcommittee

9. Director's Discussion

Individual Board members may discuss topics of concern to the District

Next Meeting March 11, 2015 7:00 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
P.O. BOX 634
ALBION, CA 95410

February 3, 2015

County of Mendocino
Office of the Assessor
501 Low Gap Rd
Room 1020
Ukiah, CA 95482

Attention: Gina Bartolomie
Regarding: Albion-Little River Fire Protection District Board

Dear Gina,

On December 18, we elected new officers of the Board as follows:

Chris Skyhawk, President

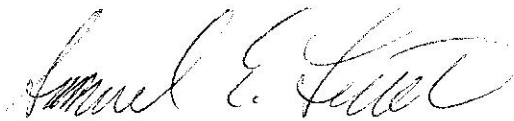
Bob Canclini, Vice President

Sam Levine, Secretary

Other Board Members are:

Richard Riley
Scott Roat

Sincerely,



Sam Levine,
Secretary,
sambabs@mcn.org

IMMEDIATE NEEDS

TO: Board Members & Chief Ted

SUBJECT: Suggestions

FROM: Bob Canclini

A couple of days after our meeting on Feb. 23rd, I began to think about what we had accomplished at the meeting. Discussion was good about purchasing the land that 810 is on, and the possibility of a station across the road from 810. Something was missing from the discussion that night, mainly what to do about 811. When Chief Ted's message appeared on the 26th, it stated what was missing and it began to make me think about what could be done to solve the situation. Yes, it would be nice to have the station remain at 810, but given the fact that we do not own the land, or may have the land sold to others, or the configuration of the land may not work for a proper station, or Cal Trans may take a long time to make a decision about a new bridge, I have concluded that we should concentrate our efforts at 811.

Chief Ted's message tells us our "Immediate Needs", and I will note some actions that the Board should consider for 811. These do not note the cost of what to do at 811, because something must be done "NOW", and costs are a secondary item for discussion.

1. Install the oil heating system
2. Contact County Environmental Health in Fort Bragg and check on how two effluent tanks could be installed on site.
3. Lease for two years or more, Modular Restrooms to be installed on the west side of the 811 building. Check them out at mobilemodular.com. There is a modular that contains 2 units and is 8' x 20', which would work at 811.
4. Lease for two years or more, a Modular Office Unit to be installed on the west side of the 811 building. Make it large enough to contain a washer, laundry tub, refrigerator, kitchen stove, microwave, communication equipment, and tables and chairs for training and meetings.
5. Approve authorization for Board President Chris and Chief Ted to obtain the costs of items 1 thru 4, and bring them to the Board for approval.
6. Construct a two bay metal building, with bays large enough to accommodate large vehicles, on the southeast corner of the 811 parcel. The ground at that location may be better than in the center of the parcel. A problem at that location is the water in the ditch on the east side of the parcel. A French Drain could solve that problem if there is no problem with disposing of the drainage water.
7. Once the two bay metal building is under construction, begin the design of restrooms to be connected to the northwest exterior of 811. With the completion of the metal building, move the vehicles out of 811 and convert it to uses that are in the Modular Office Unit, and construct the restroom addition. When that is done we can remove the leased modular units.
8. There is enough area to add another one or two bays to the metal building, which can be done at a later time. I consider these as additions to the 811 building.

I will not be offended if anybody wants to delete, change, or add to the items above. Chief Ted calls it Immediate Needs, but I call it an emergency situation.

FIRE DISTRICT BOARD WORKSHOP

Hosted by Golden State Risk Management Authority

Thursday, March 19, 2015

9:00 am – 4:00 pm

(Lunch on your own)

Granzella's Banquet Facility

457 7th Street, Williams, CA 95988

For Fire Board or Commission Members, Council Members, Supervisors, Fire Chiefs, Administrative Staff and anyone involved with fire district governance!

Legal Foundations

Special District Governance
Fire Protection District Law
Conflict of Interest and Ethics Law
Public Records Law
LAFCO Law and Procedures
Understanding, FRA, SRA, LRA
Other Laws and Ordinances
Resources for Fire Departments
Planning for Cooperative, Regional Efforts

Fire District Governance

Principles of Board Governance
Board Dynamics
Board Roles and Responsibilities
Staff Roles and Responsibilities
Fire Chief Personnel Evaluation
Perceptions of Organizational Success
Board Meetings, Open Meeting Law

Instructor Jim Hill has conducted workshops on special district laws as well as board governance and dynamics throughout the state. He is a past president of the Fire Districts Association of California and the Sonoma County Fire Districts Association. Jim served seven years on the board of the Cloverdale Fire Protection District, and prior to that served 11 years on the board of the Forestville Fire Protection District. He was on the steering committee that formed REDCOM, a Fire/EMS dispatch joint powers authority in Sonoma County and served as its first board chair. He was also involved with the development of a Fire District Administration Handbook and has 41 years of fire service experience. He currently serves on the California State Firefighters Association Committee for Volunteer Firefighters, and is an active instructor in their programs.

To register for the training please visit our website at www.gsrma.org/resources/events-training/ and click the register link for the Fire District Board Workshop. You can also contact us via e-mail at lossprevention@gsrma.org or via phone at (530) 934-5633. Please register by March 1st.