

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

Wednesday, Jan. 28, 2009, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.**
2. **Public communication to the Board.** An opportunity is provided for members of the public to address the Board with respect to matters within the Board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented for action.
3. **Previous Meeting Minutes.** Minutes of the December 17, 2008 regular meeting will be approved and/or revised and approved.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the Department has responded since the last Board meeting, and to note any trends which would suggest a need for changes to the District's and the Department's planning.
 - B) **Fund raising, gifts and service fees.** Chief's report of current information on fundraising, gifts to the Department, and any calls on which service fees should be levied by the District Board.
 - C) **Fire Department report.** Chief's report on other Department progress.
 - D) **Fire Department operational needs.** Chief's report on Department needs.
 - E) **Vehicle maintenance report.** Chief's report on vehicle maintenance.
5. **Communications to the Board.** Communication to the Board will be presented.
6. **Financial report.** Current financial statements for the District will be presented by the District's bookkeeper, and Alan Taeger as President will make any necessary explanations.
7. **Items for consideration and possible action:**
 - A) **The board will consider Fire Department proposal to allocate additional funds to the 2008-2009 district budget for any or all of the following:**
 - i) Purchase High Pressure SCBAs.
 - ii) Construct a new repeater at station 811
 - iii) Replace failing repeater on Navarro Ridge.
 - iv) Install automatic back-up generator at Station 815 (Navarro Ridge).
 - B) **The board will consider an amendment to the District Bylaws to clarify frequency and process of election of Board officers.**
 - C) **The board will consider an amendment to the District Bylaws to clarify duties of board officers.**
8. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Station 811**
 - B) **Vehicles**
 - C) **Insurance**
 - D) **District Office**
9. **Board Directors' Discussion.** Individual Board members may discuss topics including but not limited to insurance, bylaws, a website, and benefits for firefighters.
 - A) **The board will discuss duties and responsibilities of the District and of its board of directors regarding fund raising, revenue enhancement, and district improvements.**
10. **Next meeting Wednesday Feb. 25, 2009 at 7:30pm, Station 810.**
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, at least two days before the meeting date.

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

Wednesday, Jan. 28, 2009, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.**
 2. **Public communication to the Board.** An opportunity is provided for members of the public to address the Board with respect to matters within the Board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented for action. D. Wiedemann
 3. **Previous Meeting Minutes.** Minutes of the December 17, 2008 regular meeting will be approved and/or revised and approved.
 4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the Department has responded since the last Board meeting, and to note any trends which would suggest a need for changes to the District's and the Department's planning. 7 med calls
 - B) **Fund raising, gifts and service fees.** Chief's report of current information on fundraising, gifts to the Department, and any calls on which service fees should be levied by the District Board. void re: back
 - C) **Fire Department report.** Chief's report on other Department progress. No change
 - D) **Fire Department operational needs.** Chief's report on Department needs. HPSCBA req Not
 - E) **Vehicle maintenance report.** Chief's report on vehicle maintenance. Alb orphaned
 5. **Communications to the Board.** Communication to the Board will be presented. only low pr
 6. **Financial report.** Current financial statements for the District will be presented by the District's bookkeeper, and Alan Taeger as President will make any necessary explanations.
- Items for consideration and possible action:**
- A) **The board will consider Fire Department proposal to allocate additional funds to the 2008-2009 district budget for any or all of the following:**
 - i) Purchase High Pressure SCBAs. 812
 - ii) Construct a new repeater at station 811 Need 2 repeaters 2,976.00
 - iii) Replace failing repeater on Navarro Ridge. alt bat backup
 - iv) Install automatic back-up generator at Station 815 (Navarro Ridge).
 - B) **The board will consider an amendment to the District Bylaws to clarify frequency and process of election of Board officers.**
 - C) **The board will consider an amendment to the District Bylaws to clarify duties of board officers.**
- 349
315
8. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Station 811**
 - B) **Vehicles**
 - C) **Insurance**
 - D) **District Office** - C
 9. **Board Directors' Discussion.** Individual Board members may discuss topics including but not limited to insurance, bylaws, a website, and benefits for firefighters.
 - A) **The board will discuss duties and responsibilities of the District and of its board of directors regarding fund raising, revenue enhancement, and district improvements.**
 10. **Next meeting Wednesday Feb. 25, 2009 at 7:30pm, Station 810.**
 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, at least two days before the meeting date.

5/10

David Eyster
8102
works yet
at FB Diesel

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

Wednesday, Dec. 17, 2008, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.** Called to order at 7:40pm with Directors Rich Riley, Ed Petrykowski, Alan Taeger, Nick Pillsbury, and Dan Sitts along with Chief Derek Wilson and Ted Williams.
2. **Public communication to the Board.** None at this time.
3. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** Chief reports 4 traffic accidents, 2 medical calls.
 - B) **Fund raising, gifts and service fees.** Derek, on behalf of the fire department, reported that a check has been presented to the district for \$76,583.50 to defray district incurred equipment and support costs of the Lightning Complex Fire. This check comes to the district as part of state funds received from the fire department's billings for services fighting this fire.
 - C) **Fire Department report.** 1 new intern in fire department. 20 current active firefighters in department.
 - D) **Fire Department operational needs.** Because of new OSHA requirements the Department will need to upgrade SCBAs to high pressure types. Possible \$15,000 cost for these SCBAs. Derek will bring copy of OSHA requirements to Board. To be an agenda item for next meeting.
Chief also reports the need for a communication repeater at station 810. To be an agenda item for next meeting.
Chief also reports the need to replace failing repeater on Navarro Ridge. To be an agenda item for next meeting.
Chief also reports the need for a generator for Navarro Ridge. To be an agenda item for next meeting.
4. **Financial report.** Alan presented current Budget Overview Worksheet. Alan explained that our insurance is provided through a "risk management authority" (RMA) which is a California special district (as is the ALRFPD). We are insured by way of a "joint powers agreement" with many other participants in the RMA (all CA special districts) through collective self insurance.
5. **Secretary's report.**
 - A) **Communications to the Board will be presented.** FY 2007-2008 Insurance policy report documents were received from GSRMA and Nick will review them.
 - B) **Minutes.** Minutes from Oct 29, 2008 business meeting. Nov. 19, 2008 business meeting, and November 22, 2008 special meeting were unanimously approved with corrections. Minutes from Nov. 4, 2008 special meeting were previously approved.
6. **Items for consideration and possible action**
 - A) **Election of Officers.** Nothing in District Bylaws about electing officers. No action taken. Agenda item for next meeting – by law change for election of officers.
7. **Land, buildings and equipment.**
 - A) **Vehicle maintenance report.** None at this time.
8. **Committee reports:**
 - A) **Property Tax to Board report** No report. Item to be removed from agenda.
 - B) **Station 811 report.** Ed presented permit fee worksheet showing estimated cost of station 811 construction. Total valuation of 811 – \$626,001.60 and fees at 9,371.11. Funding concerns were raised but no action taken.
 - C) **Vehicle Committee** Rich reports that Fort Bragg Diesel found parts for some of the repairs needed on 8182. Vehicle 8182 should be at FBD for a while.
9. **Board Directors' reports.** Board discussed agenda document layout. Changes to this document will be seen on January 2009 agenda. Board requested agenda item for next month meeting to clarify officers duties in District bylaws.
10. **Next meeting January 28, 2009 at 7:30pm, Station 810.**
11. **Adjournment** at 8:30 pm.

approved

Alan Taeger

From: wshljv@mcn.org
Sent: Wednesday, January 21, 2009 9:53 AM
To: ataeger@wildblue.net
Subject: [Fwd: FY2009 AFG Workshop Schedule Posted]

Attachments: untitled-[2].htm



untitled-[2].htm (4
KB)

----- Original Message -----

Subject: FY2009 AFG Workshop Schedule Posted
From: "AFG Program Office" <newsletters@firegrantsupport.com>
Date: Wed, January 21, 2009 7:47 am
To: wshljv@mcn.org

FY 2009 AFG WORKSHOP SCHEDULE POSTED

The Assistance to Firefighters Grants Program Office has posted the schedule for the conduct of applicant workshops for the FY2009 Assistance to Firefighters Grants (AFG). The schedule is available at www.firegrantsupport.com. The schedule will be updated daily with any new/updated information about the scheduled workshops. As such, users are encouraged to revisit the site to update themselves on locations, times and any other AFG information.

Applicant workshops are conducted by AFG regional staff and are free to all attendees. Each workshop is about 2 hours long. All workshops provide the same informational material and is reflected in a PowerPoint presentation. The material is also posted at the AFG website: www.firegrantsupport.com. While the application period has not been established, you will be able to find the latest information on the grant opportunity on the AFG website as it becomes available including the application period, the online applicant tutorial, frequently asked questions, and the FY2009 AFG Program Guidance.

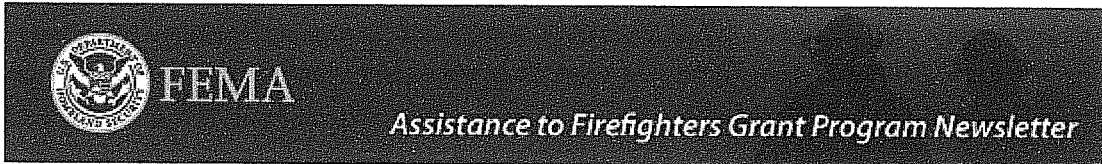
The AFG Program is administered by the Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Grants Program Directorate in coordination with the U.S. Fire Administration.

Click here on

<http://server1.streamsend.com/streamsend/unsubscribe.php?cd=8036&md=29&ud=f7e93d0e4e0387be08e18d9d2d9ae5f6>
<<http://server1.streamsend.com/streamsend/unsubscribe.php?cd=8036&md=29&ud=f7e93d0e4e0387be08e18d9d2d9ae5f6>>
to update your profile or Unsubscribe

Alan Taeger

From: AFG Program Office [newsletters@firegrantsupport.com]
Sent: Thursday, January 29, 2009 5:28 AM
To: wshljv@mcn.org
Subject: Application Period to Open: FY 2008 FP&S Grants



Application Period to Open: Fiscal Year 2008 Fire Prevention and Safety Grants



The Department of Homeland Security has posted the FY2008 Fire Prevention and Safety (FP&S) Grants Program Guidance on the Assistance to Firefighters Grants (AFG) Program Website. The application period is scheduled to begin on February 2, 2009 at 8:00 a.m. Eastern Standard Time (EST). Applications for these grants must be received by March 6, 2009, at 5:00 p.m. Eastern Standard Time (EST).

FP&S grants support projects that enhance the safety of the public and firefighters from fire and related hazards. The grants are competitive, and their primary goal is to target high-risk populations. Grant awards are made in order to mitigate high incidences of death and injury and to carry out research for improving firefighter safety. Examples of the types of fire prevention projects that are supported by FP&S include smoke alarm installation, fire prevention and public safety education campaigns, juvenile fire setter interventions, media campaigns, and arson prevention and awareness programs. Organizations that are eligible to apply under the research activity should consult the Program Guidance for detailed information on priorities and areas of emphasis.

An applicant tutorial for the fire prevention activity will be available through the www.firegrantsupport.com Website. The tutorial will provide you with valuable grant information and will walk you through the preparation and submittal of competitive applications. In addition, the applicant tutorial will provide an overview of the fire prevention funding priorities and evaluation criteria. Applicants who have questions regarding the Fire Prevention and Safety Grants opportunity should contact the help desk as soon as possible at 1-866-274-0960 or at firegrants@dhs.gov. During the application period, the help desk will operate Monday to Friday, from 8:00 a.m. to 4:30 p.m. (EST), but is prepared to revise hours of operation based on volume, demand, holidays and urgency to complete the FP&S Grants application period and processing for FY08.

The AFG Program is administered by the Department of Homeland Security (DHS) Federal Emergency Management Agency's (FEMA) Grant Programs Directorate in coordination with the U.S. Fire Administration.

FY08 Fire Prevention and Safety Grants Program Guidance - visit www.firegrantsupport.com/fps/guidance/.

FY08 Fire Prevention and Safety Grants FAQs - visit www.firegrantsupport.com/fps/faq/08/.

[If you no longer wish to receive these emails, or you wish to update your profile, please click here.](#)

From lanceli@bearcom.com Mon Jan 26 10:44:19 2009
Date: Mon, 26 Jan 2009 12:44:26 -0600
From: Lance Lillis <lanceli@bearcom.com>
To: ted@ted.net
Subject: repeater quote

4009 Distribution Dr. #200

Garland, Texas 75041

Tel: (800) 527-1670,

ext. 77128

Fax: (214) 355-4964

e-mail:

Lance.Lillis@BearCom.com

web site:

<http://www.BearCom.com>

Ted Williams

Acct#

Albion, Cal.

Fax

Quotation per your request.

Price is based upon quantity below:
Each

1	Fr3000 Icom, 50 watt, vhf repeater	\$2140.00
1	CSFR3000 Icom computer softward	\$72.00

1	IAS Vhf Dup Kit	Icom duplexer, vhf	\$560.00
1	MB-78	Icom, 19" rack mount	\$126.00
1	MBX-150	Maxrad Vhf Antenna	\$150.00

Total.....
.....\$2,976.00

Tax depends upon location ?

Shipping
\$60.32

Coax cable and connectors needed for connection of repeater and antenna.

Leasing available

Price based upon quantity

Quote good for 30 days.

License available and legally necessary for all radio communication equipment.

Thank you for your interest in our products.

Sincerely,

Lance Lillis

Account Executive

Ask me how BearCom can help your organization improve communications, productivity, and security with our wireless video, voice, and data solutions!

Lance Lillis

Catalog Inside Sales

[IMAGE]

4009 Distribution Drive,

Bldg. 200

Garland, TX 75041

214.765.7128 Office

214.355.4964 Fax

www.BearCom.com

[Part 2, "image001.gif" Image/GIF 5.4KB.]
[Unable to print this part.]

L.N.CURTIS & SONS

TOOLS FOR HEROES®

since 1929

1800 PERALTA ST.
OAKLAND, CA 94607-1603

QUOTATION

DATE 01/12/09	TERMS NET 30 DAYS	F.O.B. L.N. CURTIS & SONS	TOLL FREE 800-443-3556	FAX 510-839-5325	QUOTATION NO. 1165341-00
------------------	----------------------	------------------------------	---------------------------	---------------------	-----------------------------

TO: ALBION-LITTLE RIVER FIRE DIST.
ATTN: CHIEF WILSON
QUOTE ONLY
ALBION, CA 95401

This quotation subject to acceptance within 30 days. Shipment contingent upon strikes, fires, accidents or other delays beyond reasonable control for the company. L.N. Curtis and Sons retains ownership and title to all equipment until fully paid for in legal money of the United States of America. All prices quoted subject to applicable Federal, State, County or City Taxes and Licenses.

L.N. CURTIS AND SONS

By BOBBY MCDONALD

QUANTITY	UNIT	PART NUMBER	DESCRIPTION	UNIT PRICE	TOTAL PRICE
			** LIST PRICES ONLY **		
1	EA	917131 SPERIAN	4500# 30MIN FULL CRBN WR CYL W/ NON-LOCK COLLAR	1070.00	1070.00
1	EA	917160 SPERIAN	4500# FULL WRA CYLINDER WITHOUT LOCKING COLLAR	1525.00	1525.00
1	EA	45WW01 SPERIAN	CUSTOM WARRIOR 4500# SCBA W/WRBLG WHSTL ALRM * NFPA LABELLED	6200.00	6200.00
1	EA	272026 SPERIAN	MEDIUM BLACK FACEPIECE CBRN, MED NOSECUP	405.00	405.00
1	EA	X242136 SPERIAN	VOICE AMP. SYSTEM	680.00	680.00
1	EA	968970 SPERIAN	UNIVERSAL UAC RAPID INTERVENTION KIT	1355.00	1355.00
			Taxes Total		814.54
					12049.54

\$4400 x 10 needed

*w/ rit pks
\$43,653.11*

→

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 1/27/2009	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	PER 6/30/07	2007-2008	PER 6/30/08	2008-2009	PER 1/27/09
CODE #	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
REVENUE	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
821110	\$51,134.00	\$51,798.40	\$61,117.00	\$63,486.74	\$67,469.00	\$68,341.10	\$67,469.00	\$68,341.10	\$72,104.00	\$72,104.00
821120	\$1,850.00	\$1,875.17	\$1,916.00	\$2,127.35	\$2,053.00	\$2,120.79	\$2,053.00	\$2,120.79	\$2,074.00	\$2,074.00
821130	\$1,668.00	\$2,191.04	\$2,237.00	\$2,985.03	\$2,834.00	\$2,516.55	\$2,834.00	\$2,516.55	\$2,298.00	\$336.02
821210	\$0.00	\$57.84	\$0.00	(\$70.95)	\$0.00	\$331.97	\$0.00	\$331.97	\$0.00	\$0.00
821220	\$75.00	\$114.11	\$103.00	\$129.57	\$106.00	\$32.41	\$106.00	\$32.41	\$34.00	\$34.00
821300	\$70,587.00	\$75,300.00	\$77,550.00	\$77,710.00	\$75,500.00	\$77,550.00	\$75,500.00	\$77,550.00	\$75,000.00	\$75,000.00
821600	\$342.00	\$327.68	\$397.00	\$448.29	\$486.00	\$393.82	\$486.00	\$393.82	\$374.00	\$374.00
821700	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
824100	\$878.00	\$2,998.76	\$3,000.00	\$13,154.55	\$9,000.00	\$13,581.82	\$9,000.00	\$13,581.82	\$10,000.00	\$2,515.10
825481	\$825.00	\$817.42	\$806.00	\$809.12	\$808.00	\$802.76	\$808.00	\$802.76	\$803.00	\$803.00
825490	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
826140	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
827500	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
827700	\$0.00	\$12,247.54	\$461.00	\$0.00	\$0.00	\$15,394.00	\$0.00	\$15,394.00	\$0.00	\$76,593.60
827702	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL REVENUE	\$127,459.00	\$147,727.96	\$147,126.00	\$160,780.09	\$157,757.00	\$181,055.22	\$157,757.00	\$181,055.22	\$162,677.00	\$79,434.72
FUND BALANCE CARRIED FORWARD			\$290,000.00		\$341,617.00	\$347,520.83				
APPROPRIATIONS										
861035	\$9,000.00	\$7,972.00	\$6,000.00	\$6,208.00	\$6,000.00	\$4,960.00	\$6,000.00	\$4,960.00	\$6,000.00	\$373.00
862050	\$4,000.00	\$4,227.67	\$4,000.00	\$5,575.14	\$6,000.00	\$8,722.14	\$6,000.00	\$8,722.14	\$6,000.00	\$3,272.63
862060	\$2,000.00	\$3,539.85	\$5,000.00	\$5,947.31	\$10,000.00	\$9,157.86	\$10,000.00	\$9,157.86	\$10,000.00	\$2,599.18
862090	\$200.00	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
862101	\$9,000.00	\$13,575.00	\$6,000.00	\$5,880.00	\$6,000.00	\$5,640.00	\$6,000.00	\$5,640.00	\$6,000.00	\$0.00
862120	\$10,000.00	\$10,760.35	\$28,000.00	\$11,873.16	\$12,000.00	\$14,908.90	\$12,000.00	\$14,908.90	\$40,000.00	\$7,397.17
862130	\$2,000.00	\$1,442.06	\$3,000.00	\$9,449.71	\$15,000.00	\$12,062.46	\$15,000.00	\$12,062.46	\$5,000.00	\$1,280.98
862140	\$3,000.00	\$5,612.73	\$4,000.00	\$4,550.15	\$6,500.00	\$5,763.38	\$6,500.00	\$5,763.38	\$8,000.00	\$4,436.77
862150	\$0.00	\$0.00	\$0.00	\$459.67	\$2,500.00	\$2,147.00	\$2,500.00	\$2,147.00	\$2,500.00	\$2,695.00
862160	\$0.00	\$0.00	\$0.00	(\$100.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
862170	\$200.00	\$141.26	\$200.00	\$398.35	\$600.00	\$479.13	\$600.00	\$479.13	\$3,000.00	\$2,850.26
862181	\$3,000.00	\$4,413.29	\$2,000.00	\$4,169.50	\$5,000.00	\$1,625.28	\$5,000.00	\$1,625.28	\$5,000.00	\$3,883.71
862184	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00
862186	\$1,000.00	\$476.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00
862187	\$10,000.00	\$1,208.39	\$5,000.00	\$1,554.20	\$10,000.00	\$7,420.27	\$10,000.00	\$7,420.27	\$10,000.00	\$7,825.39
862189	\$0.00	\$1,506.00	\$500.00	\$1,554.20	\$1,500.00	\$1,551.00	\$1,500.00	\$1,551.00	\$1,500.00	\$0.00
862210	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
862220	\$0.00	\$2,098.37	\$3,000.00	\$4,294.64	\$3,500.00	\$3,173.66	\$3,500.00	\$3,173.66	\$3,500.00	\$2,703.62
862231	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
862250	\$16,000.00	\$14,630.37	\$16,000.00	\$20,212.59	\$25,000.00	\$17,394.64	\$25,000.00	\$17,394.64	\$26,000.00	\$21,795.97
862260	\$4,000.00	\$2,502.83	\$3,000.00	\$3,340.58	\$3,000.00	\$3,483.86	\$3,000.00	\$3,483.86	\$5,000.00	\$2,245.61
863113	\$300.00	\$179.89	\$1,000.00	\$2,380.19	\$3,000.00	\$2,855.89	\$3,000.00	\$2,855.89	\$3,000.00	\$594.49
864350	\$0.00	\$30,683.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
864360	\$0.00	\$544.00	\$0.00	\$7,502.14	\$10,000.00	\$6,334.16	\$10,000.00	\$6,334.16	\$15,000.00	\$1,503.62
864370	\$6,000.00	\$2,091.05	\$3,000.00	\$27,304.46	\$5,000.00	\$2,818.09	\$5,000.00	\$2,818.09	\$145,000.00	\$151,838.29
TOTAL APPROPRIATIONS	\$81,700.00	\$107,604.11	\$94,900.00	\$133,274.29	\$133,600.00	\$107,917.72	\$133,600.00	\$107,917.72	\$300,500.00	\$217,295.69
TOTAL AVAILABLE FOR APPROPRIATIONS					\$447,757.00	\$510,197.83			\$510,197.83	
UNAPPROPRIATED FUNDS					\$314,157.00	\$209,697.83			\$209,697.83	

ALRFPD Actual / Budget Report - Current Year:4

7/1/2008 through 6/30/2009 Using Budget 2008-2009

1/26/2009

Page 1

Category Description	7/1/2008 Actual	- Budget	6/30/2009 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	72,104.00	-72,104.00
82-1120-CURRENT UNSECURED TAX	0.00	2,074.00	-2,074.00
82-1130-SB813 SUPPLEMENTAL TAX	336.02	2,288.00	-1,951.98
82-1220-PRIOR UNSECURED TAX	0.00	34.00	-34.00
82-1300-SPECIAL TAX	0.00	75,000.00	-75,000.00
82-1600-TIMBER TAX	0.00	374.00	-374.00
82-4100-INTEREST INCOME	2,515.10	10,000.00	-7,484.90
82-5481-HOMEOWNER PROPERTY TAX REL...	0.00	803.00	-803.00
TOTAL INFLOWS	2,851.12	162,677.00	-159,825.88
OUTFLOWS			
86-1035-WORKMAN'S COMP	373.00	6,000.00	5,627.00
86-2050-CLOTHING	3,272.63	6,000.00	2,727.37
86-2060-COMMUNICATIONS	2,599.18	10,000.00	7,400.82
86-2061-COMM-LEASE LINES	0.00	0.00	0.00
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	7,397.17	40,000.00	32,602.83
86-2130-MAINTENANCE STRUCTURES	1,280.98	5,000.00	3,719.02
86-2140-MED SUPPLIES	4,436.77	8,000.00	3,563.23
86-2150-MEMBERSHIPS	2,695.00	2,500.00	-195.00
86-2170-OFFICE SUP	2,850.26	3,000.00	149.74
86-2181-AUDITS	3,883.71	5,000.00	1,116.29
86-2187-ED AND TRAINING	7,825.39	10,000.00	2,174.61
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	2,703.62	3,500.00	796.38
86-2250-TRANSPORTATION	21,795.97	26,000.00	4,204.03
86-2260-UTILITIES	2,245.61	5,000.00	2,754.39
86-3113-PAYMNTS TO GOVT AGENCIES	594.49	3,000.00	2,405.51
86-4360-BUILDINGS AND IMPROVEMENTS	1,503.62	15,000.00	13,496.38
86-4370-EQUIPMENT	151,838.29	145,000.00	-6,838.29
TOTAL OUTFLOWS	217,295.69	300,500.00	83,204.31
OVERALL TOTAL	-214,444.57	-137,823.00	-76,621.57

82-7700 →

76,583.5

\$ 2,800.

→

Itemized Categories

12/17/2008 through 1/27/2009 (Cash Basis)

1/26/2009

Page 1

Date	Account	Num	Description	Memo	Amount
INCOME					76,583.50
82-7700-OTHER					76,583.50
12/22/2008	County Revenue			ALRFD REV ...	76,583.50
EXPENSES					-29,360.64
86-2050-CLOTHING					-229.11
12/24/2008	County	4017444	...AlbioN LITTLE RIVER FIR...		-51.76
1/22/2009	District Checking	2752	Cascade Fire Equipment Co. Inv. #17553 ...		-177.35
86-2060-COMMUNICATIONS					-381.19
12/18/2008	District Checking	2727	AT&T	0301538359...	-34.04
12/18/2008	District Checking	2728	AT&T	960755-4173...	-155.27
1/17/2009	District Checking	2747	AT&T	0301538359...	-33.46
1/22/2009	District Checking	2748	**VOID**AT&T	9607554173...	0.00
1/22/2009	District Checking	2749	AT&T	9607554173...	-158.42
86-2120-MAINTENANCE EQ					-481.61
12/24/2008	County	4017444	...AlbioN LITTLE RIVER FIR...		-105.73
1/5/2009	District Checking	2735	ACME AUTOMOTIVE	#1070 Inv. 8...	-90.28
1/5/2009	District Checking	2737	Rhoades Auto Parts	#1130	-23.66
1/5/2009	District Checking	2738	P&W Paging & Wireless	#41056	-240.25
1/10/2009	District Checking	2742	S VillaGE HARDWARE		-21.69
86-2130-MAINTENANCE STRUCTURES					-116.47
1/10/2009	District Checking	2742	S VillaGE HARDWARE		-116.47
86-2140-MED SUPPLIES					-879.75
12/18/2008	District Checking	2729	Aeris	#10095 Inv. ...	-99.50
12/23/2008	District Checking	2730	Gall's Inc.	#510010268	-297.82
12/23/2008	District Checking	2731	Emergency Medical Produc...	INV1125345	-176.40
1/13/2009	District Checking	2745	Aeris	#10095 Inv. ...	-111.90
1/22/2009	District Checking	2751	Eureka Oxygen Co.	#79610 & D...	-194.13
86-2150-MEMBERSHIPS					-120.00
1/12/2009	District Checking	2743	CALSTAR	Firefighters' b...	-35.00
1/12/2009	District Checking	2744	REACH	Firefighters' b...	-40.00
1/13/2009	District Checking	2746	Mendocino Coast Ambulance	Firefighters' b...	-45.00
86-2170-OFFICE SUP					-8.40
12/30/2008	District Checking	2732	S Katsiaryna Gregonis		-8.40
86-2181-AUDITS					-200.00
12/30/2008	District Checking	2732	S Katsiaryna Gregonis		-200.00
86-2187-ED AND TRAINING					-375.85
12/24/2008	County	4017444	...AlbioN LITTLE RIVER FIR...		-220.00
1/10/2009	District Checking	2739	Albion LITTLE RIVER FIRE...	ERF #91	-30.85
1/22/2009	District Checking	2750	Para Life Medical Services	Inv # 150	-125.00
86-2220-SM TOOLS					-567.57
12/24/2008	County	4017444	...AlbioN LITTLE RIVER FIR...		-567.57
86-2250-TRANSPORTATION					-16,982.38
12/24/2008	County	4017444	...AlbioN LITTLE RIVER FIR...		-15,300.00
1/23/2009	County	4020545	WALSH OIL CO.	#170739	-975.91
12/30/2008	District Checking	2732	S Katsiaryna Gregonis		-10.53
1/4/2009	District Checking	2734	WALSH OIL CO.	#170739	-525.37
1/10/2009	District Checking	2741	Albion K Incorporated	#160	-170.57
86-2260-UTILITIES					-310.64
1/4/2009	District Checking	2733	Waste Management	0019959-256...	-22.65
1/5/2009	District Checking	2736	PG&E	0210095100-9	-152.99

Itemized Categories

12/17/2008 through 1/27/2009 (Cash Basis)

1/26/2009

Page 2

Date	Account	Num	Description	Memo	Amount
1/10/2009	District Checking	2740	ALBION MUTUAL WATER...#596		-135.00
86-4360-BUILDINGS AND IMPROVEMENTS					-803.62
12/24/2008	County	4017873	Superior Pump Service	AFP 6268	-803.62
86-4370-EQUIPMENT					-7,904.05
12/19/2008	County	4017044	Mendocino Coast Petroleum #00910		-800.70
12/24/2008	County	4017444	...AlbioN LITTLE RIVER FIR...		-7,103.35
TRANSFERS					0.00
District Checking					-4,407.00
12/19/2008	County Transfers	4016638	County Check	AFP 6366	-1,875.61
1/5/2009	County Transfers	4017988	County Check	AFP 6370	-1,257.26
1/16/2009	County Transfers	4018997	County Check	AFP 6371	-1,274.13
County Transfers					4,407.00
12/19/2008	District Checking	DEP	County Check	AFP 6366	1,875.61
1/5/2009	District Checking	DEP	County Check	AFP 6370	1,257.26
1/16/2009	District Checking	DEP	County Check	AFP 6371	1,274.13
OVERALL TOTAL					47,222.86



JOHN CHIANG
California State Controller

December 30, 2008

To: ALL PUBLIC AGENCIES

Re: Notification Letter - Assembly Bill 1047 (Chapter Number 144, Statutes of 2007)

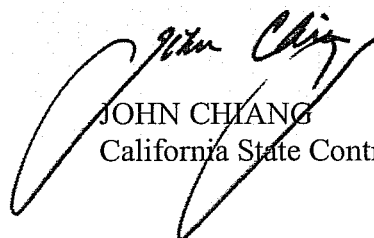
To Whom It May Concern:

This letter is to inform you of the provisions and benefits found in the Uniform Public Construction Cost Accounting Act (Act), which provides public agencies economic benefits and greater freedom to expedite public works projects. If your agency elects to follow the cost accounting procedures set forth by the California Uniform Construction Cost Accounting Commission in its cost Accounting Policies and Procedures Manual, it will benefit from an increased bid limit and a more informal bidding procedure.

Established in 1983, the CUCCAC has provided the State Controller with recommended policies and procedures for public projects. The Commission membership is comprised of representatives from both public agencies and private industry. Every five years, the CUCCAC reviews the informal bid limits for inflation and other factors to determine whether increases should be made. The last limit increases were in July 1, 2005, which allow projects costing \$30,000 or less to be performed by employees of a public agency by force account, projects costing up to \$125,000 be let to contract by informal bidding procedures, and projects over \$125,000 be let to contract by formal bidding procedures.

Any city, county, redevelopment agency, special district, school district, and community college district can voluntarily elect to become a participant of the Act. After opting into the Uniform Public Construction Cost Accounting Act by resolution of its governing board, participants enjoy the advantage of the streamlined awards process, as well as reductions in advertising to reporting paperwork. In return, the signatory agency agrees to provide cost accounting information in the format prescribed in the Cost Accounting Policies and Procedure Manual and to adhere to the terms of the Act until the agency formally opts out. For more details or contact information, contact our Division of Accounting and Reporting, at (916) 327-4144 or visit our website, at <http://www.sco.ca.gov/ard/local/cuccac>.

Sincerely,



JOHN CHIANG
California State Controller

Alan Taeger

From: Diana Wiedemann [dweed@mcn.org]
Sent: Tuesday, January 27, 2009 10:02 AM
To: Alan Taeger; albion@lists.mcn.org; littleriver@lists.mcn.org
Subject: Re: Attention all.....ALRFPD January meeting agenda

Proposal for new large building in Albion.....

The Albion Little River Fire Dept. is applying for a coastal development permit to develop a new two story building next to the existing blue fire house building on Albion Ridge Rd. near "D" road. The date for the planning commission meeting is Feb. 19, 2009 in Ukiah @ Low Gap Road in Board of Supervisors room.

The proposed new building is for 5,512 square feet two stories 24 feet in height . The existing fire house building is 1,080 square feet to give you a sense of size.

I have seen the sketches of this proposal and think the community needs to get involve to give the fire dept. some feed back as to size and location and style of building, of which as of yet has not been communicated to the broader community as of yet. I spoke with Ed Petrykowski yesterday who is acting as the projects agent....and ask him to put up drawings at the albion post office or grocery store of which he did, however they are so small you cannot read the sizes of these buildings...

so as an interested community member and a local architect who knows a bit about building and planning i need to inform the community that this proposal needs to be address by the greater albion community as it will be a large building fronting albion ridge road and looks rather industrial.....

So please attend tomorrow nites ALRFPD meeting and ask to see the plans and here about this proposal so we can either support it and /or mitigate it ...

> Wednesday, Jan. 28, 2009, 7:30 pm, at Station 810, 33900 West Street,
> Albion, CA
>
>best regards diana wiedemann

Alan Taeger

From: Diana Wiedemann [dweed@mcn.org]
Sent: Monday, January 26, 2009 10:43 AM
To: Alan Taeger; albion@lists.mcn.org; littleriver@lists.mcn.org
Subject: Re: [MCN-Albion] ALRFPD January meeting agenda

hi all can you add to your meeting your proposal for a new 5,000 square foot building addition next to the existing firestation on albion ridge near "D" road and could you please post a copy of the coastal development permit with the proposed building at either the albion grocery or post office to show the community the style and look of your proposed building and please let everyone know the date of the planning hearing for thisi believe ed petrokoski is the agent.....what i want to know is why as a board you have not posted this like mendocino fire dept. posted theirs??? an informed community is a strong community best regards diana wiedemann

----- Original Message -----

From: "Alan Taeger" <ataeger@mcn.org>
To: <albion@lists.mcn.org>; <littleriver@lists.mcn.org>
Sent: Sunday, January 25, 2009 7:00 PM
Subject: [MCN-Albion] ALRFPD January meeting agenda

> ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

>
> BOARD OF DIRECTORS BUSINESS MEETING AGENDA

>
>
>
> Wednesday, Jan. 28, 2009, 7:30 pm, at Station 810, 33900 West Street,
> Albion, CA

> 1. Call to order and determination of a quorum.

> 2. Public communication to the Board. An opportunity is provided for
> members of the public to address the Board with respect to matters
> within the Board's jurisdiction whether on the agenda or not. For
> action items the public may also address the board at the time the
> item is presented for action.

> 3. Previous Meeting Minutes. Minutes of the December 17, 2008
> regular
> meeting will be approved and/or revised and approved.

> 4. Fire Chief's report, including operational needs.

> A) Incident reports. The Fire Chief is requested to provide
> written report on the types of calls to which the Department has
> responded since the last Board meeting, and to note any trends which
> would suggest a need for changes to the District's and the Department's planning.

> B) Fund raising, gifts and service fees. Chief's report of
> current information on fundraising, gifts to the Department, and any
> calls on which service fees should be levied by the District Board.

> C) Fire Department report. Chief's report on other
> Department progress.

> D) Fire Department operational needs. Chief's report on
> Department needs.

> E) Vehicle maintenance report. Chief's report on vehicle
> maintenance.

0.1
A. 2
V
V
V
V
V
V
V
V





MENDOCINO COUNTY MEMORANDUM
TREASURER-TAX COLLECTOR

Date: January 12, 2009
To: Mendocino County Pool Participants
From: Shari L. Schapmire, Treasurer-Tax Collector
Subject: Investment Report - December 31, 2008

Attached herewith is a listing of all investments held by the Mendocino County Investment Pool as of December 31, 2008. The investments have been made in accordance with the Investment Policy and are permitted investments according to current California law.

Due to the nature of a public funds portfolio, it is mandatory that moneys be available to meet the monetary requirements inherent to operating a public entity. Therefore funds are invested in such a manner that moneys will always be available, without risk of trading loss, to pay normal cash requirements. That being said, the ongoing credit problems continue to limit liquidity in most fixed income security markets. Until conditions revert to a more normal state, liquidity needs may severely limit the investment types. Liquidity will most likely remain a primary investment concern for much of this year.

In accordance with instructions from the County Grand Jury Auditor, the market value of the investments include the market value of the investments and prepaid interest that was paid at the time the investments were purchased. The market value of the investments is provided by Union Bank of California acting in the capacity of "safekeeping agent" for the investments.

If you have any questions regarding this report or the investments reported, please do not hesitate to contact me directly.



C O U N T Y O F M E N D O C I N O

TREASURER-TAX COLLECTOR

501 LOW GAP ROAD #1060

UKIAH, CA 95482-4498

PHONE: (707) 463-4321

FAX: (707) 463-4166

**INVESTMENTS OF MENDOCINO COUNTY
(QUARTER ENDING - DECEMBER 31, 2008)**

INVESTMENT	COST	PAR VALUE	MARKET VALUE	COUPON RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
CERTIFICATES OF DEPOSIT:							
NATIXIS N.Y.	\$ 6,000,000	\$ 6,000,000	\$ 5,986,560	2.29%	04/21/08	04/21/11	841
PNC BANK N.A.	\$ 9,973,100	\$ 10,000,000	\$ 9,995,600	1.46%	10/31/07	10/27/09	300
DEUTSCHE BANK N.Y.	\$ 5,012,018	\$ 5,000,000	\$ 4,950,950	2.87%	06/20/08	07/30/09	211
HARRIS BANK N.A.	\$ 5,000,000	\$ 5,000,000	\$ 4,999,600	3.33%	05/30/08	05/29/09	149
BARCLAYS BANK N.Y.	\$ 5,509,775	\$ 5,465,000	\$ 5,444,397	2.86%	12/11/07	03/13/09	72
DEUTSCH BANK N. Y.	\$ 10,000,370	\$ 10,000,000	\$ 9,998,600	1.71%	12/03/07	01/09/09	9
LOCAL AGENCY INVESTMENT FUND	\$ 40,000,000	\$ 40,000,000	\$ 40,000,000	2.23%	N/A	N/A	1
UNION BANK SWEEP ACCOUNT	\$ 2,877,208	\$ 2,877,208	\$ 2,877,208	1.03%	N/A	N/A	1
CALIFORNIA ASSET MANAGEMENT CO.	\$ 23,000,000	\$ 23,000,000	\$ 23,000,000	1.53%	N/A	N/A	1
COMMERCIAL PAPER							
MEDIUM TERM NOTES							
SUNTRUST BANK	\$ 3,842,317	\$ 4,000,000	\$ 3,648,760	2.99%	04/18/08	05/21/12	1237
GE CAP. CORP.	\$ 8,736,812	\$ 9,000,000	\$ 7,633,890	2.97%	04/18/08	04/10/12	1196
GE CAP. CORP.	\$ 6,009,642	\$ 6,000,000	\$ 5,570,340	2.95%	04/19/07	10/21/10	659
SUN LIFE FIN. GLOBAL	\$ 2,015,821	\$ 2,000,000	\$ 1,975,160	3.08%	08/15/05	07/06/10	552
HSBC FIN. CORP.	\$ 6,030,564	\$ 6,000,000	\$ 5,422,920	3.09%	04/20/07	05/10/10	495
LIBERTY LIGHT U.S. CAPITAL	\$ 3,000,774	\$ 3,000,000	\$ 2,464,680	2.89%	12/27/06	11/16/09	320
LIBERTY LIGHT U.S. CAPITAL	\$ 5,001,350	\$ 5,000,000	\$ 4,107,800	2.89%	01/12/07	11/16/09	320
EATON CORP.	\$ 8,001,672	\$ 8,000,000	\$ 7,997,600	2.91%	04/30/07	08/10/09	222
GOLDMAN SACHS GROUP	\$ 5,006,270	\$ 5,000,000	\$ 4,874,450	3.34%	04/03/07	06/23/09	174
MORGAN STANLEY	\$ 5,007,485	\$ 5,000,000	\$ 4,975,100	2.94%	12/27/06	02/09/09	40
BANK OF AMERICA CORP.	\$ 5,039,301	\$ 5,000,000	\$ 4,999,950	3.15%	02/28/06	02/01/09	32
SLM CORP.	\$ 5,013,875	\$ 5,000,000	\$ 4,999,300	3.13%	04/03/07	01/26/09	26
TREASURIES							
AGENCIES							
FEDERAL HOME LOAN BANK	\$ 5,000,000	\$ 5,000,000	\$ 5,006,250	3.50%	10/22/08	10/22/09	295
FHLB CAPPED FLOATING NOTE	\$ 4,997,500	\$ 5,000,000	\$ 4,993,750	5.32%	03/09/04	01/23/09	23
TOTAL INVESTMENTS	\$ 180,075,853	\$ 180,342,208	\$ 175,922,865				

**Albion Little River Fire Protection District
P. O. Box 634
Albion, CA 95410**

January 27, 2009

Mendocino County Treasurer-Tax Collector
501 Low Gap Road Suite #1060
Ukiah, CA 95482-4498

We have received a memorandum from your office dated January 12, 2009 with an investment report for the period ending December 31, 2008. This memorandum was mailed to an incorrect post office box. We have submitted the change in our mailing address to your office in the past, but we realize that it is possible there are mailing lists with our old mailing address still in place. Please update the mailing list for this memorandum to the address above.

Thank you.

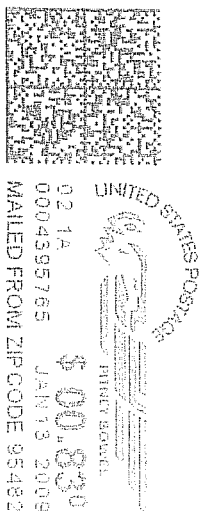
A handwritten signature in black ink, appearing to read 'Alan Taeger', with a long horizontal line extending to the right.

Alan Taeger president, board of directors

Mendocino County
Treasurer-Tax Collector
501 Low Gap Road, Room 1060
Ukiah, CA 95482-4498

ALBION-LITTLE RIVER FIRE
DISTRICT
P.O. BOX 101
ALBION, CA 95410

95410A 01 8002



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

Wednesday, January 28, 2009, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.** Called to order at 7:35pm with Directors Rich Riley, Ed Petrykowski, Alan Taeger, and Dan Sitts along with Chief Derek Wilson. Also present were David Ayster, Sam Levine, Diana Wiedemann, Stacey Weil-Dye, Rick McDonald, Nick Pillsbury and Ted Williams.
2. **Public communication to the Board.** Diane Wiedemann had comments about station 811 construction. At 7:42 fire call and then cancelled. Diane commented on softening the façade, scale out of context with neighborhood. Diane proposed community meeting. Rick McDonald, a past Board member, commented on the history of the station 811 project. The elements of station 811 were derived from a 15 year plan for the Protection District. There were concerns at the beginning of the permit process about land location, tax/Budget, septic and parking. Sam Levine commented that proposed doors for station 811 need to be that high for fire truck clearance.
3. **Previous Meeting Minutes.** Minutes of the December 17, 2009 regular meeting were unanimously approved.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** Chief reports 7 medical calls
 - B) **Fund raising, gifts and service fees.** Nothing to report
 - C) **Fire Department report.** Nothing to report
 - D) **Fire Department operational needs.** Reporting on high pressure SCBAs – Office of Emergency Service has no requirement for them. Other departments in area have upgraded to high pressure and our SCBAs are not interchangeable during mutual aid calls. If 10 units were purchased know the cost would be \$43,653.11. Chief Derek asked if fire department purchases these 10 units would District reimburse this purchase? Item put on agenda for next meeting.
 - E) **Vehicle maintenance report.** Dave Aster is maintenance officer now. Reported that vehicle 8182 is at Fort Bragg Diesel for repair. Board told Dave that there is a budget for 10 vehicles a year that can be maintained at FBD. Dave will take care of it.
5. **Communications to the Board.**
 - A) Nick Pillsbury presented his resignation as a Board Member on January 27, 2009. A Board Member vacancy will be posted before next regular meeting.
 - B) Alan received an email about Grant Writing training in Ukiah. Rich may attend.
 - C) Alan received an email from Diane Wiedemann about station 811 concerns.
 - D) The District received a letter from State Controller John Chiang with information about the Uniform Public Construction Cost Accounting Act.
6. **Financial report.** Alan presented the current Budget Overview.
7. **Items for consideration and possible action:**
 - A) SCBA - no action taken. Board approved expenditures of new repeaters for Little River, Navarro along with back-up battery for Navarro.
 - B) Nick presented possible officer election process to be added to bylaws. Alan stated the state has mandate and bylaws don't need to be changed. Alan will make proposal to change bylaws to show election of officers to be in December of each year. No action taken.
 - C) Dan will look into duties of officers already laid out in bylaws and present at next meeting. No action taken.
8. **Committee reports:**
 - A) **Station 811 report.** Ed got Negative Declaration report from county. A Fish and Game fee of 1,926.75 will need to be paid per Sec. 711.4 of Fish and Game Code. Put on agenda for next meeting. Dan and Ed will form a committee to bring building addition to the public.
 - B) **Vehicle Committee** None at this time
 - C) **Insurance** None at this time
 - D) **District office** Pursuing a Comcast connection for District computer.
9. **Board Directors' Discussion** None at this time.
10. **Next meeting** February 25, 2009 at 7:30pm, Station 810.
11. **Adjournment** at 9:30 pm

Minutes approved as amended by unanimous vote of the board of directors February 25, 2009.