



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday, June 22, 2022, 6:00 pm

Please note that this meeting will be held at Station 810, 33900 West Street, Albion, CA and via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.alrfpd.com> under the Notices tab.

1. **Call to order and determination of a quorum.**
2. **Motion by Secretary Steve Acker to adopt agenda:**
3. **Public communication to the board:** Members of the public may address then board by emailing the board at board@albionfire.com on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may also email the board at board@albionfire.com.
4. **Chief's report** (see packet)
5. **Consent calendar:** The following consent items are expected to be routine and non-controversial, and will be acted on by the board in a single action without discussion unless a request is made by a board member or a member of the public to move an item for discussion or separate action
 - a. **Approval of the May, regular meeting minutes.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** (see packet)
 - b. **MCAFD:** (see packet)
 - c. **Treasurers report Welty**
 - d. **Grants, Fire safe council Christensen:**
7. **Items for discussion and possible action by the board**
 - a. **BBQ**
 - b. **Sea Level Rise** (see packet)
8. **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 at 707-937-4022, email: board@albionfire.com or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.

Albion-Little River Fire Protection District is inviting you to a scheduled Zoom meeting.

Topic: ALRFPD Board of Directors Meeting June 2022

Time: Jun 22, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82757186127>

Meeting ID: 827 5718 6127

One tap mobile

+16699006833,,82757186127# US (San Jose)

+13462487799,,82757186127# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 827 5718 6127

Find your local number: <https://us06web.zoom.us/u/kbCtVqzinz>



003

Albion Little River
Fire Protection District
Chief's Report

06/18/2022
Michael Rees
Fire Chief

Incidents

Public Assist-4
Fire-2
Medical-8
Hazardous Conditions-2
Hazardous Materials-1
Total-17

Schedule

06/02 Operations
06/09 Fireline Construction
06/16 Medical w/ PEMT Nat Norling
06/22 District Board Meeting(Wednesday)
06/23
06/30 Structure Entry Dr

New Apparatus

The new truck was picked up by Chief Gates and Chief Rees. The new truck will be named Engine 8160 as it will meet the type 6 engine requirements once the pump and water unit is installed. Chief Gates has been installing radios, code lights, grip tape and rear striping. Chief Gates has contacted Rick Sacks to complete striping, numbering along graphic of a rose and the donors name. See attachment for up to date cost analysis. Special thanks goes to Chief Gates for spearheading this project! The truck is perfect!

Engine 8181

The pressure governor unit has failed. E8181 will be going out of service.



004

Albion Little River
Fire Protection District
Chief's Report

06/18/2022
Michael Rees
Fire Chief

ALRFPD #8160

Expenditures

2022 RAM Truck with body	79808.01	
CET Pump Unit	12975.60	
Code lights	1203.83	
additional code lights	330.87	
Numbers	75.12	
rear striping	173.98	
Additional		
relays	38.94	
wire loom	12.56	
radio connectors	14.95	
compartment lights	149.95	
Battery maintainer	20.99	
rear step grip tape	32.90	
Misc at Village Hardware	30.94	
	Total	\$94887.63

Prepared by Chief Dan Gates



Albion Little River Fire Protection District

BOARD OF DIRECTORS REGULAR MEETING MINUTES draft

Wednesday, May 18, 2022, 6:00 pm

Please note that this meeting was held at Station 810, 33900 West Street, Albion, CA and via video conference on the Zoom platform. Information on attending this published on our website <http://www.alrfpd.com> under the Notices tab and the Meetings tab.

1. **Call to order and determination of a quorum.** The meeting was called to order at 6:07 pm by President Greenberg. Directors Linstedt, Acker, Greenberg and Welty were present at Station 810 and director Christensen on Zoom. Also present Chief Rees and Assistant Chief Gates at Station 810 and Ted Williams on Zoom.
2. **Motion by Secretary Steve Acker to adopt agenda:** Approved by a board vote of 5 ayes.
3. **Public communication to the board:** Supervisor Williams reported the County Board of Supervisors approved a sales tax that will replace Measure B sales tax. Fire Districts will receive approximately \$166,000 each from this. This will be on the November Ballot for voter approval. The high cost of renting having an undesirable impact on recruiting and retaining firefighters was discussed.
4. **Chief's report** (see packet) There was a break in at Station 812. There was some damage to equipment. Nothing was reported missing. A suspect was identified. The County Sheriff was called. County Supervisor Williams was contacted and the County District Attorney was contacted. The new rescue truck is in Oakland and will be going to Stockton for bed installation.
5. **Consent calendar:** Approved by a board vote of 5 ayes
 - a. **Approval of the April, regular meeting minutes.** (see packet)
 - b. **Acceptance of submitted current financial report.** (see packet)
6. **Committee Reports:**
 - a. **Building Committee:** (see packet) The Station 810 building project is planned to be in 2 stages. The First stage will be the apparatus building of approximately 4400 square feet. Cost estimates range from \$500 to \$1000 per square foot. The second stage is the "long Building" with offices and meeting rooms. 3d renderings and plans of the project were presented at the meeting. Linstedt will contact consultant about funding possibilities. Linstedt will also contact our Legal Counsel about restrictions on spending ALRFPD funds.
 - b. **Treasurers report Welty:** (see packet)
7. **Items for discussion and possible action by the board**
 - a. **November 2022 election** (see packet) Linstedt and Acker are up for reelection in November 2022. Election information will sent by the county.
 - b. **AB 1717 letter** (see packet) Approved by a board vote of 5 ayes
8. **Adjournment:** Meeting adjourned at 6:53 pm. The next regular meeting date has been moved to Wednesday June 22, 2022 at 6:00 pm on Zoom and at Station 810.

Building Committee:

The presentation of the building project and plans were well received by the firefighters at their last operational meeting. Concerns were expressed regarding cost to district residents.

Dan will talk to Albion Grocery regarding their buildings on the Fire District's property and the Albion Hardware regarding a deeded easement on the corner of their back property for egress (Ray has agreed already, but Dan will work on formalizing the agreement).

Reviewed and finalized preliminary plans at the last meeting and began planning for presentation to our community. Meeting(s) tentatively scheduled for the evenings of October 19 and 20 (Woods on Wednesday, and Albion School on Thursday). Mailer of the project and meeting notification will be sent out September 14. Thus all information needs to be submitted to Wendy by August 14.

TOT contracts (revision 3) and true-ups are coming soon and the EMS contracts sent out the VFDs need to be redone.....revised version coming out soon for signature.

Proposed new sales tax benefiting Fire/EMS and Water agenda discussions re: Ambulance services, EMS, Fire and Water. EMS services are not being considered separately, it is all inclusive with the Fire Agencies.

BOS tax proposal ... fire-water emergencies, 60-40 fire-water split, fire to use Prop 172 model for funds allocation, "general tax" with 50% approval needed, including an accountability resolution to direct revenues. Sunsetting tax is being viewed as an opportunity to increase funding for essential programs (1) Fire/Water (2) Library. If BOS approves going forward, there will be 2 tax initiatives on the ballot in November and if both are approved as currently drafted, a 1/8 overall increase in sales tax. BOS will vote on this at their next meeting (July).

TAX PROPOSAL:

This proposal is for a 3/8 percent sales tax to replace the portion of Measure B that will sunset in 2023 and provide critical funding for fire protection and water resiliency projects.

It is a proposed Countywide general sales tax measure with an accompanying resolution passed by the Board of Supervisors for oversight, distribution, and accountability measures.

Distribution: The 3/8 percent sales tax revenue would be distributed 60% for fire protection and 40% for water resiliency projects.

Based on an estimated \$7,000,000 annual revenue, \$4,200,000 would be distributed to our local fire department and \$2,800,000 would be available for water projects throughout the County.

Discussed the proposed allocation of 1/3 to Basic allotments for all 22 agencies, and 2/3 to Population allotments using existing Prop 172 formula (spreadsheet with sample calculations included below).

Ben discussed the history, and allocations associated with both the TOT and Prop 172 model. TOT is a county tax that does not collect revenues from the cities (Ukiah, Fort Bragg), only their JPA's (e.g. not the cities) receive TOT funding. Prop 172 is State public safety tax collected throughout the county. Various agreements were made over the past 6 years to equitably distribute funds to all 22 agencies (note, for the first 20 years, fire agencies received no funding from this proposition). Cities (Ukiah, Fort Bragg) were still excluded from Base funding, but funding is distributed to them using the population calculation.

The MCAFD voted on 2 scenarios for funding distribution:

(1) Should Prop 172 model or TOT model be used: 2 votes for TOT and 11 for Prop 172 (with 2 abstaining).

(2) Should the Prop 172 model be used with a 40% Basic allotment to all districts and 60% be based on population? 13 of the 15 districts voted that the Prop 172 model should be used for the allocation (see revised spreadsheet for agency funding estimates).

Next steps are for each agency to discuss and show support for the Fire/Water 3/8 tax measure and encourage the 2 supervisors who are not currently supportive to support. In particular, participating in the July Board of Supervisors meeting to show support for 3/8 funding.

Other Item discussed: Air Coop Patrol will not be supported by PGE this year (last year their contribution was \$80,000). Air Coop has been in service since 1951 and has reported more than 1000 fires in our county. They fly for 6 hours per day and on average, they spot 12 fires per year. Their funding source is 100% donations. All landowners with more than 10 acres receive a pledge of support letter (mailing occurring).

From: **Travis Killmer** <killmert@mendocinocounty.org>

Date: Thu, Jun 16, 2022, 4:34 PM

Subject: Sea Level Rise Resilience Strategy - County of Mendocino Seeking Letter of Support

To:

Good Afternoon,

After a successful pre-proposal phase, the County of Mendocino has been invited by the National Fish & Wildlife Foundation (NFWF) to submit a full proposal to conduct a multi-jurisdictional planning process to develop a County-wide Sea Level Rise Resilience Strategy.

The Resilience Strategy will **A)** summarize existing conditions on the Mendocino County coast including both infrastructure and environmental resources and existing problematic areas such as the Garcia River and Navarro River near Highway 1; **B)** review existing models and other resources analyzing Sea Level Rise impacts along the Mendocino Coast and summarize potential SLR impacts under multiple climate scenarios; and **C)** establish and prioritize a list of projects along the Mendocino Coast which will result in enhanced resiliency for Coastal communities and resources. In developing the Resilience Strategy, the County will engage numerous stakeholders in a robust outreach and planning process.

These stakeholders are anticipated to include coastal jurisdictions, State agencies, coastal utility purveyors, environmental advocacy groups, and the public at large.

The County would like to include a list of stakeholders that have expressed interest in participating in the planning process, as well as receive letters of support from those stakeholders to include with the full proposal submittal. The deadline to submit the full proposal is June 30, 2022.

1. Is your agency interested in being included in this project?
2. Additionally, are you willing to provide a letter of support by **Monday, June 27th**? A letter template is attached, and we are happy to help tailor to your organization if needed.

We understand this is a very short turnaround time and may not be feasible, but we appreciate any support you can provide.

Please feel free to contact me if you have any questions.

Best,

Travis Killmer

Disaster Recovery Field Operations Coordinator

Prevention, Recovery, Resiliency, & Mitigation

Executive Office | County of Mendocino

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