

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

Wednesday January 30, 2008, 7:30 pm, at Station 810, 32601 Albion Ridge Road, 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.
- Ed 3. **Board Resignation** – Letter of Resignation from Laura Vogelgesang.
4. **Designation of Temporary Officers** – Pending election of officers of the District Board as provided in California Health & Safety Code § 13853, the Board will designate temporary officers to perform the duties of officers.
5. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to report on the types of calls to which the Department has responded since the last Board meeting, with an emphasis on 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.** The Fire Chief will report 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.** The Fire Chief will report on other Department progress.
 - D) **Fire Department operational needs.** The Fire Chief will report on Department needs.
- 6. **Treasurer's report.** Current financial statements for the District will be presented by the District's bookkeeper, and Alan Taeger as Treasurer will make any necessary explanations.
7. **Secretary's report.**
 - A) **Communications to the Board will be presented.**
 - B) **Minutes.** Minutes of the December 19, 2007 regular meeting and minutes of the December 22, 2007 special meeting, will be approved and/or revised and approved.
- 8. **Update on Station 811 Project:** There will be an update on progress on this project.
9. **Items for consideration and possible action:**
 - A) **Board Vacancies.** The Board will discuss the procedures required by law for filling vacancies on the District Board and may schedule a special meeting at which to make appointments as provided by law to fill two vacancies which resulted from the expiration of a Board member's term on December 7, 2007 and by a Board member's written resignation effective December 29, 2007.
 - B) **Directions to Board Bookkeeper.** The Board will determine the direction to give to the Board Bookkeeper with respect to a recent donation made to the District, and with respect to any future donations.
 - C) **Fire Department Newsletter.** The Board will be presented a proposal for a future newsletter and a request for feedback on past newsletters by Fire Department Member Stacey Weil-Dye.
 - D) **Surplus/Obsolete Equipment Liquidation/Disposal.** The Board will be presented a proposal to dispose of specific unneeded/obsolete equipment by Chief Wilson.
- 10. **Land, buildings and equipment.**
 - A) **Power to 815.** There will be a report on progress.
 - B) **Roof of 810.** There will be a report on progress of the required painting.
- love 11. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Real Estate**
 - B) **Grants**
 - C) **Insurance**
 - D) **Requirements**
 - E) **Web Site**
12. **Board Directors' reports.** Individual Board members may report on topics including but not limited to insurance, bylaws, a website, and benefits for firefighters. The Board may schedule a session so that the Board may be trained on its responsibilities in relationship to the Department and on financial matters.
13. **Next meeting date and agenda.**
14. **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.

Itemized Categories for Monthly Meeting:56
12/21/2007 through 1/21/2008 (Cash Basis)

1/29/2008

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Date	Account	Num	Description	Memo	Amount
EXPENSES					-16,687.32
86-2050-CLOTHING					-298.16
12/30/2007	District Che...	2517	Cascade Fire Equipment Co.	#7688	-298.16
86-2060-COMMUNICATIONS					-692.52
12/30/2007	District Che...	2519	AT&T	030 153 835...	-35.68
1/10/2008	District Che...	2524	Com Tech Electronics	#30305	-498.22
1/20/2008	District Che...	2532	AT&T	030 153 835...	-37.74
1/20/2008	District Che...	2533	AT&T	3 phone lines	-75.35
1/21/2008	District Che...	2539	AT&T	707-937-0888	-45.53
86-2120-MAINTENANCE EQ					-437.65
1/12/2008	County	2096...	ALBION LITTLE RIVER FIRE ...		-55.00
1/10/2008	District Che...	2523	...Rossi's Building Materials		-43.10
1/10/2008	District Che...	2525	Emergency Medical Products, ...	INV1017734	-18.23
1/10/2008	District Che...	2526	ACME AUTOMOTIVE	#1070	-11.93
1/10/2008	District Che...	2528	...VILLAGE HARDWARE		-122.40
1/20/2008	District Che...	2534	Eureka Oxygen Co.	#328482	-186.99
86-2130-MAINTENANCE STRUCTURES					-315.80
1/10/2008	District Che...	2523	...Rossi's Building Materials		-102.58
1/10/2008	District Che...	2528	...VILLAGE HARDWARE		-53.22
1/20/2008	District Che...	2538	Justin Cook/Mendocino Prope...	7/24/07 bille...	-160.00
86-2140-MED SUPPLIES					-92.99
1/20/2008	District Che...	2531	Aeris	#10095	-92.99
86-2170-OFFICE SUP					-30.23
12/30/2007	District Che...	2521	...Carolyn Latkin		-30.23
86-2181-AUDITS					-400.00
12/30/2007	District Che...	2521	...Carolyn Latkin		-400.00
86-2187-ED AND TRAINING					-224.48
1/20/2008	District Che...	2536	Fire Protection Publications	Inv. #532047	-224.48
86-2220-SM TOOLS					-470.45
1/12/2008	County	2096...	ALBION LITTLE RIVER FIRE ...		-328.12
12/30/2007	District Che...	2520	Sunset Printing	#60723	-142.33
86-2250-TRANSPORTATION					-13,329.68
12/31/2007	County	18951	WALSH OIL CO.	AFP #6310 #...	-1,638.53
1/12/2008	County	2096...	ALBION LITTLE RIVER FIRE ...		-10,100.00
					-727.62
1/10/2008	District Che...	2522	WALSH OIL CO.	#13015	-583.41
1/10/2008	District Che...	2527	Albion K Incorporated	#148	-70.00
1/20/2008	District Che...	2535	WALSH OIL CO.	#13015	-210.12
86-2260-UTILITIES					-255.36
1/10/2008	District Che...	2529	PG&E	#021009510...	-98.20
1/10/2008	District Che...	2530	Empire Waste Management	0016738-25...	-22.16
1/20/2008	District Che...	2537	ALBION MUTUAL WATER CO.	#470	-135.00
86-3113-PAYMNTS TO GOVT AGENCIES					-140.00

OVERALL TOTAL -16,687.32

ALRFPD Actual / Budget Report - Current Year:4
7/1/2007 through 6/30/2008 Using Budget 2007-2008

1/29/2008

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Category Description	7/1/2007 Actual	- Budget	6/30/2008 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	37,665.23	67,469.00	-29,803.77
82-1120-CURRENT UNSECURED TAX	1,976.03	2,053.00	-76.97
82-1130-SB813 SUPPLEMENTAL TAX	1,464.96	2,834.00	-1,369.04
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	106.00	-106.00
82-1300-SPECIAL TAX	42,652.50	75,000.00	-32,347.50
82-1600-TIMBER TAX	303.28	486.00	-182.72
82-4100-INTEREST INCOME	3,550.53	9,000.00	-5,449.47
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	809.00	-809.00
82-7700-OTHER	13,594.00	0.00	13,594.00
TOTAL INFLOWS	101,206.53	157,757.00	-56,550.47
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	4,650.97	6,000.00	1,349.03
86-2060-COMMUNICATIONS	6,760.03	5,000.00	-1,760.03
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	2,257.76	12,000.00	9,742.24
86-2130-MAINTENANCE STRUCTURES	8,136.44	10,000.00	1,863.56
86-2140-MED SUPPLIES	3,708.18	3,000.00	-708.18
86-2150-MEMBERSHIPS	2,147.00	500.00	-1,647.00
86-2170-OFFICE SUP	127.33	200.00	72.67
86-2181-AUDITS	745.00	5,000.00	4,255.00
86-2184-ARCH ENG	0.00	2,000.00	2,000.00
86-2185-MED AND DENTAL	0.00	1,000.00	1,000.00
86-2187-ED AND TRAINING	4,732.64	10,000.00	5,267.36
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	1,430.14	2,000.00	569.86
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	15,585.93	20,000.00	4,414.07
86-2260-UTILITIES	1,768.70	3,000.00	1,231.30
86-3113-PAYMNTS TO GOVT AGENCIES	285.89	300.00	14.11
86-4360-BUILDINGS AND IMPROVEMENTS	5,809.14	5,000.00	-809.14
86-4370-EQUIPMENT	2,818.09	5,000.00	2,181.91
TOTAL OUTFLOWS	60,963.24	103,500.00	42,536.76
OVERALL TOTAL	40,243.29	54,257.00	-14,013.71

ALRFPD Year to Date Budget Report - YTD:6
7/1/2007 through 1/29/2008 Using Budget 2007-2008

1/29/2008

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Category Description	7/1/2007 Actual	Budget	1/29/2008 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	37,665.23	38,994.16	-1,328.93
82-1120-CURRENT UNSECURED TAX	1,976.03	1,186.53	789.50
82-1130-SB813 SUPPLEMENTAL TAX	1,464.96	1,637.91	-172.95
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	61.25	-61.25
82-1300-SPECIAL TAX	42,652.50	43,346.77	-694.27
82-1600-TIMBER TAX	303.28	280.89	22.39
82-4100-INTEREST INCOME	3,550.53	5,201.61	-1,651.08
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	467.55	-467.55
82-7700-OTHER	13,594.00	0.00	13,594.00
TOTAL INFLOWS	101,206.53	91,176.67	10,029.86
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	3,467.74	3,467.74
86-2050-CLOTHING	4,650.97	3,467.74	-1,183.23
86-2060-COMMUNICATIONS	6,760.03	2,889.77	-3,870.26
86-2101-INSURANCE	0.00	3,467.74	3,467.74
86-2120-MAINTENANCE EQ	2,257.76	6,935.48	4,677.72
86-2130-MAINTENANCE STRUCTURES	8,136.44	5,779.56	-2,356.88
86-2140-MED SUPPLIES	3,708.18	1,733.87	-1,974.31
86-2150-MEMBERSHIPS	2,147.00	288.96	-1,858.04
86-2170-OFFICE SUP	127.33	115.57	-11.76
86-2181-AUDITS	745.00	2,889.77	2,144.77
86-2184-ARCH ENG	0.00	1,155.90	1,155.90
86-2185-MED AND DENTAL	0.00	577.94	577.94
86-2187-ED AND TRAINING	4,732.64	5,779.56	1,046.92
86-2189-PROF AND SPEC	0.00	866.94	866.94
86-2220-SM TOOLS	1,430.14	1,155.90	-274.24
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	15,585.93	11,559.12	-4,026.81
86-2260-UTILITIES	1,768.70	1,733.87	-34.83
86-3113-PAYMNTS TO GOVT AGENCIES	285.89	173.39	-112.50
86-4360-BUILDINGS AND IMPROVEMENTS	5,809.14	2,889.77	-2,919.37
86-4370-EQUIPMENT	2,818.09	2,889.77	71.68
TOTAL OUTFLOWS	60,963.24	59,818.36	-1,144.88
OVERALL TOTAL	40,243.29	31,358.31	8,884.98

Alan Taeger

From: Alan Taeger [ataeger@wildblue.net]
Sent: Friday, January 25, 2008 6:38 PM
To: 'Carolyn Latkin'
Subject: Budget Reports from December and November

Hi Carolyn,

Please forgive my delay in getting back to you on questions about the last two month's budget reports. My questions regard two categories on the report:

1. Category 86-2060-Communications – This entry showed a total expense of \$3,618.24 on the 10/30/07 report, and a total expense of \$5,937.92 on the 11/25/07 report, a difference of \$2,319.68. The Itemized Expenditures report for the same category for the period shows a total expenditure of \$165.18.
2. Category 86-4360-Buildings and Improvements – This entry showed a total expense of \$3,394.67 on the 10/30/07 report, and a total expense of \$5,937.92 on the 11/25/07 report, a difference of \$2,414.47. There are no itemized expenditures in this category in the corresponding Itemized Expenditures Report.

The fact that both these items show up as over-budget on the 12/18/07 report is what got my attention. Could you look into these items and tell me what is what?

Also, could you tell me how much we still have in the budget for WRA? I have a bill from them for \$525.02 and I don't know if we need to pass another motion to pay it. If we have that much left in the amount we approved previously we can just go ahead and pay it.

Thanks for your help.

Alan

As of 10/30/07

2414.47

86-~~4360~~ Bldgs Impr. 3394.67

By 11/23/07 - Budget
Nothing shown in itemized exp.
Categories

11/25/07

86-2060 Communications

10/30/07 \$3618.24

11/25/07 5937.92

diff → 2319.68 -

\$165.18 shown total itemized
expenditures

ALRFPD Actual / Budget Report - Current Year:4
7/1/2007 through 6/30/2008 Using Budget 2007-2008

12/18/2007

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Category Description	7/1/2007 Actual	- Budget	6/30/2008 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	67,469.00	-67,469.00
82-1120-CURRENT UNSECURED TAX	0.00	2,053.00	-2,053.00
82-1130-SB813 SUPPLEMENTAL TAX	197.69	2,834.00	-2,636.31
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	106.00	-106.00
82-1300-SPECIAL TAX	0.00	75,000.00	-75,000.00
82-1600-TIMBER TAX	0.00	486.00	-486.00
82-4100-INTEREST INCOME	3,550.53	9,000.00	-5,449.47
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	809.00	-809.00
82-7700-OTHER	0.00	0.00	0.00
TOTAL INFLOWS	3,748.22	157,757.00	-154,008.78
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	4,352.81	6,000.00	1,647.19
86-2060-COMMUNICATIONS	? 6,067.51	5,000.00	-1,067.51
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	1,820.11	12,000.00	10,179.89
86-2130-MAINTENANCE STRUCTURES	7,820.64	10,000.00	2,179.36
86-2140-MED SUPPLIES	Budget error - 3,615.19	3,000.00	-615.19
86-2150-MEMBERSHIPS	New membership obligations 2,147.00	500.00	-1,647.00
86-2170-OFFICE SUP	97.10	200.00	102.90
86-2181-AUDITS	345.00	5,000.00	4,655.00
86-2184-ARCH ENG	0.00	2,000.00	2,000.00
86-2185-MED AND DENTAL	0.00	1,000.00	1,000.00
86-2187-ED AND TRAINING	4,508.16	10,000.00	5,491.84
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	959.69	2,000.00	1,040.31
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	2,256.25	20,000.00	17,743.75
86-2260-UTILITIES	1,513.34	3,000.00	1,486.66
86-3113-PAYMNTS TO GOVT AGENCIES	145.89	300.00	154.11
86-4360-BUILDINGS AND IMPROVEMENTS	? 5,809.14	5,000.00	-809.14
86-4370-EQUIPMENT	2,818.09	5,000.00	2,181.91
TOTAL OUTFLOWS	44,275.92	103,500.00	59,224.08
OVERALL TOTAL	-40,527.70	54,257.00	-94,784.70

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Itemized Categories for Monthly Meeting:55
 11/26/2007 through 12/20/2007 (Cash Basis)

12/18/2007

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Date	Account	Num	Description	Memo	Amount
EXPENSES					-7,788.41
86-2060-COMMUNICATIONS					-129.59
12/20/2007	District Che...	2510	AT&T	4 phone lines	-129.59
86-2120-MAINTENANCE EQ					-405.38
12/17/2007	County	1667...	ALBION LITTLE RIVER FIRE ...		-127.45
12/7/2007	District Che...	2504	Rhoads Auto Parts	#1130	-69.08
12/7/2007	District Che...	2508	Battery Zone	#FSI+02420	-58.05
12/7/2007	District Che...	2509	VILLAGE HARDWARE		-8.67
12/20/2007	District Che...	2515	Emergency Medical Products, ...	INV1014109	-142.13
86-2130-MAINTENANCE STRUCTURES					-3,021.05
12/17/2007	County	1667...	ALBION LITTLE RIVER FIRE ...		-2,549.29
12/7/2007	District Che...	2499	Rossi's Building Materials	#11075	-35.90
12/7/2007	District Che...	2505	ALBION LITTLE RIVER FIRE ...		-38.94
12/7/2007	District Che...	2507	Big River Rock Co.	11/13/07 inv...	-364.65
12/7/2007	District Che...	2509	VILLAGE HARDWARE		-32.27
86-2140-MED SUPPLIES					-546.52
12/7/2007	District Che...	2498	Breathing Air Systems Div., Su...	#59929	-456.32
12/20/2007	District Che...	2512	Aeris	#10095	-90.20
86-2150-MEMBERSHIPS					-427.00
12/20/2007	District Che...	2516	California Special Districts Ass...	Dues 2008	-427.00
86-2187-ED AND TRAINING					-1,944.02
12/17/2007	County	1667...	ALBION LITTLE RIVER FIRE ...		-1,500.00
12/7/2007	District Che...	2501	ZO OFFICE SUPPLY	11/30/07 stat...	-44.02
12/7/2007	District Che...	2505	ALBION LITTLE RIVER FIRE ...		-400.00
86-2220-SM TOOLS					-172.49
12/7/2007	District Che...	2506	Cascade Fire Equipment Co.	#6754	-168.36
12/7/2007	District Che...	2509	VILLAGE HARDWARE		-4.13
86-2250-TRANSPORTATION					-437.78
12/7/2007	District Che...	2503	WALSH OIL CO.	#13015	-283.48
12/20/2007	District Che...	2511	Albion K Incorporated	#147	-154.30
12/20/2007	District Che...	2513	**VOID**WALSH OIL CO.	#13015	0.00
86-2260-UTILITIES					-558.69
12/7/2007	District Che...	2500	PG&E	#021009510...	-119.06
12/7/2007	District Che...	2502	Empire Waste Management	0016525-25...	-22.16
12/20/2007	District Che...	2514	SUBURBAN PROPANE	#1426-080341	-417.47
86-3113-PAYMNTS TO GOVT AGENCIES					-145.89
OVERALL TOTAL					-7,788.41

ALRFPD Actual / Budget Report - Current Year:4
7/1/2007 through 6/30/2008 Using Budget 2007-2008

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Category Description	7/1/2007 Actual	- Budget	6/30/2008 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	37,665.23	67,469.00	-29,803.77
82-1120-CURRENT UNSECURED TAX	1,976.03	2,053.00	-76.97
82-1130-SB813 SUPPLEMENTAL TAX	1,464.96	2,834.00	-1,369.04
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	106.00	-106.00
82-1300-SPECIAL TAX	42,652.50	75,000.00	-32,347.50
82-1600-TIMBER TAX	303.28	486.00	-182.72
82-4100-INTEREST INCOME	3,550.53	9,000.00	-5,449.47
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	809.00	-809.00
82-7700-OTHER	13,594.00	0.00	13,594.00
TOTAL INFLOWS	101,206.53	157,757.00	-56,550.47
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	4,650.97	6,000.00	1,349.03
86-2060-COMMUNICATIONS	6,760.03	5,000.00	-1,760.03
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	2,257.76	12,000.00	9,742.24
86-2130-MAINTENANCE STRUCTURES	8,136.44	10,000.00	1,863.56
86-2140-MED SUPPLIES	3,708.18	3,000.00	-708.18
86-2150-MEMBERSHIPS	2,147.00	500.00	-1,647.00
86-2170-OFFICE SUP	127.33	200.00	72.67
86-2181-AUDITS	745.00	5,000.00	4,255.00
86-2184-ARCH ENG	0.00	2,000.00	2,000.00
86-2185-MED AND DENTAL	0.00	1,000.00	1,000.00
86-2187-ED AND TRAINING	4,732.64	10,000.00	5,267.36
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	1,430.14	2,000.00	569.86
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	15,585.93	20,000.00	4,414.07
86-2260-UTILITIES	1,768.70	3,000.00	1,231.30
86-3113-PAYMNTS TO GOVT AGENCIES	285.89	300.00	14.11
86-4360-BUILDINGS AND IMPROVEMENTS	5,809.14	5,000.00	-809.14
86-4370-EQUIPMENT	2,818.09	5,000.00	2,181.91
TOTAL OUTFLOWS	60,963.24	103,500.00	42,536.76
OVERALL TOTAL	40,243.29	54,257.00	-14,013.71

2300 read it
7
10,000.-
5000
add 3000
12/07
2000
propose
3000
increase

New Spending has budget consequences

Itemized Categories for Monthly Meeting:56
12/21/2007 through 1/21/2008 (Cash Basis)

1/29/2008

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Date	Account	Num	Description	Memo	Amount
EXPENSES					-16,687.32
86-2050-CLOTHING					-298.16
12/30/2007	District Che...	2517	Cascade Fire Equipment Co.	#7688	-298.16
86-2060-COMMUNICATIONS					-692.52
12/30/2007	District Che...	2519	AT&T	030 153 835...	-35.68
1/10/2008	District Che...	2524	Com Tech Electronics	#30305	-498.22
1/20/2008	District Che...	2532	AT&T	030 153 835...	-37.74
1/20/2008	District Che...	2533	AT&T	3 phone lines	-75.35
1/21/2008	District Che...	2539	AT&T	707-937-0888	-45.53
86-2120-MAINTENANCE EQ					-437.65
1/12/2008	County	2096...	ALBION LITTLE RIVER FIRE ...		-55.00
1/10/2008	District Che...	2523	...Rossi's Building Materials		-43.10
1/10/2008	District Che...	2525	Emergency Medical Products, ...	INV1017734	-18.23
1/10/2008	District Che...	2526	ACME AUTOMOTIVE	#1070	-11.93
1/10/2008	District Che...	2528	...VILLAGE HARDWARE		-122.40
1/20/2008	District Che...	2534	Eureka Oxygen Co.	#328482	-186.99
86-2130-MAINTENANCE STRUCTURES					-315.80
1/10/2008	District Che...	2523	...Rossi's Building Materials		-102.58
1/10/2008	District Che...	2528	...VILLAGE HARDWARE		-53.22
1/20/2008	District Che...	2538	Justin Cook/Mendocino Prope...	7/24/07 bille...	-160.00
86-2140-MED SUPPLIES					-92.99
1/20/2008	District Che...	2531	Aeris	#10095	-92.99
86-2170-OFFICE SUP					-30.23
12/30/2007	District Che...	2521	...Carolyn Latkin		-30.23
86-2181-AUDITS					-400.00
12/30/2007	District Che...	2521	...Carolyn Latkin		-400.00
86-2187-ED AND TRAINING					-224.48
1/20/2008	District Che...	2536	Fire Protection Publications	Inv. #532047	-224.48
86-2220-SM TOOLS					-470.45
1/12/2008	County	2096...	ALBION LITTLE RIVER FIRE ...		-328.12
12/30/2007	District Che...	2520	Sunset Printing	#60723	-142.33
86-2250-TRANSPORTATION					-13,329.68
12/31/2007	County	18951	WALSH OIL CO.	AFP #6310 #...	-1,638.53
1/12/2008	County	2096...	ALBION LITTLE RIVER FIRE ...		-727.62
1/10/2008	District Che...	2522	WALSH OIL CO.	#13015	-583.41
1/10/2008	District Che...	2527	Albion K Incorporated	#148	-70.00
1/20/2008	District Che...	2535	WALSH OIL CO.	#13015	-210.12
86-2260-UTILITIES					-255.36
1/10/2008	District Che...	2529	PG&E	#021009510...	-98.20
1/10/2008	District Che...	2530	Empire Waste Management	0016738-25...	-22.16
1/20/2008	District Che...	2537	ALBION MUTUAL WATER CO.	#470	-135.00
86-3113-PAYMNTS TO GOVT AGENCIES					-140.00
OVERALL TOTAL					-16,687.32

WRA1

7/1/2006 through 1/31/2008

1/25/2008

Date	Account	Num	Description	Memo	Category	Clr	Amount
3/29/2007	County	3889060	WRA Environ...	AFP 6277	86-4360-BUIL...		-3,187.24
1/19/2007	District Checki...	2312	WRA Environ...	#5630	86-4360-BUIL...	R	-717.66
4/11/2007	District Checki...	2368	WRA Environ...	#16151 6256	86-4360-BUIL...	R	-641.73
6/14/2007	District Checki...	2397	WRA Environ...	#16151 6516	86-4360-BUIL...	R	-300.51
7/1/2006 - 6/30/2007							-4,847.14
8/6/2007	County	3521	WRA Environ...	AFP 6290 #1...	86-4360-BUIL...		-1,827.76
10/2/2007	County	9309	WRA Environ...	AFP 6295 #1...	86-4360-BUIL...		-1,566.91
10/23/2007	County	11414	WRA Environ...	AFP 6302 #1...	86-4360-BUIL...		-2,414.47
7/1/2007 - 1/31/2008							-5,809.14
OVERALL TOTAL							-10,656.28
TOTAL INFLOWS							0.00
TOTAL OUTFLOWS							-10,656.28
NET TOTAL							-10,656.28

86-2060-COMMUNICATIONS:3

7/1/2007 through 11/25/2007

1/25/2008

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
7/21/2007	District Checki...	2425	AT&T	4 phone lines	86-2060-COM...	R	-151.69
7/21/2007	District Checki...	2427	S ALBION LITT...	ERF #50	86-2060-COM...	R	-24.50
7/21/2007	District Checki...	2430	AT&T	030 153 835...	86-2060-COM...	R	-35.80
7/1/2007 - 7/31/2007							-211.99
8/6/2007	County	3267	P&W Paging ...	AFP 6287 #3...	86-2060-COM...		-1,294.50
8/6/2007	County	2882	Com Tech Ele...	AFP 6289 #2...	86-2060-COM...		-1,143.10
8/15/2007	District Checki...	2438	ALBION LITT...	ERF #54	86-2060-COM...	R	-124.12
8/20/2007	District Checki...	2447	AT&T	4 phone line...	86-2060-COM...	R	-32.20
8/20/2007	District Checki...	2448	AT&T	030 153 835...	86-2060-COM...	R	-35.80
8/20/2007	District Checki...	2450	P & W Paging...	#36938	86-2060-COM...	R	-195.75
8/1/2007 - 8/31/2007							-2,825.47
9/17/2007	District Checki...	2459	AT&T	3 phone line...	86-2060-COM...	R	-122.26
9/25/2007	District Checki...	2460	P & W Paging...	#37159	86-2060-COM...	R	-84.25
9/25/2007	District Checki...	2462	AT&T	030 153 835...	86-2060-COM...	R	-35.80
9/1/2007 - 9/30/2007							-242.31
10/2/2007	County	8549	S ALBION LITT...		86-2060-COM...		-91.33
10/14/2007	County	10510	P & W Paging...	#37228	86-2060-COM...		-2,154.50
10/5/2007	District Checki...	2468	S Rossi's		86-2060-COM...	R	-15.56
10/15/2007	District Checki...	2475	49er Commun...	#272565	86-2060-COM...	R	-89.19
10/20/2007	District Checki...	2480	AT&T	4 phone lines	86-2060-COM...	R	-106.71
10/20/2007	District Checki...	2481	AT&T	030153 8359...	86-2060-COM...	R	-35.68
10/1/2007 - 10/31/2007							-2,492.97
11/18/2007	District Checki...	2495	AT&T	030153 8359...	86-2060-COM...	R	-35.68
11/18/2007	District Checki...	2496	AT&T	4 phone lines	86-2060-COM...	R	-129.50
11/1/2007 - 11/25/2007							-165.18
OVERALL TOTAL							-5,937.92
TOTAL INFLOWS							0.00
TOTAL OUTFLOWS							-5,937.92
NET TOTAL							-5,937.92

86-4360-BUILDINGS AND IMPROVEMENTS - 2008:2

7/1/2007 through 6/30/2008

1/25/2008

Date	Account	Num	Description	Memo	Category	Clr	Amount
8/6/2007	County	3521	WRA Environ...	AFP 6290 #1...86-4360-BUIL...			-1,827.76
10/2/2007	County	9309	WRA Environ...	AFP 6295 #1...86-4360-BUIL...			-1,566.91
10/23/2007	County	11414	WRA Environ...	AFP 6302 #1...86-4360-BUIL...			-2,414.47
7/1/2007 - 6/30/2008							-5,809.14
TOTAL INFLOWS							0.00
TOTAL OUTFLOWS							-5,809.14
NET TOTAL							-5,809.14

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

January 22, 2008

Katrina Bartolomie
Assistant Registrar of Voters
County of Mendocino
501 Low Gap Road, Room 1020
Ukiah, CA 95482

Dear Katrina,

Per our telephone conversation yesterday, please find enclosed copy of Laura Vogelgesang's letter of resignation from the Albion Little River Fire Protection District Board of Directors. Her resignation was effective December 29, 2007.

There are now again two vacancies on the District Board. The District Board intends to fill these vacancies by appointment in accordance with Health and Safety Code 13852 and Government Code 1780. Could you please send two copies of the Oath and Appointment Form for our use?

Thank you,



Alan Taeger
Acting President of the Board of Directors

enclosure

Laura J. Vogelgesang
P.O. Box 374
Little River, California 95456

December 22, 2007

Alan Taeger,
P.O. Box 805
Albion, CA 95410

Hand Delivered

Dear Alan,

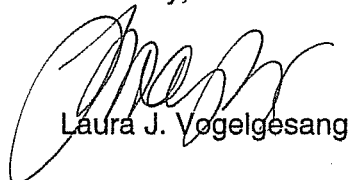
I hereby resign from the board of directors of the Albion-Little River Fire Protection District, effective December 29, 2007. I presume this will allow any person appointed to the Board on December 22, 2007 to get his or her Oath of Office signed, the signature acknowledged, and sent as required to the Mendocino County Clerk's office by December 29; otherwise, the Board will be without a quorum and will be unable to act.

It was not clear that the designation of me at the December 19, 2007 meeting of the District Board as agent with respect to Station 811 was made in my position as a member of the District Board or individually but in any event since I will not be keeping track of any extracurricular activities on the property I would not be able to sign the certification and other documents required, and thus will decline that designation.

With this letter I am delivering to you the following:

1. An "exit memo" detailing the matters of which I am aware which will need attention in the immediate or near future, including attachments for your information
2. A CD-R disk with District documents or records created by or received by me during my time as acting Secretary or Secretary; I have removed these from my home computer
3. A crate in which District documents or records are in file folders which were made and maintained by Dick Ahrens and to which I have added, and including materials I collected from Rick McDonald including his archive CD-RW disk and a three-ring notebook labeled "Minutes Book Albion-Little River Fire Protection District Board of Directors"
4. An expanding file containing my file materials on the Station 811 Development including site plans and so forth
5. A small red envelope you gave to me which apparently contains a key to the District's safe deposit box at the Savings Bank of Mendocino
6. My key to the fire station padlocks

Sincerely,



Laura J. Vogelgesang

cc: Josh Latkin

Laura J. Vogelgesang
P.O. Box 374
Little River, California 95456

December 22, 2007

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P.O. Box 805
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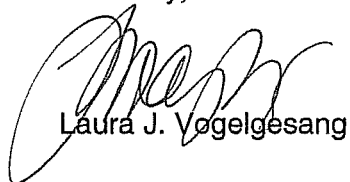
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Laura J. Vogelgesang

cc: Josh Latkin

Laura J. Vogelgesang
P.O. Box 374
Little River, California 95456

December 22, 2007

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Albion, CA 95410

Hand Delivered

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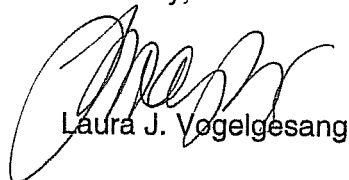
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Laura J. Vogelgesang

cc: Josh Latkin

Laura J. Vogelgesang
P.O. Box 374
Little River, California 95456

December 22, 2007

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P.O. Box 805
Albion, CA 95410

Hand Delivered

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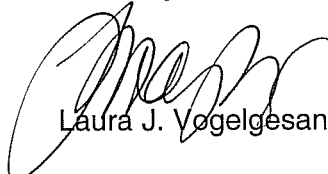
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Sincerely,



Laura J. Vogelgesang

cc: Josh Latkin

LAURA J. VOGELGESANG
P.O. Box 374
LITTLE RIVER, CA 95456

December 27, 2007

Jeanine B. Nadel, Esq.
County Counsel
Office of the County Counsel
501 Low Gap Road
Ukiah, CA 95482

Re: Albion-Little River Fire Protection District

Dear Ms. Nadel:

This is to thank you for the opinion you sent in response to our request, with respect to whether or not the chief of the Albion-Little River Volunteer Fire Department, Inc., or its firefighters, are employees of the fire protection district for Brown Act purposes. The District Board has the opinion and your statement was approved for payment, and payment should reach your office soon. You may be interested to know that the chief, who will after December 31 no longer be chief but will remain active in the Department, advised the Board that he has requested the assistance of the California Attorney General in this regard.

Your comments on the Bylaws, Policies and Procedures which had been adopted by the Board are also known to the board members, and we appreciate your bringing these matters to our attention.

And, the board members are aware of your offer to conduct a training session for board members with respect to the Brown Act, ethical considerations, public records, and other matters. I feel certain that when a full board is constituted the board will arrange with you for this training; I had spoken with Ms. Montesonti about it earlier on receiving your letter offering the training and let her know that we would wait until we had a full board. In that regard, I wanted to let you know that we appreciated your advice to the Clerk's office with respect to the filling of vacancies on our board.

Unfortunately, I concluded that I must resign from the board myself and my resignation is effective on December 29, so I will not participate in any training. ~~If you have the time and inclination when you are in the area for that training or for any other reason, I would welcome the opportunity to meet you and treat you to a cup of your favorite hot or cold beverage, or just to say hello.~~

Very truly yours,



Laura J. Vogelgesang

cc: Alan Taeger ✓

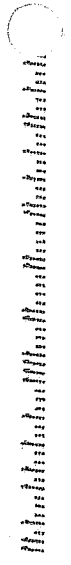
Huff/Vogelgesang
P.O. Box 374
Little River, CA 95456

NORTH BAY CA 945
27 DEC 2007 PM 1 T



Alan Taeger
Albion-Little River Fire Protection District
P.O. Box 634
Albion, CA 95410

55410 634





COUNTY OF MENDOCINO
DEPARTMENT OF PLANNING AND BUILDING SERVICES

790 SOUTH FRANKLIN STREET · FORT BRAGG · CALIFORNIA · 95437

RAYMOND HALL, DIRECTOR
 Telephone 707-964-5379
 FAX 707-961-2427
 www.co.mendocino.ca.us/planning

December 20, 2007

Planning-Ukiah
 DOT
 Environmental Health
 Building Inspection (FB)

Assessor
 SSU
 Native Plant Society
 Dept of Fish & Game

Coastal Commission
 Albion Little River Fire District

***CASE#:** CDP #65-2007
OWNER: John Danhagl (Anderson Ranch)
AGENT: Bud Kamb
REQUEST: Convert existing well to production well. Construct new water tank. Install new septic system, electrical system, new landscaping and new service road. Construct new 1,890 square foot single-story, 2-bedroom, 2-bath single-family residence. Construct a 565 square foot guest cottage/water tower. Construct a detached 115 square foot workers washroom and fence horse pens. The garage is attached to the proposed single-family residence.

APPEALABLE AREA: No

LOCATION: In the coastal zone, on the W side of Albion Ridge Road, approximately ¼ mile E of its intersection with Highway One at 33000 Albion Ridge Road, Albion (APN 123-180-02/123-350-08/123-200-10).

***PROJECT COORDINATOR:** Neal Leitner

RESPONSE DUE DATE: January 4, 2008

***PLEASE NOTE THE CASE NUMBER AND NAME OF PROJECT COORDINATOR WITH ALL CORRESPONDENCE TO THIS DEPARTMENT.**

Attached to this form is information describing the above noted project(s). The County Department of Planning and Building Services is soliciting your input, which will be used in staff analysis. If we do not receive a response within fifteen (15) days, we will assume no response is forthcoming.

You are invited to comment on any aspect of the proposed project(s). Please address any concerns or recommendations on environmental considerations and specific information regarding permits you may require to the project coordinator at the above address.

REVIEWED BY: Name _____ Department _____ Date _____

_____ No Comment

_____ Comment to follow

_____ Comments attached or Below

COASTAL DEVELOPMENT PERMIT REVIEW SHEET

STANDARD ADMINISTRATIVE MODIFICATION
 USE PERMIT VARIANCE
SEALABLE AREA: YES NO

CDP # 65-07
DATE FILED: 12/17/07
GOV'T CODE DATE: _____

OWNER: DONHALL PROPERTY - ANDERSON RANCH
APPLICANT: Danhall Property - Anderson Ranch
AGENT: Bud Kamb

REQUEST: 1 Convert existing well to a production well. Construct new water tank. Install new septic system, electrical system, new landscaping system and new service road. Construct a new 1,890 sq ft single-story, 2 bed, 2 bath SFR. Construct a 565 sq ft guest cottage/water tower. A detached 115 sq ft worker washroom and fenced horsepens. Garage is attached to the proposed SFR.

LOCATION: In the Coastal Zone, on the West side of Albion Ridge Rd. Approximately 1/4 mile East of its intersection w/ Hwy 1.

NET ADDRESS: 33000 Albion Ridge Rd APN: 123-180-02, 123-350-08, 123-200-10

GENERAL PLAN: RL160, RRS ZONING: RL160, RR5(2) PD PARCEL SIZE: 122.68 S.F. AC

EXISTING USES: barn, well SUPERVISORIAL DISTRICT: 5

RELATED CASES: CDB 76-2004
PERMITS ON HOLD PENDING CDP: _____

- REFERRAL AGENCIES:
- Environmental Health
 - Building Inspection
 - Assessor
 - Coastal Commission
 - Sonoma State/CHRIS
 - DOT
 - Caltrans
 - Dept. of Parks and Recreation
 - Dept. of Fish and Game
 - Native Plant Society
 - US Fish and Wildlife Service
 - Army Corps of Engineers
 - County Water Agency

- Air Quality Management District
- RWQCB
- MHRB
- GMAC
- _____ Sewer District
- _____ Water District
- Albion Fire District
- _____ Community Services District
- _____ City Planning Department
- _____ School District
- UKIAH
- _____
- _____

PROJECT COORDINATOR: [Signature] PREPARED BY: [Signature] DATE: 12/20/07

ENVIRONMENTAL DATA

- ES NO
- 1. CDP Exemption or CDP Exclusion
 - 2. LUP Map Number 18
 - 3. Blufftop Parcel
 - 4. Highly Scenic Area: East or West of Hwy 1 (*Conditionally highly scenic*)
 - 5. Adjacent to State Forest/Park/Recreation Area (*Staff does not anticipate project to be visible from HWY 1.*)
 - 6. Within/Adjacent to Agriculture Preserve or TPZ
 - 7. Within Mendocino Historical Preservation District: Zone A or B
 - 8. Alquist-Priolo Earthquake Fault Zone (from Manchester to Gualala)
 - 9. Floodplain/Floodway
 - 10. Natural Diversity Data Base #s, Great Burnett, Grand Pine Forest
 - 11. ESHA - Riparian, Wetland, Rare Plants, Sand Dunes, Pygmy Vegetation and/or Soils
 - 12. Building Envelopes/Buffer Zones
 - 13. Geotechnical Hazards: Coastal Bluff, > 20% Slopes
 - 14. Coastal Groundwater Zone: SWR MWR CWR CWRbr
 - 15. Fire Hazard Classification: CDF Exempt or CDF# in process
Moderate High Very High

EQA Status: _____

ADDITIONAL INFORMATION:

COUNTY OF MENDOCINO
 DEPT OF PLANNING & BUILDING SERVICES
 790 SOUTH FRANKLIN STREET
 FORT BRAGG, CA 95437
 Telephone: 707-964-5379

Case No (S) 65-2007
 CDF No (S) _____
 Date Filed _____
 Fee \$ _____
 Receipt No. _____
 Received by _____

Office use only

COASTAL DEVELOPMENT PERMIT APPLICATION FORM

Name of Applicant <u>DAN HARL</u> <u>ANDERSON RANCH - PROPERTY</u>		Name of Owner(s) <u>DAN HARL</u> <u>ANDERSON RANCH - PROPERTY</u>		Name of Agent <u>BUD KAMB</u>	
Mailing Address <u>40 STEVE THORNE</u> <u>ARCHITECT - 3315 GRAND</u> <u>AVE</u> <u>OAKLAND, CALIFORNIA 94610</u>		Mailing Address <u>40 STEVE THORNE</u> <u>ARCHITECT - 3315 GRAND AVE.</u> <u>OAKLAND, CALIFORNIA</u> <u>94610</u>		Mailing Address <u>P.O. BOX 323</u> <u>LITTLE RIVER, CA.</u> <u>95456-0323</u>	
Telephone Number <u>(510) 836-1770</u>		Telephone Number <u>(510) 863-1770</u>		Telephone Number <u>(707) 937-5202</u>	
Project Description: <u>① CONVERT EXISTING WELL TO A PRODUCTION WELL ② CONSTRUCT NEW WATER TANK. ③ INSTALL NEW SEPTIC SYSTEM, ELECTRICAL SYSTEM ④ NEW LANDSCAPING SYSTEM ⑤ NEW SERVICE ROAD ⑥ NEW UTILITY SHED. ⑦ NEW RESIDENCE (1890 SQ FT; 2 Bedroom, GARAGE) ⑧ 565 SQ FT GUEST COTTAGE. ⑨ 115 SQ FT. WORKERS WASHROOM ⑩ FENCED HORSE PENS</u>					
Driving Directions The site is located on the <u>WEST SIDE</u> (N/S/E/W) of <u>ALBION RIDGE RD.</u> (name road) approximately <u>1/4 MILE</u> (feet/miles) <u>EAST</u> (N/S/E/W) of its intersection with <u>STATE ROUTE #1 AND ALBION Ridge Rd.</u> (provide nearest major intersection)					
Assessor's Parcel Number (s) <u>123-180-02; 123-350-08; 123-200-10</u>					
Parcel Size <input type="checkbox"/> Square Feet <u>122.68</u> <input checked="" type="checkbox"/> Acres			Street Address of Project <u>33000 ALBION RIDGE ROAD</u> <u>ALBION, CALIFORNIA</u> <u>95410-9759</u> <u>Please note: Before submittal, please verify correct street address with the Planning Division in Ukiah</u>		

COASTAL DEVELOPMENT PERMIT APPLICATION QUESTIONNAIRE

The purpose of this questionnaire is to relate information concerning your application to the Planning & Building Services Department and other agencies who will be reviewing your project proposal. The more detail that is provided, the easier it will be to promptly process your application. Please answer all questions. Those questions which do not pertain to your project, please indicate "Not Applicable" or "N/A".

1. Describe your project and include secondary improvements such as wells, septic systems, grading, vegetation removal, roads, driveways, propane tanks, oil tanks, water storage tanks, solar panels, etc. *Convert existing well to a production well. Construct a new water tank, install a new septic system, electrical system, new landscaping system; new service lotto. New utility shed; new residence (1890 SQ FT 2 BAR, garage) 565 SQ FT Guest cottage; 115 SQ FT workers washroom, Fenced Horse pens.*

2. If the project is residential, please complete the following:

TYPE OF UNIT	NUMBER OF STRUCTURES/UNITS	EXISTING SQ. FEET PER STRUCTURE	PROPOSED SQ. FEET PER STRUCTURE	TOTAL SQ. FEET PER STRUCTURE
<input checked="" type="checkbox"/> Single Family	ONE	-0-	1890	1890
<input checked="" type="checkbox"/> GUEST COTTAGE <small>Mobile Home</small>	ONE	-0-	565	565
<input checked="" type="checkbox"/> GARAGE <small>Duplex/Multifamily</small>	ONE	-0-	480	480
<input checked="" type="checkbox"/> WORKERS WASHROOM <small>Detached Structures (Listed Individually)</small>	ONE	-0-	115	115
<input checked="" type="checkbox"/> UTILITY SHED	ONE	-0-	400	400
			3,450	3,450

0.065% OF LOT AREA

3. Are there existing structures on the property? Yes No

If yes, describe below and identify the use of each structure on the site plan.

*REPAIRED HORSE SHED, BARN-SHED
0.11% OF LOT AREA*

4. Utilities will be supplied to the site as follows:

A. Electricity

- Utility Company (service exists to the parcel) - *SOME EXPANSION FROM CO. ROAD - UNDER-GROUND*
- Utility Company (requires extension of services to site: feet miles)
- On site generation, Specify:
- None

B. Gas

- Utility Company/Tank - *TO BE INSTALLED.*
- None

C. Telephone: Yes No - *TO BE INSTALLED.*

5. Will there be any new exterior lighting? Yes No
If yes, provide lighting details and specifications for all exterior lighting fixtures. Please ensure that all fixtures are downcast and shielded. Identify the location of all exterior lighting on the site plan and building plans.

*DOWNCAST AND SHIELDED,
SAMPLES AND MFR'S CUT SHEETS
WILL BE PROVIDED W/PLAN SCHEDULE.*

6. What will be the method of sewage disposal?

- Community sewage system, specify supplier _____
 Septic Tank (indicate primary + replacement leachfields on plot plan) _____
 Other, specify _____

7. What will be the method of sewage disposal?

- Community sewage system, specify supplier _____
 Well On-site Off-site *ON SITE SEPTIC SYSTEM*
 Spring On-site Off-site
 Other, specify _____

8. Is any grading or road/driveway construction planned? Yes No

Estimate the amount of grading in cubic yards: 40 c.y. If greater than 50 cubic yards or if greater than 2 feet of cut or 1 foot of fill will result, please provide a grading plan.

Estimate the length of the proposed road/driveway: 1500 feet

Describe the terrain to be traversed (e.g., steep, moderate slope, flat, etc.).

9. Will vegetation be removed on areas other than the building sites and roads? Yes No
If yes, explain:

How many trees will be removed to implement the project: NONE Indicate on the site plan all trees to be removed which are greater than 12-inches in diameter (measured four feet from the ground). If applicable, please indicate on the site plan the size, location and species of all on-site trees that provide screening from public view areas.

10. Will the proposed development be visible from:

- A. State Highway 1? Yes No
B. Park, beach, or recreation area? Yes No

If you answered yes to either question, explain.

11. Project Height. Maximum height of structure (s): 18' HOUSE 20' WATER TOWER feet

12. ✓ Describe all exterior materials and colors of all proposed structures.

Siding material ✓	<u>WOOD SIDING</u>	Color ✓	<u>BROWN</u>
Trim material ✓	<u>WOOD</u>	Color ✓	<u>BROWN</u>
Chimney material ✓	<u>STONE</u>	Color ✓	<u>TAN/BROWN</u>
Roofing material ✓	<u>COMP SHINGLE ROOF</u>	Color ✓	<u>BROWN</u>
Window frame material ✓	<u>CORRUGATED METAL WOOD OR VINYL</u>	Color ✓	<u>BROWN</u>
Door material ✓	<u>WOOD</u>	Color ✓	<u>BROWN</u>
Fencing material ✓	<u>WOOD FENCE</u>	Color ✓	<u>NATURAL/BROWN</u>
Retaining walls material ✓	<u>NONE</u>	Color ✓	<u>—</u>
Other exterior materials ✓	<u>WOOD RAILINGS</u>	Color ✓	<u>BROWN.</u>

13. Are there any water courses, anadromous fish streams, sand dunes, rookeries, marine mammal haul-out areas, wetlands, riparian areas, pygmy vegetation, rare or endangered plants, animals or habitat which support rare and endangered species located on the project site or within 100 feet of the project site?

NO

14. If the project is commercial, industrial or institutional, complete the following:

Total square footage of all structures: NOT APPLICABLE
 Estimated employees per shift: _____
 Estimated shifts per day: _____
 Type of loading facilities proposed: _____

Will the proposed project be phased? Yes No

If Yes, explain your plans for phasing.

Parking will be provided as follows:

Number of Spaces Existing: ONE GARAGE Proposed: SEVEN Total: EIGHT
 Number of standard spaces: EIGHT Size: 12' X 28'
 Number of handicapped spaces: 0 Size: 0

CERTIFICATION AND SITE VIEW AUTHORIZATION

1. I hereby certify that I have read this completed application and that, to the best of my knowledge, the information in this application, and all attached appendices and exhibits, is complete and correct. I understand that the failure to provide any requested information or any misstatements submitted in support of the application shall be grounds for either refusing to accept this application, for denying the permit, or suspending or revoking a permit issued on the basis of such misrepresentations, or for seeking of such further relief as may seem proper to the County.
2. I hereby grant permission for County Planning and Building Services staff and hearing bodies to enter upon and site view the premises for which this application is made in order to obtain information necessary for the preparation of required reports and render its decision.

Bud Kamb, agent
Owner/Authorized Agent

11-17-07
Date

NOTE: IF SIGNED BY AGENT, OWNER MUST SIGN BELOW.

AUTHORIZATION OF AGENT

I hereby authorize BUD KAMB to act as my representative and to bind me in all matters concerning this application.

John Danhakl
 Stephen C. Ricks TR Owner

Nov 28 2007
 11/27/2007 Date

MAIL DIRECTION

To facilitate proper handling of this application, please indicate the names and mailing addresses of individuals to whom you wish correspondence and/or staff reports mailed if different from those identified on Page One of the application form.

Name <u>JIM DANHAKL</u>	Name <u>JOHN AND KATHLEEN DANHAKL</u>	Name <u>STEPHEN RICKS</u>
Mailing Address <u>660 REDWOOD LANE LEMOORE, CA. 93245-3740</u>	Mailing Address <u>17717 CALLE DE PALERMO PACIFIC PALISADES, CA. 90272</u>	Mailing Address <u>7985 PARAGON CIRCLE PLEASANTON CA 94588</u> ✓

INDEMNIFICATION AND HOLD HARMLESS

ORDINANCE NO. 3780, adopted by the Board of Supervisors on June 4, 1991, requires applicants for discretionary land use approvals, to sign the following Indemnification Agreement. Failure to sign this agreement will result in the application being considered incomplete and withheld from further processing.

INDEMNIFICATION AGREEMENT

As part of this application, applicant agrees to defend, indemnify, release and hold harmless the County of Mendocino, its agents, officers, attorneys, employees, boards and commissions, as more particularly set forth in Mendocino County Code Section 1.04.120, from any claim, action or proceeding brought against any of the foregoing individuals or entities, the purpose of which is to attack, set aside, void or annul the approval of this application or adoption of the environmental document which accompanies it. The indemnification shall include, but not be limited to, damages, costs, expenses, attorney fees or expert witness fees that may be asserted by any person or entity, including the applicant, arising out of or in connection with the approval of this application, whether or not there is concurrent, passive or active negligence on the part of the County, its agents, officers, attorneys, employees, boards and commissions.

Date: ~~X~~ Nov 28 2007
~~X~~ 11/27/2007

~~X~~ John Danhake
~~X~~ Applicant
~~X~~ Stephen C. Bides TR

DECLARATION OF POSTING

At the time the application is submitted for filing, the applicant must Post, at a conspicuous place, easily read by the public and as close as possible to the site of the proposed development, notice that an application for the proposed development has been submitted. Such notice shall contain a general description of the nature of the proposed development and shall be on the standard form provided in the application packet. If the applicant fails to post the completed notice form and sign the Declaration of Posting, the Department of Planning and Building Services cannot process the application.

As Proof of Posting, please sign and date this Declaration of Posting form when the site is posted: it serves as proof of posting. It should be returned to the Department of Planning and Building Services with the application.

Pursuant to the requirements of Section 20.532.025 (H) of the Mendocino County Code, I hereby certify that on 12-14-07 (date of posting), I or my authorized representative posted the "NOTICE OF PENDING

PERMIT" for application to obtain a Coastal Development Permit for the development of:
• CONVERT EXISTING WELL TO A PRODUCTION WELL • CONSTRUCT A NEW WATER TANK • INSTALL A NEW SEPTIC SYSTEM • ELECTRICAL SYSTEM • NEW LANDSCAPING SYSTEM • NEW SERVICE ROAD • NEW UTILITY SHED • NEW RESIDENCE (1590 SQ FT 2 BDRM. GARAGE) • 565 SQ FT GUEST COTTAGE • 115 SQ FT WORKERS WASHROOM • FENCED HORSE PENS...
(Description of development)

Located at:

33000 ALBION RIDGE ROAD

(Address of development and Assessor's Parcel Number)

The public notice was posted at:

33000 ALBION RIDGE ROAD

(A conspicuous place, easily seen by the public and as close as possible to the site of the proposed development)

Bruce Lamb, agent
Owner/Authorized Representative

12-14-07
Date

(A copy of the notice which was posted shall be attached to this form.)

NOTE: YOUR APPLICATION CANNOT BE PROCESSED UNTIL THIS "DECLARATION OF POSTING" IS SIGNED AND RETURNED TO PLANNING AND BUILDING SERVICES.

MAILING LIST

List all property owners within 300 feet, and occupants within 100 feet along with the corresponding Assessor's Parcel Number for each owner/occupant.

AP# 000-000-00 LAST NAME, FIRST NAME STREET ADDRESS/P.O. BOX CITY, STATE, ZIP	123-190-05 Woodward, Russell & Bobbie 1101 N. Tunis St. Lakeport, Ca 95453	123-190-22;23; & 24 Latham, Earl and Betty J. P.O. Box 730 Albion, Ca. 95410
123-350-06 Marr, Michael 43 Hillside Avenue Portsmouth, RI 02871	123-190-08 Lawler, Norman & Avonola 1924 Montair Ave. Long Beach, Ca. 90815	123-190-25 Frazell, Gene and Alice M. 145 Ruby Drive Lakeport, California 95453
123-350-05 Darcy, Pennie J. P.O. Box 865 Albion, Ca. 95410	123-190-10 Summers, Stanley & Sylvia J. P.O. Box 865 Cerrillos, NM 87010	123-200-08;04 Fagerskog, Trevor and Jeanette A. 605 Lomond Circle San Ramon, California 94583
123-170-10 Enos, William J. & Jennifer J. 2630 Arboreta Ct. Carmichael, Ca. 95608	123-190-11 Zabin, Lee P.O. Box 455 Albion, California 95410	
123-170-12 Hall, Frank J. Sinnett, Nancy 3495 Lakeside Drive #119 Reno, Nevada 89509	123-190-18 Sankoff, Gillian 2048 Rittenhouse Square Philadelphia, Pa. 19103	123-200-09 Waterfall, Susan J. P.O. Box 73 Albion, Ca. 95410
123-170-19 Elliott, Kathleen M. 4214 Canyon Valley Rd. Diamond Springs, Ca. 95619	123-190-19 Franklin, P.W. Lauren Michelle P.O. Box 353 Albion, California 95410	
123-170-20 Blum, Ronald Mendoza, Mary C 196 Randall St. San Francisco, Ca.94131	123-190-20 Bakerich, Margaret 140 West H Street #D Benicia, Ca. 94510	
123-170-27 Dobon, Daniel P & Mary A. 110 Via Ensueno San Clemente, Ca. 92672	123-190-21 Ardzrooni, Paul N. P.O. Box 264 Philo, Ca. 95466	

NOTICE OF PENDING PERMIT

A COASTAL PERMIT APPLICATION FOR DEVELOPMENT ON THIS SITE IS
PENDING BEFORE THE COUNTY OF MENDOCINO:

PROPOSED DEVELOPMENT: • CONVERT AN EXISTING WELL TO A PRODUCTION WELL.

• CONSTRUCT A NEW WATER TANK • INSTALL NEW SEPTIC SYSTEM, ELECTRICAL SYSTEM •

• NEW LANDSCAPING SYSTEM • NEW SERVICE ROAD • NEW UTILITY SHED •

• NEW RESIDENCE (1890 SQ. FT., 2 BRN, GARAGE) • 565 SQ. FT. GUEST COTTAGE •

• 115 SQ. FT. WORKERS WASHROOM • FENCED HORSE PENS.

SOUTH AND
LOCATION: WEST SIDE ALBION RIDGE ROAD; 1/4 MILE EAST OF ITS
INTERSECTION WITH STATE ROUTE 1 AND ALBION RIDGE ROAD.

APPLICANT: ANDERSON RANCH (DANAARL - RICKS)

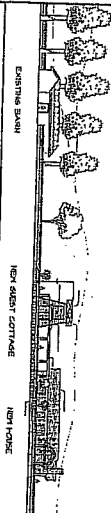
ASSESSOR'S PARCEL NUMBER(S): 123-180-02; 123-350-08; 123-200-10

DATE NOTICE POSTED: 12-14-07

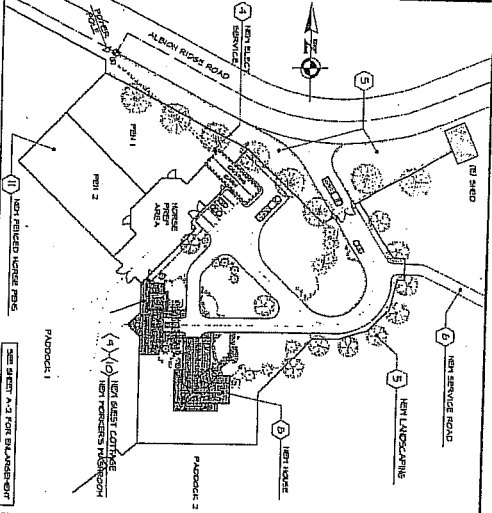
FOR FURTHER INFORMATION, PLEASE TELEPHONE OR WRITE TO:

COUNTY OF MENDOCINO
PLANNING & BUILDING SERVICES
790 SOUTH FRANKLIN STREET
FORT BRAGG, CA 95437
TELEPHONE 707-964-5379 • FAX 707-961-2427
HOURS: 8:00 - 12:00 & 1:00 - 5:00





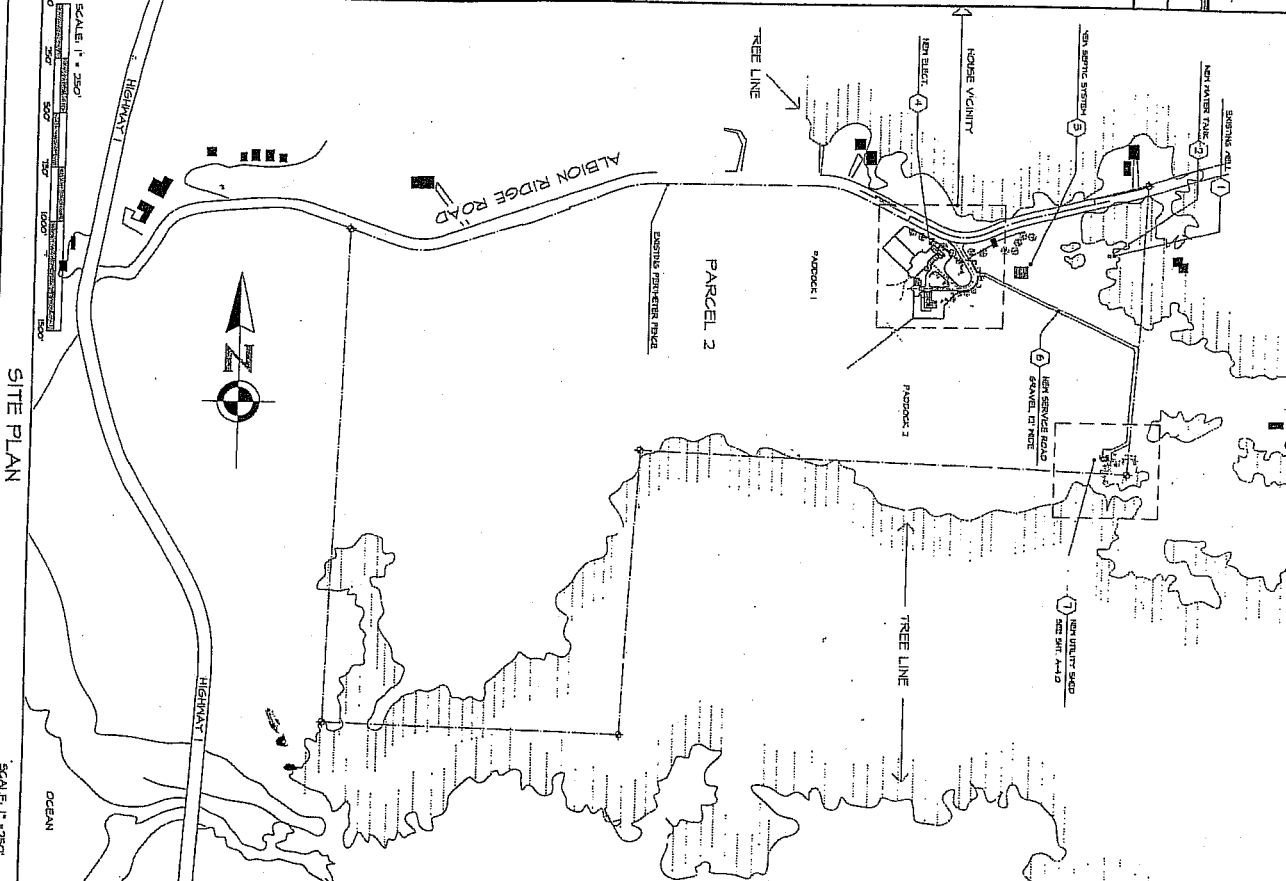
ELEVATION



HOUSE VICINITY SCALE 1/8" = 1'-0"

- 1 EXISTING WELL
360' DEEP WITH FLOW RATE OF 3-5 GPM
- 2 NEW WATER TANK
12' DIAMETER, 75' HIGH ON A 18x18' CONCRETE PAD
- 3 NEW SEPTIC SYSTEM
CONSULTANT:
CARL RITTMAN & ASSOCIATES
CERTIFIED PROFESSIONAL SOIL SCIENTIST
(707) 951-2515
- 4 NEW ELECTRICAL SERVICE
SBO APP SERVICE
NEW LANDSCAPING
CONSULTANT:
SARAH GRONQUIST
LICENSED LANDSCAPE ARCHITECT (CLA 44951)
(800) 485-5564
- 5 NEW SERVICE ROAD
- 6 NEW UTILITY SHED
CONSTRUCTION OF NEW 400 SQ. FT. FEED SHED AND WATER TROUGH
- 7 NEW RESIDENCE
CONSTRUCTION OF NEW 1840 SQ. FT., 2-BEDROOM HOUSE WITH GARAGE
- 8 NEW GUEST COTTAGE
CONSTRUCTION OF NEW 565 SQ. FT. GUEST COTTAGE
- 9 NEW WORKER'S WASHROOM
CONSTRUCTION OF NEW 18 SQ. FT. WASHROOM
- 10 NEW FENCED HORSE PENS

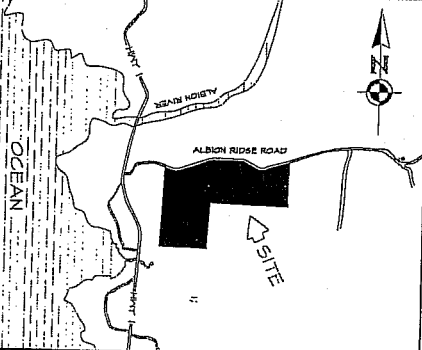
PROJECT SUMMARY



SITE PLAN SCALE 1" = 250'

SHEET INDEX

A-10	SITE PLAN - PARCEL
A-11	SITE PLAN - AT HOUSE
A-21	FIRST FLOOR PLAN
A-22	SECOND FL. & ROOF PLAN
A-30	ELEVATIONS
A-31	ELEVATIONS
A-32	ELEVATIONS
A-40	UTILITY SHED



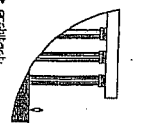
LOCATION MAP SCALE 1" = 250'

PROPERTY DESCRIPTION
REAL PROPERTY IN THE UNINCORPORATED AREA OF PARCEL 12288 OF MENDOCINO COUNTY, STATE OF CALIFORNIA (12288 ADRES) (12288-08) - (12288-10)

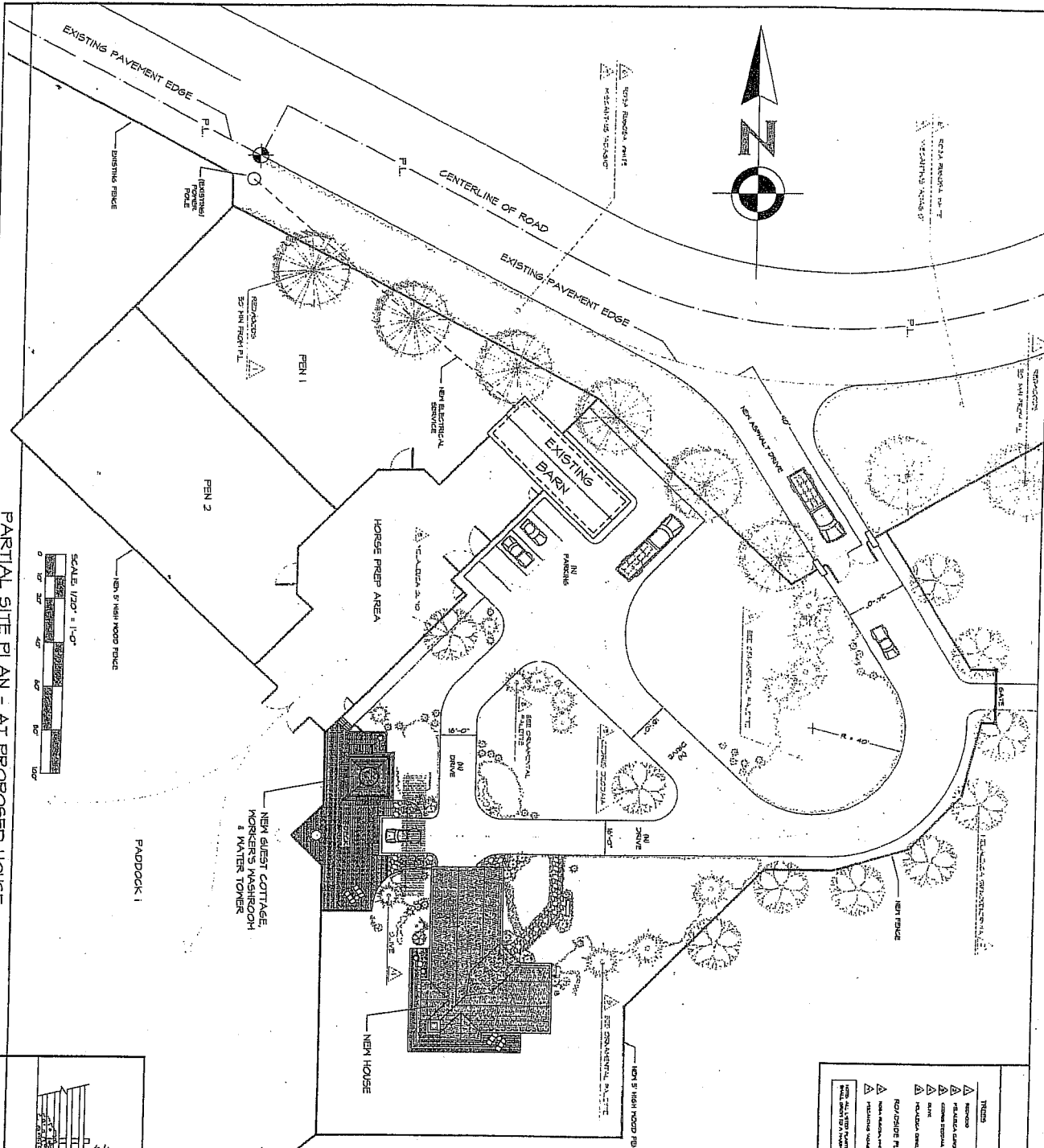
SITE DATA

LOT AREA = 12288 ACRES
CONSTRUCTION AREA
HOUSE 1940 SQ. FT.
GARAGE 480 SQ. FT.
GUEST COTTAGE 565 SQ. FT.
WORKER'S WASHROOM 115 SQ. FT.
UTILITY SHED 400 SQ. FT.
CONSTRUCTION TOTAL 3450 SQ. FT. = 0.265 % OF LOT AREA
STRUCTURES FOOTPRINT (INCLUDES DRIVE WAY & SHED) 5610 SQ. FT. = 0.11 % OF LOT AREA
PARKING (ALL SPACES UNDER WAY) 1 ENCLOSED GARAGE SPACE 1 OPEN SPACES

PROJECT:	ANDERSON RANCH
ALBION RIDGE ROAD	
ALBION - CALIFORNIA -	
MENDOCINO COUNTY	
SHEET:	A-1.0
DATE:	1 NOV. 2007
REVISION:	

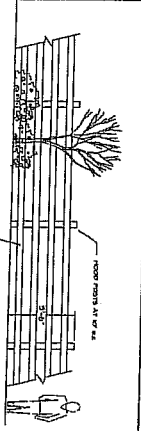
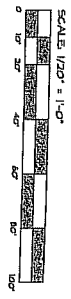


Architect:
SARAH GRONQUIST
3915 GRAND AVE.
OAKLAND, CA 94610
(510) 556-1710
sgronquist@earthlink.net



PARTIAL SITE PLAN - AT PROPOSED HOUSE

SCALE: 1/2" = 1'-0"



NEW WOOD FENCE AT PENS AND PADDOCKS

DATE: 1 NOV. 2007

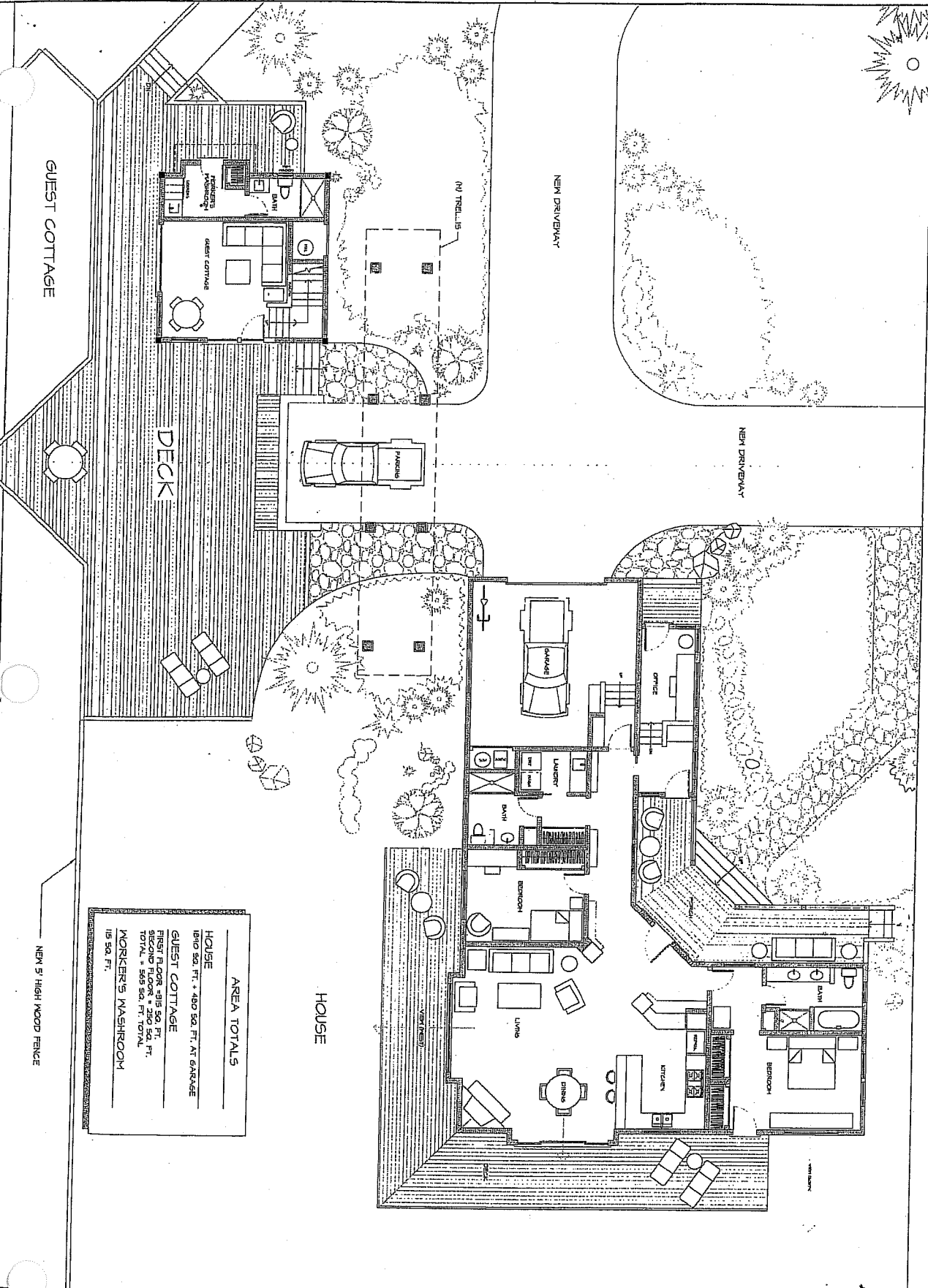
A-1.1

PROJECT:
ANDERSON RANCH
 ALBION RIDGE ROAD
 ALBION - CALIFORNIA -
 MENDOCINO COUNTY

LANDSCAPE LEGEND

TREES	GRASSLAND PLANTING PALETTE
<ul style="list-style-type: none"> NEWBORN PRUNED CORYMPHORUS COMMON TROPICAL SHRUB HYDRANGEA ROSE OF SHARON 	<ul style="list-style-type: none"> GRASSLAND PLANTING PALETTE NEWBORN PRUNED CORYMPHORUS COMMON TROPICAL SHRUB HYDRANGEA ROSE OF SHARON

Architect:
STEVIE THORNE
 818 GRAND AVE
 OAKLAND CA 94610
 (510) 856-1710
 st-thor@steviethorne.com

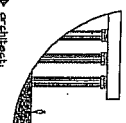


AREA TOTALS

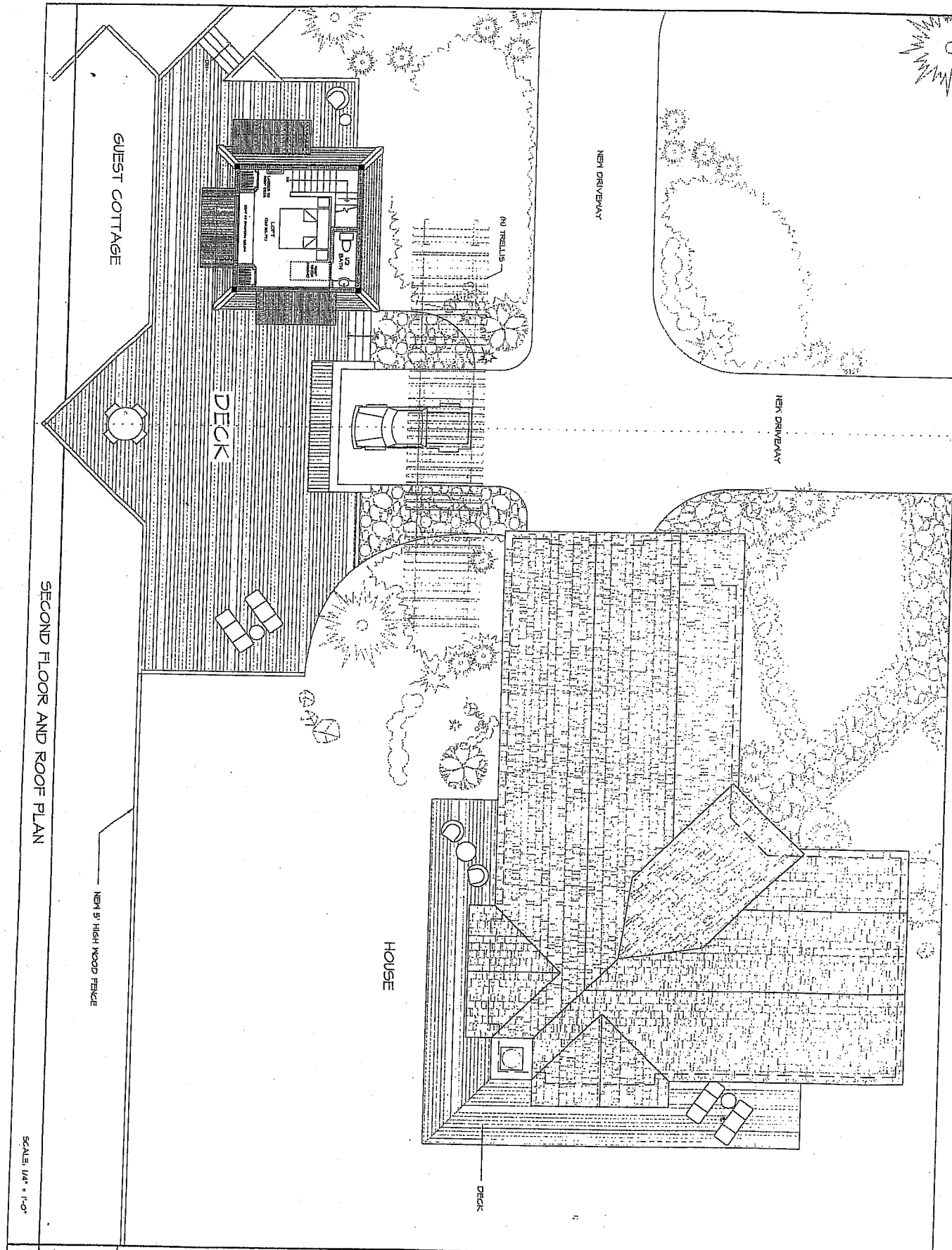
HOUSE	1840 SQ. FT. + 480 SQ. FT. AT GARAGE
GUEST COTTAGE	FIRST FLOOR - 815 SQ. FT. TOTAL - 569 SQ. FT. TOTAL
WORKER'S WASHROOM	15 SQ. FT.

PROJECT:
ANDERSON RANCH
 ALBION RIDGE ROAD
 ALBION - CALIFORNIA -
 MENDOCINO COUNTY

Architect:
 STEVE THORPE
 3315 GRAND AVE.
 OAKLAND, CA 94610
 (510) 556-1110
 thorp@stevethorpe.com



SHEET:
A-2.1

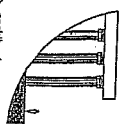


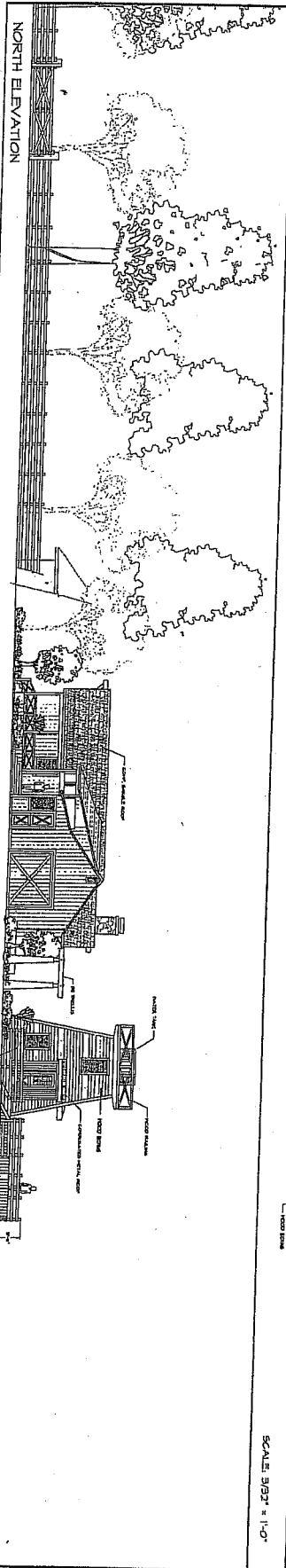
SECOND FLOOR AND ROOF PLAN

SCALE: 1/4" = 1'-0"

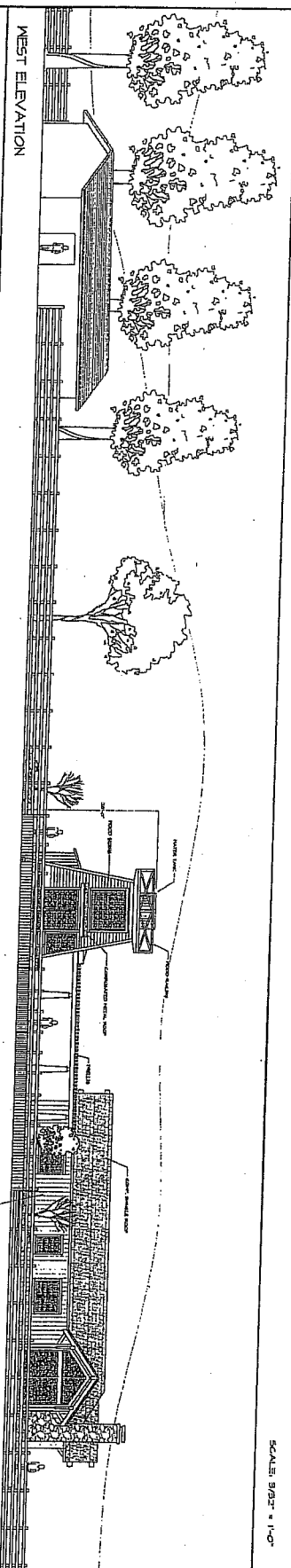
SHEET
A-2.2
 DATE: 1 NOV. 2007
 REVISION:

PROJECT:
ANDERSON RANCH
 ALBION RIDGE ROAD
 ALBION - CALIFORNIA -
 MENDOCINO COUNTY

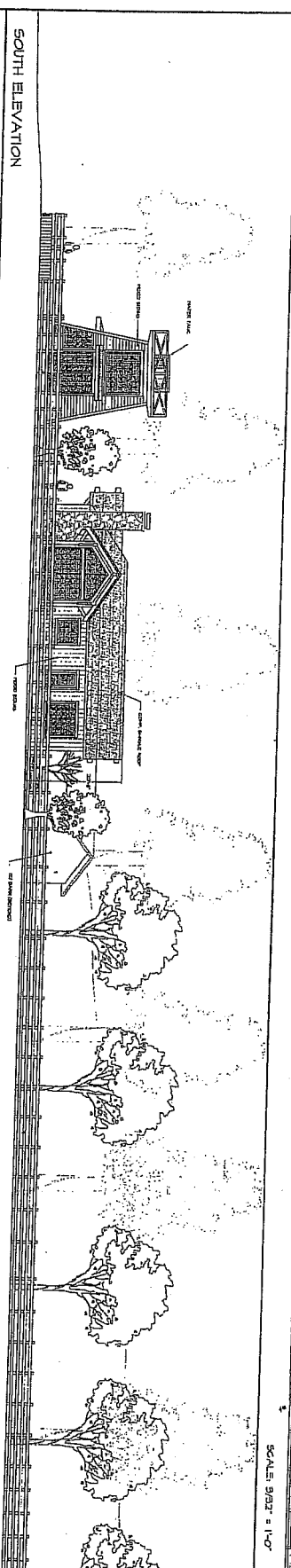

 ARCHITECT
 STEVE MORSE
 5815 GRAND AVE
 OAKLAND CA 94610
 (510) 535-1710
 e-mail: henriches@siglob.com
www.siglob.com
 SEAL



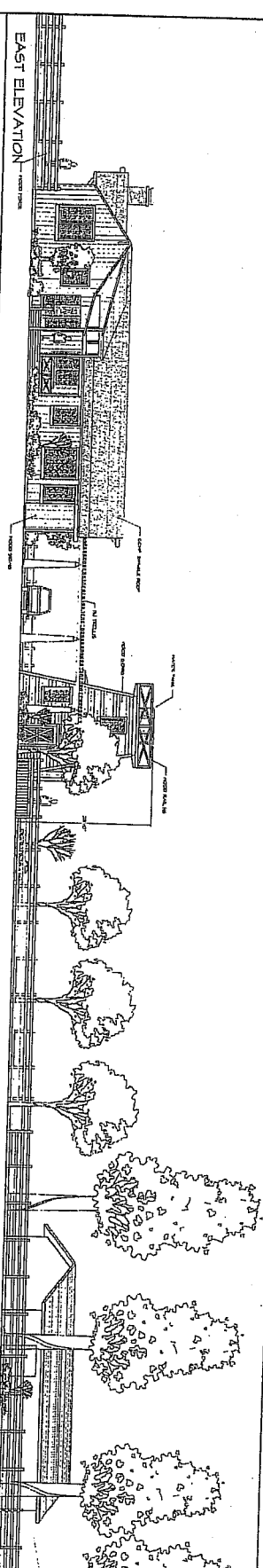
SCALE: 3/8" = 1'-0"



SCALE: 3/8" = 1'-0"



SCALE: 3/8" = 1'-0"




SCALE: 3/8" = 1'-0"

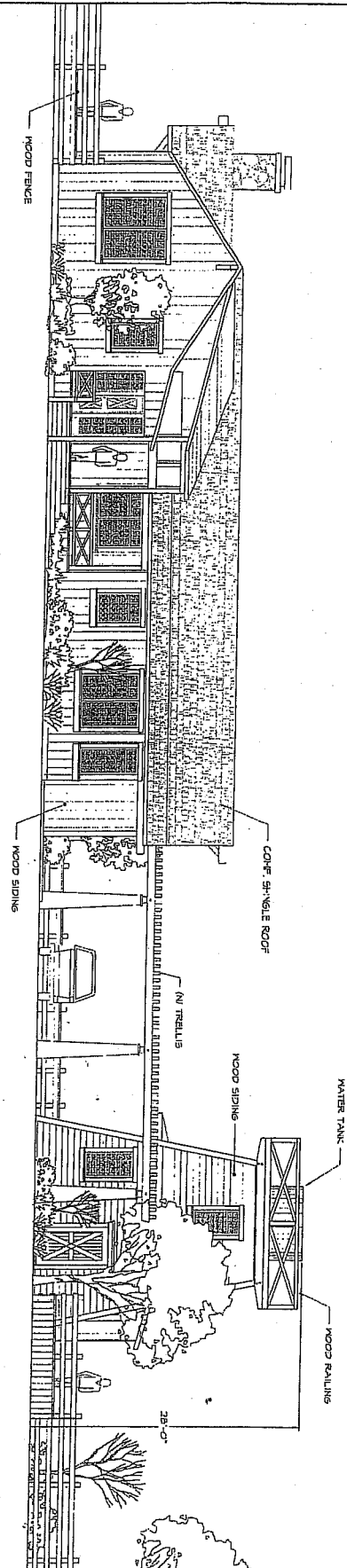
SHEET:
A-3.0

PROJECT:
ANDERSON RANCH
ALBION RIDGE ROAD
ALBION - CALIFORNIA -
MENDOCINO COUNTY

Architect:
STEVE THORPE
3515 GRAND AVE.
OAKLAND CA 94610
(510) 856-1110
e-mail: thorpedesign@aol.com
www.thorpedesign.com

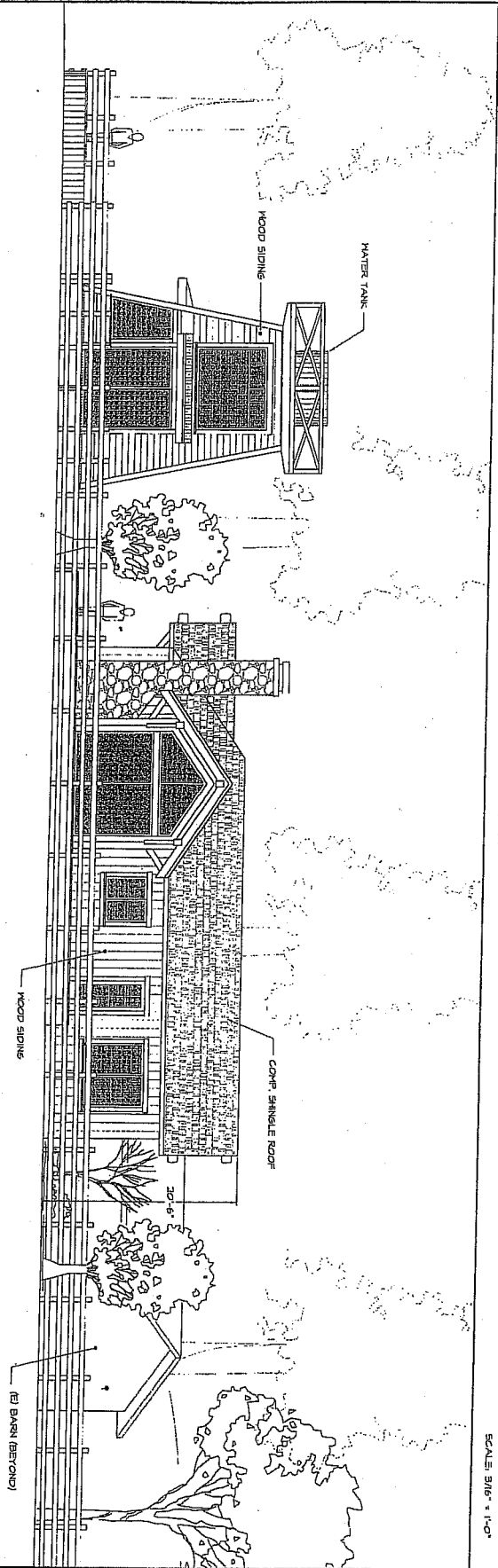


DATE: NOV. 2001
REVISION:



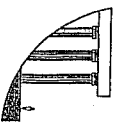
EAST ELEVATION

SCALE: 3/16" = 1'-0"



SOUTH ELEVATION

SCALE: 3/16" = 1'-0"



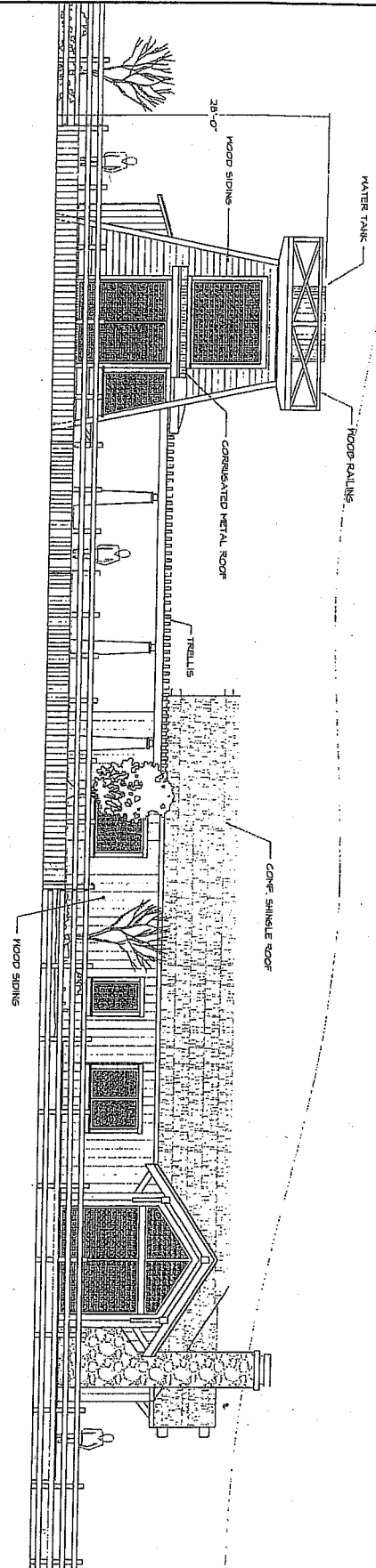
Architect:
STEVE TORRIS
285 GRAND AVE.
ALBION, CA 94810
(530) 268-1710
central@torristorristorris.com
handbook@torristorristorris.com

SEAL

PROJECT:
ANDERSON RANCH
ALBION RIDGE ROAD
ALBION - CALIFORNIA -
MENDOCINO COUNTY

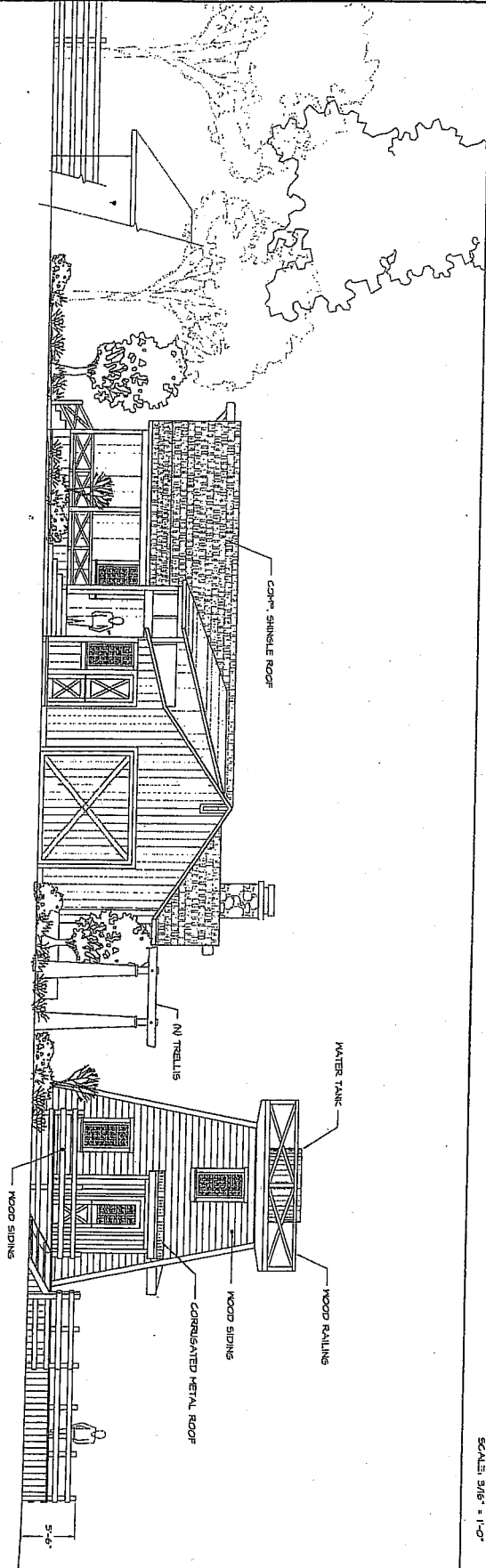
A-3.1

DATE: 1 NOV. 2007
REVISION:



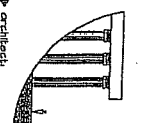
WEST ELEVATION

SCALE: 3/16" = 1'-0"



NORTH ELEVATION

SCALE: 3/16" = 1'-0"



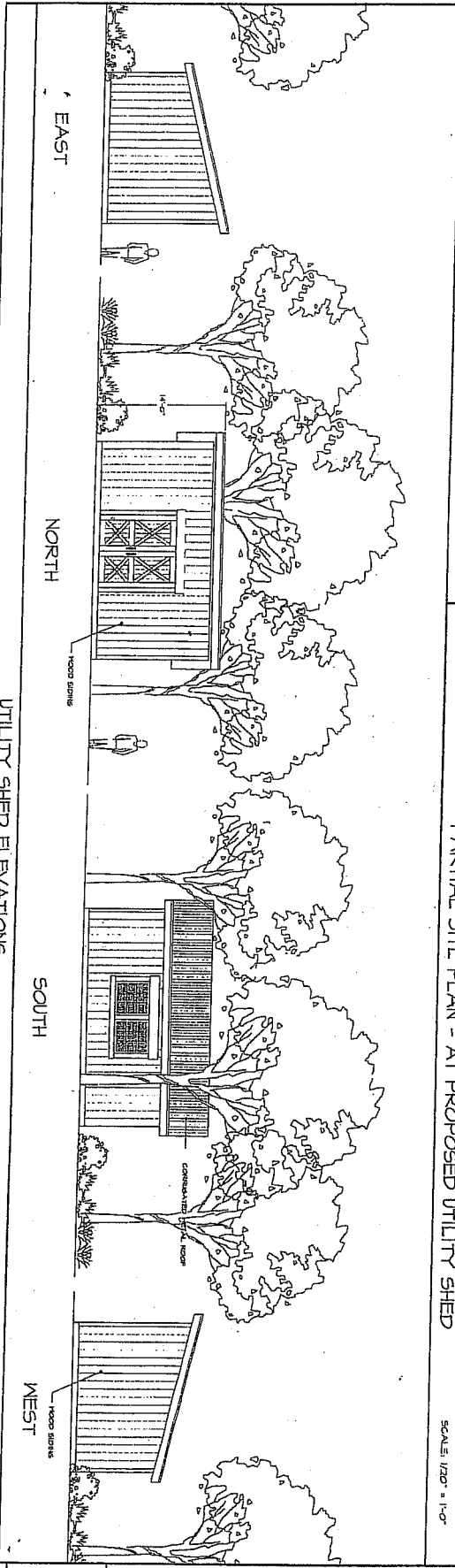
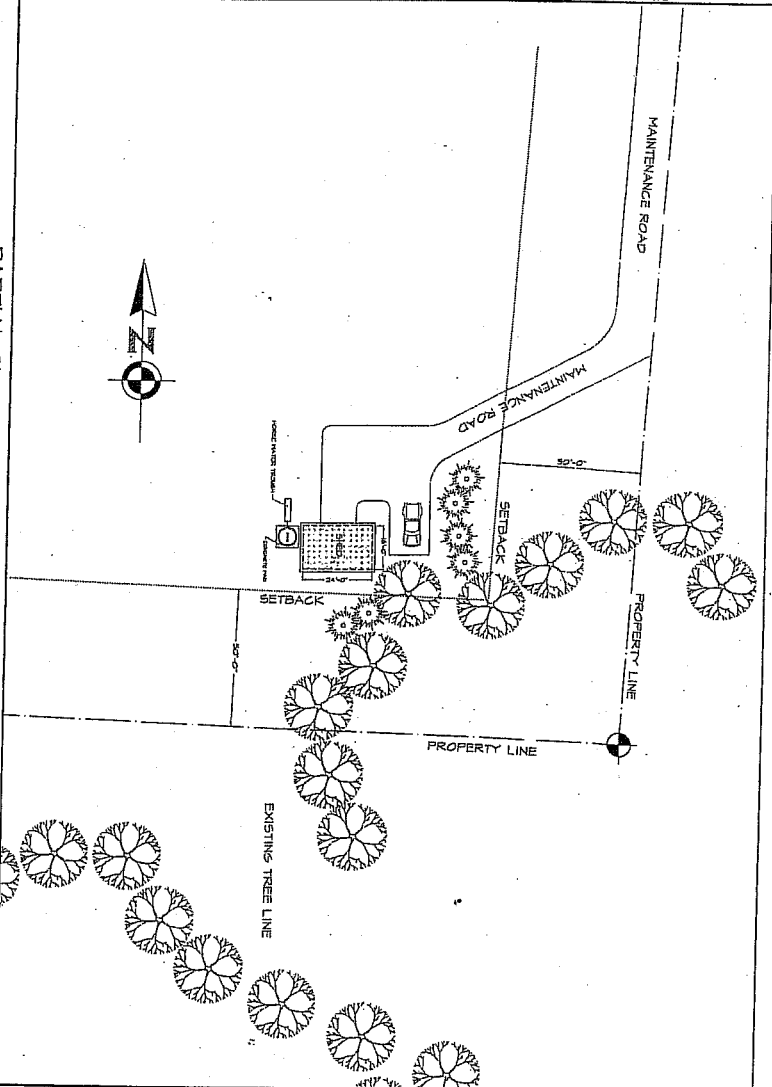
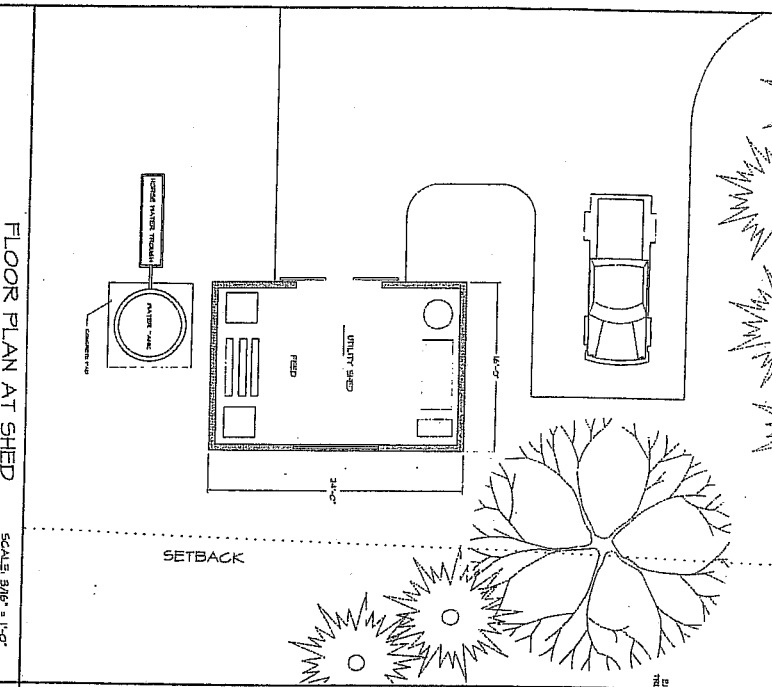
Pacific Slope Theatre
 3515 GRAND AVE
 OAKLAND CA 94610
 (510) 956-1170
 Email: pacific@slopedtheatre.net
 Website: www.pacificslope.org/theatre

SEAL

PROJECT:
ANDERSON RANCH
 ALBION RIDGE ROAD
 ALBION - CALIFORNIA -
 MENDOCINO COUNTY

A-3.2

DATE: 1 NOV. 2007
 REVISION:



	PROJECT: ANDERSON RANCH ALBION RIDGE ROAD ALBION - CALIFORNIA - MENDOCINO COUNTY	DATE: 1 NOV. 2007 REVISION:
	SHEET: A-4.1	SCALE: 3/16" = 1'-0" SCALE: 1/20" = 1'-0"

P. G. HICKS
 STEVE WISNIE
 3815 GRAND AVE
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**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
MEETING MINUTES
BOARD OF DIRECTORS BUSINESS MEETING**
Wednesday, December 19, 2007, 7:30 p.m.
Location: Station 810, 32601 Albion Ridge Road, Albion, California

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Please note that any document referred to in these minutes is a public record, a copy of which may be obtained upon request.

Agenda Item No. 1 - Call to order and determination of a quorum

The Board of Directors of the Albion-Little River Fire Protection District held a regular monthly meeting on Wednesday, December 19, 2007 beginning at 7:31 p.m.

The following members were present: Alan Taeger, Laura Vogelgesang, and Josh Latkin.

Also Present Fire Chief Oliver Seeler, Ron Stark, Ed Petrykowski, Bruce Jenkins (entered late), and Derek Wilson (entered late)

Agenda Item No. 2. Public communication to the Board: There were no public communications.

Agenda Item No. 3. Designation of Temporary Officers: The Board unanimously determined that Alan Taeger would preside, Josh Latkin would act as vice president, and Laura Vogelgesang would act as secretary and that when additional members are added to the Board a policy conforming to California law would be adopted and permanent officers would be elected in accordance with it.

Agenda Item No. 4. Fire Chief's Report, including operational needs:

- A) **Incident reports.** Chief Seeler reported that the Fire Department was able to successfully put out a fire at the Station 815 property and that otherwise there was no call of any particular interest.
- B) **Fund raising, gifts and service fees.** Chief Seeler reported that there had been a DUI which should be billable, and that there had been a \$500 donation from a personal friend of Chief Seeler's.
- C) **Fire Department report.** Chief Seeler reported that one new member had been voted into the Department at its last meeting, and that department morale was high with one exception he would not go into at that point..
- D) **Fire Department operational needs.** Chief Seeler reported "same as usual" and that PG&E should soon provide power to Station 815. He stated that there had been problems with deployment of the rescue boat recently which has to do with the shelter place at 32600 Albion Ridge Road for the rescue boat, and directed the Board's attention to his e-mail regarding the original rationale for this container and the container which was placed at 812 but which is used solely by the Fire Auxiliary. Chief Seeler stated that the problems at Station 810 are ongoing but haven't been brought up during the past year. He stated that the potential acquisition of a piece of apparatus to be used as a training aid is an issue for the Department and articulated his concern about impingement of the District Board on operational needs of the Department.

For the balance of the meeting, the agenda items were taken in no particular order, interspersed with numerous criticisms of Laura Vogelgesang personally and of her actions as a Board member and at one point resulted in Laura Vogelgesang requesting leave to make a point of personal privilege which was allowed but truncated by the presiding officer and attempts by the presiding officer to restore order including a suggestion that the meeting would be adjourned; the Secretary was not able to record the particulars of all of this.

Agenda Item No. 5. Treasurer's report. The budget report had been distributed by Alan Taeger. Alan Taeger as Treasurer reported that it appears that items 86-2060 and 86-4360 appear on the budget to be over budget but that this is apparently due to a data entry error which will be corrected; therefore, the Board determined unanimously to wait to take any action with respect to these budget items. Item 86-2140, Medical Supplies, is over budget due to an error in the budget process in which the customary costs for supplies was decreased inadvertently; the Board determined unanimously to add \$3,000 to this budget item for the year. Item 86-2150, Memberships, is over budget because of payments for CALSTAR, REACH, and MCAS memberships for members of the Department as approved by the Board; the Board determined unanimously to increase this budget item by \$2,000. Alan Taeger stated that the District's own Bylaws, Policies and Procedures prohibit deficit spending, and that he will determine whether or not Mendocino County must be involved in any mid-year budget adjustments.

Agenda Item No. 6. Secretary's report.

A) **Communications to the Board.** Laura Vogelgesang reported on the following communications: Issuance of an Employer Identification Number to the District by the Internal Revenue Service; a letter to her from the Mendocino County Clerk's office regarding the filing of Forms 700, Statements of Economic Interest; a letter to the Board from County Counsel confirming that the chief of the Albion-Little River Volunteer Fire Department, Inc. is an employee of the Board for purposes of the Brown Act's provisions with respect to closed sessions; and an e-mail from the ALRVFD's secretary advising of injury to a firefighter requiring the filing of a workers compensation claim..

B) **Minutes.** The minutes of the October 30, 2007 regular meeting, as revised, were approved, and the minutes of the November 26, 2007 meeting were approved..

Agenda Item No. 7. Update on Station 811 Project. Laura Vogelgesang reported on a recent meeting attended by herself, Ed Petrykowski and Ron Stark at the Fort Bragg office of the Mendocino Planning Department with Rick Miller and Teresa Beddoe, at which the planners expressed concern at the inadequacy of the drainage calculations and the need for inclusion of the site of the proposed septic tank and its plumbing on the documents to be submitted with the application. Laura Vogelgesang pointed out the restrictions placed on the project by the WRA biological report, and Ron Stark opined that they are no big deal other than the monitoring required.

Agenda Item No. 8. Items for consideration and possible action:

A) **Official Board Appointment of Fire Chief.** The Board unanimously appointed Derek Wilson, Fire Chief-elect of the Albion-Little River Volunteer Fire Department, Inc., as its fire chief on the motion of Josh Latkin and seconded by Laura Vogelgesang.

B) **Applications for Development of Station 811.** Laura Vogelgesang noted the restrictions placed on development of the property and her uncertainty as to whether or not the development as planned is needed in light of the Department's needs with respect to equipment. Alan Taeger noted that the District Board has been looking at this project for years and that he does not discount other options but that those options would also have restrictions. Josh Latkin noted that for purposes of maintaining the insurance ratings the satellite stations must be maintained in place, that the District must start putting money into maintenance of the equipment at the current stations, and asked what is available to spend on this Station 811 project. Alan Taeger stated the the District should not short equipment maintenance; Laura Vogelgesang asked what is "Plan B" and stated that the District needs to look at equipment maintenance first in terms of firefighter safety. Derek Wilson stated that Station 811 is for more than housing of equipment; it is for training, offices, and so forth as well. Alan Taeger stated that he does not question the need for a new building. Ron Stark stated that a couple of years ago he had estimated the cost of the development (although not on completed plans) at \$550,000 but that that number would increase if only because of the need for grading and imported fill. Alan Taeger stated that the cost cannot be known ahead of the bidding, and questioned whether some particular amount would be too much for the District to bear, and that the Board knows that it will need to do fundraising and will not be able to raise funds while the project's future is so nebulous. Josh Latkin reported that he had spoken with the owners of the Albion Hardware and the Albion Grocery Store and that neither of them was interested in purchasing any portion of the property of the Andersen Ranch which is still owned by the Andersen family. The Board unanimously decided to go forward with the applications for development of 32600 Albion Ridge Road and to authorize Laura Vogelgesang to act on its behalf with respect to all documents to be submitted to or communications to be had with the Mendocino County Planning Department or any other authority in connection with the property and with any permits for which

application must be made for the development of the property, and to sign any documents required to be signed in conjunction with any application. The Board will pursue development of the drainage plan and calculations with Mr. Welty.

C) Placement of Storage Container on Station 811 Property. Laura Vogelgesang reported on her telephone conversation with Rick Miller of the Mendocino County Planning Department with respect to the placement of a storage container on the property at 32600 Albion Ridge Road which is owned by the District and the placement of which requires both a building permit and a Coastal Development Permit; the notes from which she read are a part of the District's records. It was suggested that the placement of the storage container, which was done without any notice to the District or any member of the Board, should have just been left alone; Laura Vogelgesang attempted to explain, to little avail, that anyone who signs a Use Permit Application such as would be filed in connection with the proposed development of 32600 Albion Ridge Road must certify that the information on the application is correct, and that since the application includes a description of all structures on the property and a site plan, ignoring the storage container was not an option. Chief Seeler stated that "getting away with OSHA violations doesn't mean that it can continue and stated that he would be calling OSHA, and Alan Taeger stated that if Chief Seeler has OSHA complaints he needs as Fire Chief to bring them up in an itemized list to the District Board and that if there are OSHA violations, the District Board must know so that it may help the Department to achieve compliance.

D) Request for County Counsel Opinion. Since County Counsel has reportedly advised the office of the Mendocino County Clerk that the Board may proceed to appoint members to fill two vacancies which existed as of December 7, 2007 due to the expiration on that date of the terms of two members who did not file the necessary documents to be appointed in lieu of election, no action was required with respect to this item. The Board unanimously authorized Laura Vogelgesang to request that the billing of \$140 for the cost of the opinion be paid by Carolyn Latkin from the District's funds.

E) Procurement and Reimbursement Policies. The proposed policies are noted and will be considered at the next meeting.

F) Board Vacancies. The Board agreed to hold a special meeting on Saturday, December 22, 2007 in order to consider appointments to the Board unless there was not time to comply with the Brown Act's requirements with respect to posting of the agenda for a special meeting, in which event a special meeting for this purpose would be scheduled for after December 25.

G) Directions to Board Bookkeeper. The California statute with respect to funds of a fire protection district appear to restrict funds in the District Board's hands to \$500, although Alan Taeger had been advised by a Mendocino County individual that the limit is \$6,000; he will investigate what amount can be kept on hand by the Board. Until a determination is made, no additional account will be established to receive donations to the District, and Laura Vogelgesang will advise Carolyn Latkin of this.

H) Communication with Albion-Little River Volunteer Fire Department. Ron Stark reported that there is a major problem: that Laura Vogelgesang has her own agenda, there was no attempt at communication regarding the climbing wall, that attitude is everywhere you turn, that it feels as if Laura Vogelgesang wants complete control and that this won't fly and that the community and the Fire Department won't allow that to go on, that Laura Vogelgesang's tone to Ron Stark changed dramatically because of the container placement, and that the Board must get a hold of these things before they get out there. Alan Taeger stated that any board member can add an item to the agenda; Ron Stark replied that this is polarizing and nonconstructive and Chief Seeler added that there is a problem with Laura Vogelgesang's attitude. Laura Vogelgesang stated that there has been no communication for a year, and Chief Seeler stated that there was no communication because of the illegal activity of the board and that he refused to attend meetings in protest, and that he has a request in to the Attorney General of California on this [Secretary's note: this is with respect to the position of Chief Seeler that he is not an employee of the District Board for purposes of the provisions of the Brown Act with respect to closed meetings]. Chief Seeler continued that Laura Vogelgesang is using scenarios to justify what she is doing here and that it demonstrates a personal agenda and that it became convenient for people to use him as a tool in light of his upcoming vacation of the office of Fire Chief and that games are being played with the Department. Alan Taeger presiding requested order stating that these are *ad hominem* attacks now. Laura

Vogelgesang described her thinking in preparing the draft of a letter from the District Board to Derek Wilson as Chief-Elect and to Ron Stark as President-Elect of the Department, a copy of which had been sent to members of the Board and to others including Derek Wilson and Ron Stark in advance of the meeting, and Alan Taeger stated that he thinks that anything issued by the Board would be quite different from the draft, but that it would be put off for now until there is a full board but that first an understanding must be reached with respect to the relationship between the Department and the Board and that the Fire Department is going to have to change its position in order to grow and become more modern and get more revenue-enhanced and the District Board will have proposals for changes when there is a full complement of Board members. Messrs. Stark and Seeler reiterated their complaints about Ms. Vogelgesang's "tone" and Chief Seeler stated that he would make a written complaint about it.

I) Agenda Items for Future Meetings or for Indefinite Postponement. The Board unanimously agreed that items numbered as (a), (s) and (3) should be placed on the agenda for an upcoming meeting, and that items numbered (4), (5), and both items numbered (6) should be postponed indefinitely.

Agenda Item No. 9. Land, buildings and equipment:

- A) **Power to 815:** This is still pending PG&E action.
- B) **Roof of 810:** The painting which will complete this project awaits better weather
- C) **Fence Near 810:** The fence has been repaired by Department personnel and Laura Vogelgesang may report this to Earl Latham.

Agenda Item No. 10. Committee Reports:

- A) **Real Estate.** No report.
- B) **Grants.** No report.
- C) **Insurance.** Alan Taeger reported that health insurance for District Board members is not available other than under circumstances which do not apply to the District Board.
- D) **Requirements.** No report.
- E) **Web Site.** No report.
- F) **Ordinances.** No report.

Agenda Item No. 11. Board Directors' Reports: Alan Taeger reported that we have a number supplied by Golden State Risk Management Association to use in connection with any workers compensation claim. He also reported that CALTIP is a service which may be used in connection with damage to District property.

Agenda Item No. 12. Next meeting date and agenda: The next regular meeting will be on Wednesday, January 30 at 7:30 p.m. at Station 810.

Agenda Item No. 13. Adjournment: at 10:20 p.m.

Laura J. Vogelgesang, Secretary

appd Jan 30 mtg

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
MEETING MINUTES**

BOARD OF DIRECTORS SPECIAL MEETING

Saturday, December 22, 2007, 12:00 noon.

Location: Station 810, 32601 Albion Ridge Road, Albion, California

Agenda Item No. 1 - Call to order and determination of a quorum

The Board of Directors of the Albion-Little River Fire Protection District held a special meeting on Saturday, December 22, 2007 beginning at 12:00 noon.

The following members were present: Alan Taeger, Laura Vogelgesang, and Josh Latkin.

Agenda Item No. 2. Public communication to the Board: There were no public communications.

Agenda Item No. 3. Appointments to Fill Vacancies: The Board unanimously appointed Ed Petrykowski to fill the vacancy created when the term of office of Jim Shock expired on December 7, 2007. The vacancy created when the term of Ed Petrykowski when he was appointed to fill the vacancy created when Sam Levine resigned from the District Board of Directors remains unfilled since there are currently no candidates whose willingness to be appointed has been corroborated; Jim Shock and Janie Tate, who earlier expressed a willingness to serve, will be invited to the next regular meeting of the Board.

Agenda Item No. 4. Election of Officers: In the absence of more candidates to fill vacancies, the Board determined unanimously not to elect officers at this time and that the interim officers will continue until the election of officers.

Agenda Item No. 5. Adjournment: at 12:03 p.m.

Laura J. Vogelgesang, Secretary

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ALRFPD Minutes 1/30/08 @Stn 810, 32601 Albion Ridge 95410

1. Mtg called to order at 7:30 PM. Directors present: Taeger, Latkin, & Petrykowski. Also present Chief Wilson PIO Weil-Dye, M Kitahara, Carolyn Latkin Ted Williams, Janie Tate, and Joel Schwartz.
2. Public Communication
 - A. Stacey Weil-Dye reported that MCSO Allman has a disaster supply container to be located within the District. Location to be determined.
 - B. Joel Schwartz who is a grant writer announced his willingness to assist the District in finding funding sources for upcoming projects.
3. A letter of resignation from Director Laura Vogelsegang effective 12/29/07 was received.
4. Ed Petrykowski was appointed temporary secretary.
5. Chief's Report:
 - A. Focus for 2008 will be for first responder first aid training.
 - B. \$800.00 received for mutual aid from Anderson Valley FD
 - C. New interns are preparing for class "H" driver's licenses.
 - D. Operational needs. Water tender 8191 repairs exceeded original estimate by an excessive amount. Chief Wilson to try to re-negotiate bill.
 - E. Department considering acquisition of a satellite phone to communicate with Howard Forest from radio "dead zones" within District. Approximate \$1500.00 cost anticipated.
 - F. Department considering installation of computer at 810 with Comcast DSL service. Approximate \$43/month service charge.
6. Treasurer's Report:
 - A. Resolution made and passed to increase allocations in budget categories:
 - i. 86-2060 increase to \$10,000.00.
 - ii. 86-4360 increase to \$10,000.00.
 - iii. 86-2130 increase to \$15,000.00.
 - B. Motion made and carried to recompensate Laura Vogelsegang \$312.67 for expenses incurred in connection with postage, notary fees and office supplies.
 - C. Motion made and carried to pay Ft. Bragg Electric \$2,835.91 for installation of backup generator and automatic transfer switch at 810.
7. Minutes of December 19, 2007 business meeting and December 22, 2007 special meeting approved without modification.
8. No report.
9.
 - A. Janie Tate is a reluctant candidate for Board Member. Will continue recruiting efforts and call a special meeting to appoint members.
 - B. Alan reported that County Auditor, after consulting by phone with County Counsel, said there were no known restrictions to the District raising and managing any of its own funds separate from tax revenues.
 - C. Stacy gave a brief overview of plans for the next Fire Department newsletter.
 - D. Authorization given by unanimous vote of Board to M. Kitahara to dispose of surplus property in the form of truck 8140 and the Command Trailer located at Airport FH(813).
10.
 - A. No report on 815 power status
 - B. Painting complete at 8710.
11. Committee reports .None
12. Director reports. None
13. Next meeting 2/27//08, 7:30 pm, Station 810.

Meeting adjourned at 9:27 pm.

Ed Petrykowski, acting secretary

(Minutes approved at regular business meeting [rescheduled] 2/26/08.)