

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

Wednesday, July 30, 2008, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

1. **Call to order and determination of a quorum.**
2. **Public communication to the Board.** An opportunity is provided for members of the public to address the Board with respect to matters within the Board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented for action.
3. **Introduction of prospective board member candidates.** Prospective candidates may introduce themselves.
4. **Treasurer's report.** Current financial statements for the District will be presented by the District's bookkeeper, and Alan Taeger as President will make any necessary explanations. *dist reports + city investment report*
5. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the Department has responded since the last Board meeting, and to note any trends which would suggest a need for changes to the District's and the Department's planning. *Wh. Fire mid ridge*
 - B) **Fund raising, gifts and service fees.** Chief's report of current information on fundraising, gifts to the Department, and any calls on which service fees should be levied by the District Board. *\$70k + service fees*
 - C) **Fire Department report.** Chief's report on other Department progress.
 - D) **Fire Department operational needs.** Chief's report on Department needs. *3 new Little RN interests*
6. **Secretary's report.**
 - A) **Communications to the Board will be presented.** *Possible Amb svce*
 - B) **Minutes.** Minutes of the June 25, 2008 regular meeting will be approved and/or revised and approved.
7. **Items for consideration and possible action:**
 - A) **Office equipment for district office at 811.** This item may require a board vote to approve a change to the approved FY 2008-2009 budget.
 - B) **Local loan options for vehicle to replace 8185**
 - C) **Explore other options for purchasing replacement vehicle and provide vehicle budget allowance to fire department.** This item will require a board vote to approve a change to the approved FY 2008-2009 budget.
 - D) **Notice of Board Vacancy.** The board may choose to appoint a candidate to the district board in accordance with Health and Safety Code 13852 and Government Code 1780.
 - E) **Bookkeeping Services.** The board may vote to approve a proposal for bookkeeping services. *Katya ok*
8. **Land, buildings and equipment.**
 - A) **Vehicle maintenance report**
9. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Property Tax to Board report**
 - B) **Station 811 report.**
10. **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.
11. **Next meeting August 27, 2008 at 7:30pm, Station 810.**
12. **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.

Alan Taeger

From: Alan Taeger [ataeger@mcn.org]
Sent: Thursday, July 24, 2008 8:22 AM
To: 'Dan Sitts'
Subject: RE: Minutes and agenda for 080730
Attachments: Agenda 080730 Regular Meeting (draft).rtf; Board Minutes - 080625 Regular Meeting (proposed revisions).doc; Board Minutes - 080709 Special Meeting (proposed revisions).rtf

Hi Dan,

Here are my proposed additions and revisions to the agenda and minutes for these meetings. I have received a proposal for bookkeeping services from Katya Gregonis. She has been familiarizing herself with our books and is willing to take on the chore.

Let me know if you have any questions.

Thanks,

Alan
ataeger@mcn.org

BTW – I see that you sent your email to me at my Wildblue address. I have been trying to get away from that address because of problems with the ISP. Please use my mcN address. Thanks.

From: Dan Sitts [mailto:dansitts@pacific.net]
Sent: Thursday, July 10, 2008 9:33 PM
To: Rich Riley; Ed Petrykowski; Alan Taeger
Cc: Derek Wilson
Subject: Minutes and agenda for 080730

Board Memebers,

Please look over these minutes along with the agenda and make necessary changes or suggestions. Please underline changes.

Thanks, Dan

ALRFPD Board of Directors Business Meeting Minutes 6/25/08

Held Wednesday, June 25, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting started at 7:35pm with Board members Richard Riley, Ed Petrokowski, Alan Taeger, Dan Sitts present along with Ted Williams Janie Tate, Mike Kitahara, Stacey Weil-Dye and Chief Derek Wilson.
2. Ted asked about money that's planned for D road station. He was told of the history and agreements between the Department and District to build onto the existing station to add room for more vehicles plus other benefits.
3. No Bookkeeper has yet been found. Alan has paid bills with Ed signing.
4.
 - A. Chief reports department assisted with Little River Market fire, had 10 fires with 2,500 acres burned, 4 medical calls.
 - B. Department received 1,500.00 in donations because of fires and newsletter.
 - C. No training to report
 - D. Three tires were purchased at a cost of 1,100.00 for tender8191 and spare. Vehicle 8131 pump is getting repaired and 8131 hard line is getting repaired.
5.
 - A. Received letter from county about test well in our district and letter from county clerk about 700 form. Ed will look into these.
 - B. Minutes from May 28 and June 11 meetings were unanimously approved with revisions.
6.
 - A. Dan and Rich find location at D road station for district office. After discussion the Board unanimously approved 1,500.00 for computer, software and printer for district office equipment.
 - B. After discussion the Board unanimously approved a Personal Vehicle Compensation increase of 300.00 per firefighter per year. Taking the PVC from \$600.00 to \$900.00.
 - C. Budget proposal for fiscal year 2008-2009 (copy attached) approved unanimously.
 - D. Notice of board vacancy to be posted 7/1/08.
7. Stacey would like the Board to move ahead with replacing old vehicles with new ones. Stacey stated vehicle safety concerns as reason. Chief Derek suggested replacing 8185 engine as it is defective and not worth repairing. The Board ask Derek to propose replacement vehicle soon. Maybe arrange emergency meeting to get purchase plan started. Also Chief would like to purchase spare tires for all type one vehicles as to avoid any down time.
8.
 - A. Property Tax report – on going.
 - B. Station 811 (D Road) report -- on going.
9. None
10. Next meeting July 30, 2008 at 7:30pm, Station 810.
11. Meeting adjourned at 9:40pm.

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

Wednesday, July 09, 2008, 7:35pm at Stn 810.

Meeting called to order at 7:35pm. Attended by board members Rich Riley, Dan Sitts, Alan Taeger, and Ed Petrykowski; Chief Derek Wilson; and Mike Kitahara, Nick Pillsbury, Oliver Seeler, Ted Williams, and Dan Collins.

Item 1. Much discussion about replacement of out of service vehicle 1885 on Navarro Ridge. Mr. Collins talked to us about a new vehicle that he brought along. Mike Kitihara brought in paper work on several vehicle so the Board could get an idea of what was out there. It was agreed that the Board along with the fire department would look into purchasing a type 3 vehicle to put up on Navarro ridge. The Board would make an agenda item of the possible purchasing options for the next business meeting of July 30. Rich will check rates and loan options with local the loan institutions.

Meeting adjourned at 8:50pm

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**ALRFPD APPROVED BUDGET
FISCAL YEAR 2008-2009**

DISTRICT NAME: ALBION-LITTLE RIVER FIRE PROTECTION

FUND NUMBER: 341

TOTAL ESTIMATED REVENUE FOR 2008-2009	\$162,677.00
ESTIMATED FUND BALANCE AS OF 6/30/08	\$341,617.00
TOTAL AVAILABLE FOR APPROPRIATIONS IN 2008-2009 (Appropriations must not exceed this amount)	<u>\$504,294.00</u>

ESTIMATED REVENUE

821110	CURRENT SECURED TAX	\$72,104.00
821120	CURRENT UNSECURED TAX	\$2,074.00
821130	SB 813 SUPPLEMENTAL TAX	\$2,288.00
821220	PRIOR UNSECURED TAX	\$34.00
821300	SPECIAL TAX (FIRE ASSESSMENTS)	\$75,000.00
821600	TIMBER TAX	\$374.00
824100	INTEREST	\$10,000.00
825481	HOMEOWNERS PROPERTY TAX RELIEF	\$803.00
	TOTAL ESTIMATED REVENUE	\$162,677.00

APPROPRIATIONS

SALARY & BENEFITS

861035	WORKERS COMPENSATION INSURANCE	\$6,000.00
	TOTAL SALARY & BENEFITS	\$6,000.00

SERVICES & SUPPLIES

862050	CLOTHING & PERSONAL ITEMS	\$6,000.00
862060	COMMUNICATIONS	\$10,000.00
862101	INSURANCE - GENERAL	\$6,000.00
862120	MAINTENANCE - EQUIPMENT	\$20,000.00
862130	MAINTENANCE - STRUCTURES & GROUNDS	\$5,000.00
862140	MEDICAL, DENTAL & LAB SUPPLIES	\$8,000.00
862150	MEMBERSHIPS	\$2,500.00
862170	OFFICE EXPENSE	\$2,000.00
862181	AUDITING & FISCAL SERVICES	\$5,000.00
862187	EDUCATION & TRAINING	\$10,000.00
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	\$1,500.00
862220	SMALL TOOLS & INSTRUMENTS	\$3,500.00
862250	TRANSPORTATION & TRAVEL	\$26,000.00
862260	UTILITIES	\$5,000.00
	TOTAL SERVICES & SUPPLIES	\$110,500.00

863113	PAYMENTS TO OTHER GOVERNMENT AGENCIES	\$3,000.00
864360	STRUCTURES & IMPROVEMENTS	\$15,000.00
864370	EQUIPMENT	\$10,000.00

TOTAL APPROPRIATIONS	\$144,500.00
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ALRFPD Year to Date Budget Report - 2008:19

7/1/2007 through 6/30/2008 Using Budget 2007-2008

7/28/2008

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Category Description	7/1/2007 Actual	- Budget	6/30/2008 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	63,688.48	67,469.00	-3,780.52
82-1120-CURRENT UNSECURED TAX	2,040.86	2,053.00	-12.14
82-1130-SB813 SUPPLEMENTAL TAX	2,510.43	2,834.00	-323.57
82-1210-PRIOR SECURED TAX	-233.27	0.00	-233.27
82-1220-PRIOR UNSECURED TAX	32.41	106.00	-73.59
82-1300-SPECIAL TAX	72,121.50	75,000.00	-2,878.50
82-1600-TIMBER TAX	303.28	486.00	-182.72
82-4100-INTEREST INCOME	10,570.34	9,000.00	1,570.34
82-5481-HOMEOWNER PROPERTY TAX RE...	401.38	809.00	-407.62
82-7700-OTHER	15,394.00	0.00	15,394.00
TOTAL INFLOWS	166,829.41	157,757.00	9,072.41
OUTFLOWS			
86-1035-WORKMAN'S COMP	4,960.00	6,000.00	1,040.00
86-2050-CLOTHING	8,609.26	6,000.00	-2,609.26
86-2060-COMMUNICATIONS	9,162.31	10,000.00	837.69
86-2101-INSURANCE	5,640.00	6,000.00	360.00
86-2120-MAINTENANCE EQ	14,820.65	12,000.00	-2,820.65
86-2130-MAINTENANCE STRUCTURES	12,013.26	15,000.00	2,986.74
86-2140-MED SUPPLIES	5,867.25	6,500.00	632.75
86-2150-MEMBERSHIPS	2,147.00	2,500.00	353.00
86-2170-OFFICE SUP	528.22	600.00	71.78
86-2181-AUDITS	1,145.00	5,000.00	3,855.00
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	7,314.28	10,000.00	2,685.72
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	2,754.44	3,500.00	745.56
86-2250-TRANSPORTATION	18,590.52	25,000.00	6,409.48
86-2260-UTILITIES	3,869.94	3,000.00	-869.94
86-3113-PAYMNTS TO GOVT AGENCIES	1,279.02	3,000.00	1,720.98
86-4360-BUILDINGS AND IMPROVEMENTS	6,409.16	10,000.00	3,590.84
86-4370-EQUIPMENT	2,818.09	5,000.00	2,181.91
TOTAL OUTFLOWS	107,928.40	133,600.00	25,671.60
OVERALL TOTAL	58,901.01	24,157.00	34,744.01

ALRFPD Year to Date Budget Report:19

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

7/28/2008

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Category Description	7/1/2008 Actual	- Budget	7/30/2008 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	5,814.84	-5,814.84
82-1120-CURRENT UNSECURED TAX	0.00	167.25	-167.25
82-1130-SB813 SUPPLEMENTAL TAX	0.00	184.52	-184.52
82-1220-PRIOR UNSECURED TAX	0.00	2.74	-2.74
82-1300-SPECIAL TAX	0.00	6,048.39	-6,048.39
82-1600-TIMBER TAX	0.00	30.16	-30.16
82-4100-INTEREST INCOME	0.00	806.45	-806.45
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	64.76	-64.76
TOTAL INFLOWS	0.00	13,119.11	-13,119.11
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	483.87	483.87
86-2050-CLOTHING	0.00	483.87	483.87
86-2060-COMMUNICATIONS	216.53	806.45	589.92
86-2101-INSURANCE	0.00	483.87	483.87
86-2120-MAINTENANCE EQ	1,452.43	1,612.91	160.48
86-2130-MAINTENANCE STRUCTURES	244.66	403.23	158.57
86-2140-MED SUPPLIES	102.60	645.16	542.56
86-2150-MEMBERSHIPS	0.00	201.61	201.61
86-2170-OFFICE SUP	0.00	161.29	161.29
86-2181-AUDITS	350.00	403.23	53.23
86-2187-ED AND TRAINING	0.00	806.45	806.45
86-2189-PROF AND SPEC	0.00	120.97	120.97
86-2220-SM TOOLS	1,393.38	282.26	-1,111.12
86-2250-TRANSPORTATION	3,301.56	2,096.78	-1,204.78
86-2260-UTILITIES	318.98	403.23	84.25
86-3113-PAYMNTS TO GOVT AGENCIES	594.49	241.94	-352.55
86-4360-BUILDINGS AND IMPROVEMENTS	0.00	1,209.68	1,209.68
86-4370-EQUIPMENT	0.00	806.45	806.45
TOTAL OUTFLOWS	7,974.63	11,653.25	3,678.62
OVERALL TOTAL	-7,974.63	1,465.86	-9,440.49

ALRFPD Actual / Budget Report - Current Year:4

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

7/28/2008

Page 1

Category Description	7/1/2008 Actual	- Budget	6/30/2009 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	72,104.00	-72,104.00
82-1120-CURRENT UNSECURED TAX	0.00	2,074.00	-2,074.00
82-1130-SB813 SUPPLEMENTAL TAX	0.00	2,288.00	-2,288.00
82-1220-PRIOR UNSECURED TAX	0.00	34.00	-34.00
82-1300-SPECIAL TAX	0.00	75,000.00	-75,000.00
82-1600-TIMBER TAX	0.00	374.00	-374.00
82-4100-INTEREST INCOME	0.00	10,000.00	-10,000.00
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	803.00	-803.00
TOTAL INFLOWS	0.00	162,677.00	-162,677.00
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	0.00	6,000.00	6,000.00
86-2060-COMMUNICATIONS	216.53	10,000.00	9,783.47
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	1,452.43	20,000.00	18,547.57
86-2130-MAINTENANCE STRUCTURES	244.66	5,000.00	4,755.34
86-2140-MED SUPPLIES	102.60	8,000.00	7,897.40
86-2150-MEMBERSHIPS	0.00	2,500.00	2,500.00
86-2170-OFFICE SUP	0.00	2,000.00	2,000.00
86-2181-AUDITS	350.00	5,000.00	4,650.00
86-2187-ED AND TRAINING	0.00	10,000.00	10,000.00
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	1,393.38	3,500.00	2,106.62
86-2250-TRANSPORTATION	3,301.56	26,000.00	22,698.44
86-2260-UTILITIES	318.98	5,000.00	4,681.02
86-3113-PAYMNTS TO GOVT AGENCIES	594.49	3,000.00	2,405.51
86-4360-BUILDINGS AND IMPROVEMENTS	0.00	15,000.00	15,000.00
86-4370-EQUIPMENT	0.00	10,000.00	10,000.00
TOTAL OUTFLOWS	7,974.63	144,500.00	136,525.37
OVERALL TOTAL	-7,974.63	18,177.00	-26,151.63

Itemized Categories for Monthly Meeting:62

6/25/2008 through 7/30/2008 (Cash Basis)

7/28/2008

Page 1

Date	Account	Num	Description	Memo	CI	Amount
EXPENSES						-25,272.22
86-1035-WORKMAN'S COMP						-4,960.00
6/29/2008	County	384...	Golden State Risk Managem...			-4,960.00
86-2050-CLOTHING						-1,745.03
6/29/2008	County	38414	FIREFIGHTER SAFETY CE...	AFD #6325		-720.00
6/29/2008	County	382...	ALBION LITTLE RIVER FIRE...			-1,025.03
86-2060-COMMUNICATIONS						-478.05
6/26/2008	District Ch...	2624	AT&T	030153835...		-38.28
6/26/2008	District Ch...	2625	AT&T	960755417...		-157.79
6/30/2008	District Ch...	2631	Battery Zone	#FSI-03328		-65.45
7/21/2008	District Ch...	2641	Mendocino Community Netw...	18648		-30.00
7/21/2008	District Ch...	2642	AT&T	960755417...		-148.23
7/21/2008	District Ch...	2645	AT&T	030153835...		-38.30
86-2101-INSURANCE						-5,640.00
6/29/2008	County	384...	Golden State Risk Managem...			-5,640.00
86-2120-MAINTENANCE EQ						-3,137.54
6/29/2008	County	38432	Fort Bragg Diesel	AFD #6328		-1,685.11
7/21/2008	County	400...	Fort Bragg Diesel	AFD #6332...		-1,386.62
7/14/2008	District Ch...	263...	VILLAGE HARDWARE			-15.40
7/14/2008	District Ch...	2636	Rhoades Auto Parts	#1130		-50.41
86-2130-MAINTENANCE STRUCTURES						-244.66
7/14/2008	District Ch...	2638	Superior Pump Service	#9018		-244.66
86-2140-MED SUPPLIES						-796.01
6/29/2008	County	38393	Emergency Medical Products...	AFD #6326		-579.54
6/30/2008	District Ch...	2630	gall's Inc.	#59441859...		-113.87
7/14/2008	District Ch...	2639	Aeris	#10095		-102.60
86-2170-OFFICE SUP						-49.09
6/30/2008	District Ch...	262...	Carolyn Latkin			-49.09
86-2181-AUDITS						-750.00
6/30/2008	District Ch...	262...	Carolyn Latkin			-400.00
7/21/2008	District Ch...	2640	Michael A. Celentano	#3385		-350.00
86-2187-ED AND TRAINING						-578.00
6/29/2008	County	38744	Para Life Medical Services	AFD#6324		-250.00
6/29/2008	County	382...	ALBION LITTLE RIVER FIRE...			-328.00
86-2220-SM TOOLS						-1,393.38
7/21/2008	County	400...	Cascade Fire Equipment Co.	AFD # 633...		-1,063.08
7/14/2008	District Ch...	263...	VILLAGE HARDWARE			-25.32
7/21/2008	District Ch...	2644	Sunset Printing	#61272		-304.98
86-2250-TRANSPORTATION						-3,972.23
7/21/2008	County	400...	WALSH OIL CO.	AFD #6331...		-1,743.43
7/21/2008	County	400...	ALBION k	AFD #6334...		-1,037.65
6/26/2008	District Ch...	2626	Albion K Incorporated	#153		-295.09
6/30/2008	District Ch...	2629	WALSH OIL CO.	#167548		-375.58
7/21/2008	District Ch...	2646	WALSH OIL CO.	#168152		-520.48
86-2260-UTILITIES						-858.74
6/29/2008	County	382...	ALBION LITTLE RIVER FIRE...			-539.76
7/8/2008	District Ch...	2632	Waste Management	0018271-2...		-22.65
7/8/2008	District Ch...	2633	PG&E	5896076692		-8.87
7/14/2008	District Ch...	2637	PG&E	021009510...		-152.46
7/21/2008	District Ch...	2643	ALBION MUTUAL WATER C...	#536		-135.00
86-3113-PAYMNTS TO GOVT AGENCIES						-594.49

Itemized Categories for Monthly Meeting:62

6/25/2008 through 7/30/2008 (Cash Basis)

7/28/2008

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Date	Account	Num	Description	Memo	Cl	Amount
7/8/2008	District Ch...	2634	LAFCO	L-362		-594.49
86-4360-BUILDINGS AND IMPROVEMENTS						-75.00
6/26/2008	District Ch...	2627	Sonoma State University	building ap...		-75.00
OVERALL TOTAL						-25,272.22

Itemized Categories for Monthly Meeting:59

3/26/2008 through 4/30/2008 (Cash Basis)

7/28/2008

Page 1

Date	Account Num	Description	Memo	CI	Amount
EXPENSES					-5,848.97
86-2050-CLOTHING					-1,233.73
3/27/2008	District Ch... 2580	Gall's Inc.	#59328309...		-550.54
3/27/2008	District Ch... 259...	ALBION LITTLE RIVER FIRE...		c	-478.07
4/28/2008	District Ch... 260...	gall's Inc.			-205.12
86-2060-COMMUNICATIONS					-610.66
3/27/2008	District Ch... 2577	AT&T	960-755-41...		-140.78
3/27/2008	District Ch... 2579	AT&T	030 153 83...		-37.74
4/10/2008	District Ch... 2596	P & W Paging & Wireless Se...	#38868, 38...	c	-151.75
4/17/2008	District Ch... 2601	AT&T	960 755-41...	c	-153.86
4/17/2008	District Ch... 2603	AT&T	030 153 83...	c	-38.28
4/17/2008	District Ch... 2604	P&W Paging & Wireless	#38977	c	-88.25
86-2120-MAINTENANCE EQ					-875.65
3/27/2008	District Ch... 2578	Emergency Medical Products...	INV1042119	c	-480.44
3/27/2008	District Ch... 2589	Bruce Jenkins	3/19/08 stat...		-120.00
4/10/2008	District Ch... 2595	ACME AUTOMOTIVE	#1070	c	-223.00
4/10/2008	District Ch... 259...	VILLAGE HARDWARE		c	-52.21
86-2130-MAINTENANCE STRUCTURES					-367.57
3/27/2008	District Ch... 2585	Fort Bragg Electric, Inc.	#252361		-367.57
86-2140-MED SUPPLIES					-253.41
3/27/2008	District Ch... 2581	Aeris	#10095, #1...	c	-92.06
4/10/2008	District Ch... 2592	SAM LEVINE	ERF #76	c	-58.75
4/17/2008	District Ch... 2602	Aeris	#10095	c	-102.60
86-2187-ED AND TRAINING					-726.25
3/27/2008	District Ch... 2586	ZO OFFICE SUPPLY	2/29/08 stat...		-40.53
4/10/2008	District Ch... 2591	Fire Protection Publications	Inv. #539485	c	-211.69
4/10/2008	District Ch... 2594	Para Life Medical Services	#127, 128	c	-472.00
4/10/2008	District Ch... 259...	VILLAGE HARDWARE		c	-2.03
86-2220-SM TOOLS					-308.80
3/27/2008	District Ch... 2582	Rossi's	#11075		-15.90
3/27/2008	District Ch... 2584	VILLAGE HARDWARE	February	c	-88.21
3/27/2008	District Ch... 259...	ALBION LITTLE RIVER FIRE...		c	-99.36
4/28/2008	District Ch... 260...	gall's Inc.			-105.33
86-2250-TRANSPORTATION					-730.06
3/27/2008	District Ch... 2583	Mendocino Coast Petroleum	#00910		-37.26
3/27/2008	District Ch... 2588	Albion K Incorporated	#150	c	-486.15
4/10/2008	District Ch... 2597	ALBION GROCERY	#151	c	-206.65
86-2260-UTILITIES					-742.84
3/27/2008	District Ch... 2587	SUBURBAN PROPANE	#1426-080...	c	-47.50
4/10/2008	District Ch... 2593	Empire Waste Management	0017201-2...	c	-22.65
4/10/2008	District Ch... 2598	PG&E	#02100951...	c	-115.69
4/10/2008	District Ch... 2600	SUBURBAN PROPANE	#1426-080...	c	-416.09
4/28/2008	District Ch... 2605	ALBION MUTUAL WATER C...	#508		-135.00
4/28/2008	District Ch... 2606	PG&E	589607669...		-5.91
OVERALL TOTAL					-5,848.97

Itemized Categories for Monthly Meeting:61

5/28/2008 through 6/25/2008 (Cash Basis)

7/28/2008

Page 1

Date	Account	Num	Description	Memo	Cl	Amount
EXPENSES						-1,985.71
86-2050-CLOTHING						-217.21
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-13.45
6/14/2008	District Ch...	2622	Gall's Inc.	593872970...		-203.76
86-2060-COMMUNICATIONS						-460.31
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-21.62
6/14/2008	District Ch...	2613	AT&T	960775-41...		-156.16
6/14/2008	District Ch...	2615	AT&T	030153835...		-38.28
6/14/2008	District Ch...	2620	P&W Paging & Wireless	95050701		-244.25
86-2120-MAINTENANCE EQ						-156.51
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-111.73
6/14/2008	District Ch...	2616	ACME AUTOMOTIVE	#1070		-35.34
6/14/2008	District Ch...	2618	Rhoades Auto Parts	#1130		-9.44
86-2130-MAINTENANCE STRUCTURES						-67.25
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-67.25
86-2140-MED SUPPLIES						-199.00
6/14/2008	District Ch...	2621	Aeris	#10095		-199.00
86-2170-OFFICE SUP						-3.66
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-3.66
86-2187-ED AND TRAINING						-19.68
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-2.60
6/14/2008	District Ch...	2617	ZO OFFICE SUPPLY	Stat 4/30/08		-17.08
86-2220-SM TOOLS						-16.59
6/14/2008	District Ch...	261...	VILLAGE HARDWARE			-16.59
86-2250-TRANSPORTATION						-371.68
6/11/2008	District Ch...	2608	Albion K Incorporated	#152		-90.75
6/14/2008	District Ch...	2614	WALSH OIL CO.	#10315		-280.93
86-2260-UTILITIES						-360.94
6/14/2008	District Ch...	2609	PG&E	021009510...		-262.06
6/14/2008	District Ch...	2610	Waste Management	0017899-2...		-45.30
6/14/2008	District Ch...	2611	PG&E	5896076592		-8.58
6/14/2008	District Ch...	2619	Thompson's Porta Septic	#10686		-45.00
86-3113-PAYMNTS TO GOVT AGENCIES						-112.88
6/14/2008	District Ch...	2623	Cascade Fire Equipment Co.	8303		-112.88
OVERALL TOTAL						-1,985.71

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

July 7, 2008

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

Dear Katrina,

Please find enclosed copy of Josh Latkin's letter of resignation from the Albion Little River Fire Protection District Board of Directors. His resignation was effective June 30, 2008.

The District Board has posted a notice of vacancy and intends to fill this vacancy by appointment in accordance with Health and Safety Code 13852 and Government Code 1780.

Please contact me if you have any questions.

Thank you,



Alan Taeger, President of the Board of Directors
ataeger@mcn.org
707 937 0154 home/office
707 489 3052 mobile

enclosure

Alan Taeger

From: jlatkin@mcn.org
Sent: Wednesday, May 28, 2008 10:30 AM
To: ataeger@mcn.org; petrykowski@comcast.net; eriley@mcn.org; dansitts@pacific.net
Cc: francic@co.mendocino.ca.us
Subject: Resignation Freon ALRFPD,

To the Directors of the Albion Little River Fire Protection District,

This email shall serve as notification of my resignation from the Albion-Littleriver Fire Protection District Board of directors.

The date of my resignation will be June 30th 2008.

Thank you
Josh Latkin



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

TREASURER-TAX COLLECTOR

501 LOW GAP ROAD #1060

UKIAH, CA 95482-4498

PHONE: (707) 463-4321

FAX: (707) 463-4166

DATE: JULY 14, 2008

TO: MENDOCINO COUNTY POOL PARTICIPANTS

FROM: *Shari L. Schapmire*
SHARI L. SCHAPMIRE, TREASURER-TAX COLLECTOR

SUBJECT: INVESTMENT REPORT – JUNE 30, 2008

Attached herewith is a listing of all investments held by the Mendocino County Investment Pool as of June 30, 2008. The investments have been made in accordance with the Investment Policy and are permitted investments according to current California law.

Due to the nature of a public funds portfolio, it is mandatory that moneys be available to meet the monetary requirements inherent to operating a public entity. Therefore funds are invested in such a manner that money will always be available, without risk of trading loss, to pay normal cash requirements. Due to the current market volatility, the pool contains no investments in commercial paper at this time. My concern is not with receiving the full amount of principle and interest upon maturity but more with liquidating the investment should the need arise.

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

INVESTMENTS OF MENDOCINO COUNTY
(QUARTER ENDING - JUNE 30, 2008)

INVESTMENT	COST	PAR VALUE	MARKET VALUE	COUPON RATE	PURCHASE DATE	MATURITY DATE	DAYS TO MATURITY
CERTIFICATES OF DEPOSIT:							
NATIXIS N.Y.	\$ 6,000,000	\$ 6,000,000	\$ 5,984,040	3.58%	04/21/08	04/21/11	1025
DEUTSCHE BANK N.Y.	\$ 5,012,018	\$ 5,000,000	\$ 4,997,100	2.91%	06/20/08	07/30/09	395
HARRIS BANK N.A.	\$ 5,000,000	\$ 5,000,000	\$ 4,999,100	2.39%	05/30/08	05/29/09	333
PNC BANK N.A.	\$ 9,973,100	\$ 10,000,000	\$ 10,002,800	2.81%	10/31/07	10/27/09	484
BARCLAYS BANK N.Y.	\$ 5,509,775	\$ 5,465,000	\$ 5,457,732	2.94%	12/11/07	03/13/09	256
DEUTSCH BANK N. Y.	\$ 10,000,370	\$ 10,000,000	\$ 9,988,200	2.71%	12/03/07	01/09/09	193
ABN-AMRO N. V.	\$ 15,012,815	\$ 15,000,000	\$ 15,128,145	3.01%	05/30/08	10/24/08	116
BARCLAYS BANK N.A.	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	2.48%	03/20/08	09/22/08	84
LOCAL AGENCY INVESTMENT FUND							
COUNTY FUND	\$ 32,000,000	\$ 32,000,000	\$ 32,000,000	3.64%	N/A	N/A	1
MENDOCINO UNIFIED SCHOOL DISTRICT	\$ -	\$ -	\$ -	3.64%	N/A	N/A	1
UNION BANK SWEEP ACCOUNT	\$ 2,975,402	\$ 2,975,402	\$ 2,975,402	2.58%	N/A	N/A	1
CALIFORNIA ASSET MANAGEMENT CO.	\$ 2,075,422	\$ 2,075,422	\$ 2,075,422	2.86%	N/A	N/A	1
COMMERCIAL PAPER							
MEDIUM TERM NOTES							
SUNTRUST BANK	\$ 3,842,317	\$ 4,000,000	\$ 3,750,480	2.79%	04/18/08	04/10/12	1380
GE CAP. CORP.	\$ 8,736,812	\$ 9,000,000	\$ 8,766,270	2.66%	04/18/08	04/10/12	1380
GE CAP. CORP.	\$ 6,009,642	\$ 6,000,000	\$ 5,960,580	2.66%	04/19/07	10/21/10	843
SUN LIFE FIN. GLOBAL	\$ 2,015,821	\$ 2,000,000	\$ 1,990,300	5.52%	08/15/05	07/06/10	736
HSBC FIN. CORP.	\$ 6,030,564	\$ 6,000,000	\$ 5,877,960	3.38%	04/20/07	05/10/10	679
LIBERTY LIGHT U.S. CAPITAL	\$ 3,000,774	\$ 3,000,000	\$ 2,905,170	3.02%	12/27/06	11/16/09	504
LIBERTY LIGHT U.S. CAPITAL	\$ 5,001,350	\$ 5,000,000	\$ 4,841,950	3.02%	01/12/07	11/16/09	504
EATON CORP.	\$ 8,001,672	\$ 8,000,000	\$ 7,964,560	3.20%	04/30/07	08/10/09	406
GOLDMAN SACHS GROUP	\$ 5,006,270	\$ 5,000,000	\$ 4,947,900	2.69%	04/03/07	06/23/09	358
MORGAN STANLEY	\$ 5,007,485	\$ 5,000,000	\$ 4,953,650	3.14%	12/27/06	02/09/09	224
BANK OF AMERICA CORP.	\$ 5,039,301	\$ 5,000,000	\$ 4,986,900	3.38%	02/28/06	02/01/09	216
SLM CORP.	\$ 5,013,875	\$ 5,000,000	\$ 4,922,100	3.57%	04/03/07	01/26/09	210
TREASURIES							
AGENCIES							
FHLB CAPPED FLOATING NOTE	\$ 4,997,500	\$ 5,000,000	\$ 5,064,750	5.32%	03/09/04	01/23/09	207
TOTAL INVESTMENTS	\$ 166,262,285	\$ 166,515,824	\$ 165,540,511				

ALRFPD REVISED BUDGET FISCAL YEAR 2008-2009

DISTRICT NAME: ALBION-LITTLE RIVER FIRE PROTECTION

FUND NUMBER: 341

TOTAL ESTIMATED REVENUE FOR 2008-2009	\$162,677.00
ESTIMATED FUND BALANCE AS OF 6/30/08	\$341,617.00
TOTAL AVAILABLE FOR APPROPRIATIONS IN 2008-2009 (Appropriations must not exceed this amount)	<u>\$504,294.00</u>

ESTIMATED REVENUE

821110	CURRENT SECURED TAX	\$72,104.00
821120	CURRENT UNSECURED TAX	\$2,074.00
821130	SB 813 SUPPLEMENTAL TAX	\$2,288.00
821220	PRIOR UNSECURED TAX	\$34.00
821300	SPECIAL TAX (FIRE ASSESSMENTS)	\$75,000.00
821600	TIMBER TAX	\$374.00
824100	INTEREST	\$10,000.00
825481	HOMEOWNERS PROPERTY TAX RELIEF	\$803.00
	TOTAL ESTIMATED REVENUE	\$162,677.00

APPROPRIATIONS

SALARY & BENEFITS

861035	WORKERS COMPENSATION INSURANCE	\$6,000.00
	TOTAL SALARY & BENEFITS	\$6,000.00

SERVICES & SUPPLIES

862050	CLOTHING & PERSONAL ITEMS	\$6,000.00
862060	COMMUNICATIONS	\$10,000.00
862101	INSURANCE - GENERAL	\$6,000.00
862120	MAINTENANCE - EQUIPMENT	\$20,000.00
862130	MAINTENANCE - STRUCTURES & GROUNDS	\$5,000.00
862140	MEDICAL, DENTAL & LAB SUPPLIES	\$8,000.00
862150	MEMBERSHIPS	\$2,500.00
862170	OFFICE EXPENSE	\$3,000.00
862181	AUDITING & FISCAL SERVICES	\$5,000.00
862187	EDUCATION & TRAINING	\$10,000.00
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	\$1,500.00
862220	SMALL TOOLS & INSTRUMENTS	\$3,500.00
862250	TRANSPORTATION & TRAVEL	\$26,000.00
862260	UTILITIES	\$5,000.00
	TOTAL SERVICES & SUPPLIES	\$111,500.00

863113	PAYMENTS TO OTHER GOVERNMENT AGENCIES	\$3,000.00
864360	STRUCTURES & IMPROVEMENTS	\$15,000.00
864370	EQUIPMENT	\$110,000.00

TOTAL APPROPRIATIONS \$245,500.00

EXCESS OF ESTIMATED REVENUE over/(under) APPROPRIATIONS -\$82,823.00

Budget revisions approved by unanimous vote of the Board of Directors July 30, 2008.

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

July 24, 2008

Mendocino County Auditor
501 Low Gap Road Room 1080
Ukiah, CA 95482

I know that it is late to be notifying you, but please note that the Albion Little River Fire Protection District made changes to its FY 2007-2008 budget as highlighted in the enclosed printout of the revised budget. I have also enclosed copies of the approved minutes of the board meetings at which we made these changes for confirmation/corroboration.

Please call me if you have any questions.

Thank you,


Alan Taeger
President of the Board of Directors

cell 489 3052

enclosures

COPY

**ALRFPD REVISED BUDGET
FISCAL YEAR 2007-2008**

DISTRICT NAME: ALBION-LITTLE RIVER FIRE PROTECTION

FUND NUMBER: 341

TOTAL ESTIMATED REVENUE FOR 2007-2008	\$157,757.00
ESTIMATED FUND BALANCE AS OF 6/30/07	\$290,000.00
TOTAL AVAILABLE FOR APPROPRIATIONS IN 2007-2008 (Appropriations must not exceed this amount)	<u>\$447,757.00</u>

ESTIMATED REVENUE

821110	CURRENT SECURED TAX	\$67,469.00
821120	CURRENT UNSECURED TAX	\$2,053.00
821130	SB 813 SUPPLEMENTAL TAX	\$2,834.00
821220	PRIOR UNSECURED TAX	\$106.00
821300	SPECIAL TAX (FIRE ASSESSMENTS)	\$75,000.00
821600	TIMBER TAX	\$486.00
824100	INTEREST	\$9,000.00
825481	HOMEOWNERS PROPERTY TAX RELIEF	\$809.00
	TOTAL ESTIMATED REVENUE	\$157,757.00

APPROPRIATIONS

SALARY & BENEFITS

861035	WORKERS COMPENSATION INSURANCE	\$6,000.00
	TOTAL SALARY & BENEFITS	\$6,000.00

SERVICES & SUPPLIES

862050	CLOTHING & PERSONAL ITEMS	\$6,000.00
862060	COMMUNICATIONS	\$10,000.00
862101	INSURANCE - GENERAL	\$6,000.00
862120	MAINTENANCE - EQUIPMENT	\$12,000.00
862130	MAINTENANCE - STRUCTURES & GROUNDS	\$15,000.00
862140	MEDICAL, DENTAL & LAB SUPPLIES	\$6,500.00
862150	MEMBERSHIPS	\$2,500.00
862170	OFFICE EXPENSE	\$600.00
862181	AUDITING & FISCAL SERVICES	\$5,000.00
862184	ARCHITECT & ENGINEERING SERVICES (811)	\$2,000.00
862185	MEDICAL, DENTAL SERVICES	\$1,000.00
862187	EDUCATION & TRAINING	\$10,000.00
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	\$1,500.00
862220	SMALL TOOLS & INSTRUMENTS	\$3,500.00
862250	TRANSPORTATION & TRAVEL	\$25,000.00
862260	UTILITIES	\$3,000.00
	TOTAL SERVICES & SUPPLIES	\$109,600.00

863113	PAYMENTS TO OTHER GOVERNMENT AGENCIES	\$3,000.00
864360	STRUCTURES & IMPROVEMENTS	\$10,000.00
864370	EQUIPMENT	\$5,000.00

TOTAL APPROPRIATIONS **\$133,600.00**

ALRFPD Board of Directors Business Meeting Minutes 3/26/08

Wednesday, March 26, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting called to order at 7:40. Attending Directors Alan Taeger, Josh Latkin, Rich Riley, Ed Petrykowski, Dan Sitts, along with Chief Derek Wilson, Stacy Weil-Dye, Carolyn Latkin, Bruce Jenkins, Ted Williams.
2. Stacy asked if the Fire Department newsletter was still funded. Alan said yes.
3. A. Chief reported responses this month have been small - no report.
B. Department has received awaited \$800 mutual aid reimbursement funds from Anderson Valley FD.
C. 16 responders have recertification on the AED equipment. All current ALRVFD firefighters are now certified.
D. Chief would like to double up on some medical equipment. Some equipment, when used, leaves the department unable to respond to the same type incident. Chief will provide funding needs to the Directors for these items.
Derek discussed defective equipment that diminishes coverage for the district. It was suggested by the board to go to mutual aid. Directors Josh and Alan will contact sources for repair alternatives.
4. Carolyn presented financial statement. Her report will be moved to item three at next meeting.
5. A. It has been reported again that 810 has bathroom floor repairs needed.
B. Minutes of February 26, 2008 meeting were read and approved with revisions.
6. Rick Miller of the Planning Department gave a break on permit application extension fees. Paula Deeter, of the Fort Bragg office of the Planning Department will be guiding our building plans through the planning department/Coastal Commission process.
7. Budget adjustments are as follows;
86-2140 adjusted to 6500.00
86-2150 adjusted to 2500.00
86-2170 adjusted to 600.00
86-2220 adjusted to 3500.00
86-3113 adjusted to 3000.00
86-2250 adjusted to 25000.00
The budget revisions were unanimously accepted.
8. Chief Wilson reported PGE stated new power connection would be completed on 3/30 to 815.
9. None
10. Alan will request training from the county on duties and responsibilities of Board. At next meeting Board member will select positions on the board. Acting secretary Dan Sitts will write a letter to Bank of Mendocino requesting new signature cards.
11. Next meeting April 30, 2008, 7:30 at station 810.

Dan Sitts, Acting Secretary

(Minutes approved at regular business meeting 4/30/08.)

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 P/O 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.)

ALRFPD Board of Directors Business Meeting Minutes 6/25/08

Held Wednesday, June 25, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting started at 7:35pm with Board members Richard Riley, Ed Petrokowski, Alan Taeger, Dan Sitts present along with Ted Williams Janie Tate, Mike Kitahara, Stacey Weil-Dye and Chief Derek Wilson.
2. Ted asked about money that's planned for D road station. He was told of the history and agreements between the Department and District to build onto the existing station to add room for more vehicles plus other benefits.
3. No Bookkeeper has yet been found. Alan has paid bills with Ed signing.
4.
 - A. Chief reports department assisted with Little River Market fire, had 10 fires with 2,500 acres burned, 4 medical calls.
 - B. Department received 1,500.00 in donations because of fires and newsletter.
 - C. No training to report
 - D. Three tires were purchased at a cost of 1,100.00 for tender 8191 ² and spare. Vehicle 8131 pump is getting repaired and 8131 hard line is getting ~~repaired~~ replaced.
5.
 - A. Received letter from county about test well in our district and letter from county clerk about 700 form. Ed will look into these.
 - B. Minutes from May 28 and June 11 meetings were unanimously approved with revisions.
6.
 - A. Dan and Rich find location at D road station for district office. After discussion the Board unanimously approved 1,500.00 for computer, software and printer for district office equipment.
 - B. After discussion the Board unanimously approved a Personal Vehicle Compensation increase of 300.00 per firefighter per year. Taking the PVC from \$600.00 to \$900.00.
 - C. Budget proposal for fiscal year 2008-2009 (copy attached) approved unanimously.
 - D. Notice of board vacancy to be posted 7/1/08.
7. Stacey would like the Board to move ahead with replacing old vehicles with new ones. Stacey stated vehicle safety concerns as reason. Chief Derek suggested replacing 8185 engine as it is defective and not worth repairing. The Board ask Derek to propose replacement vehicle soon. Maybe arrange emergency meeting to get purchase plan started. Also Chief would like to purchase spare tires for all type one vehicles as to avoid any down time.
8.
 - A. Property Tax report – on going.
 - B. Station 811 (D Road) report – on going.
9. None
10. Next meeting July 30, 2008 at 7:30pm, Station 810.
11. Meeting adjourned at 9:40pm.

copy.

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING** *Minutes*

Wednesday, July 09, 2008, 7:35pm at Stn 810.

Meeting called to order at 7:35pm. Attended by board members Rich Riley, Dan Sitts, Alan Taeger, and Ed Petrykowski; Chief Derek Wilson; and Mike Kitahara, Nick Pillsbury, Oliver Seeler, Ted Williams, and Dan Collins.

Item 1. Much discussion about replacement of out of service vehicle 1885 on Navarro Ridge. Mr. Collins talked to us about a new vehicle that he brought along. Mike Kitihara brought in paper work on several vehicle so the Board could get an idea of what was out there. It was agreed that the Board along with the fire department would look into purchasing a type 3 vehicle ~~to put up on Navarro ridge~~. The Board would make an agenda item of the possible purchasing options for the next business meeting of July 30. Rich will check rates and loan options with local the loan institutions.

Meeting adjourned at 8:50pm

appd

ALRFPD Board of Directors Business Meeting Minutes 7/30/08

Held Wednesday, July 30, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting started at 7:35pm with Board members Richard Riley, Ed Petrykowski, Alan Taeger, Dan Sitts present along with Ted Williams, Nick Pillsbury, Stella Salo, Mike Kitahara, Stacey Weil-Dye and Chief Derek Wilson.
2. Public Comment - None
3. Possible candidates for Board members Stella Salo, at her 1st meeting, and Nick Pillsbury, at his 3rd, were introduced and thanked for their interest.
4. Alan presented a package of reports that were made on the new computer and with the help of Katsiaryna (Katya) Gregonis.
5.
 - A. Chief reports department assisted had 4 calls, 2 fire related and 2 medical.
 - B. Department received \$12,500 from BBQ and about \$20,000 from donations since lightning fire of June 20th. Department is seeking to bill the State for extended wildland fire services in June. Possible service fees to be paid to department and district for personnel and equipment in excess of \$79,000.
 - C. Department gear and training costs up because of new recruits, fire activity. There are three new firefighter interns from the Little River area.
 - D. Department is planning for the coverage of Navarro ridge.
6.
 - A. Alan reported receipt of a letter from California Special Districts Association (CSDA) announcing election of board members for the association. He also reported receipt of a letter from a CSDA board member candidate requesting our votes in the contest.
 - B. Minutes from June 25th and July 9th meetings were unanimously approved as presented.
7.
 - A. Alan proposed to increase the office expense budget to \$3,000 and purchase a locking file cabinet and a locking storage cabinet for the District office. The motion was unanimously approved.
 - B. Rich presented a paper on possible vehicle purchasing options. Options were read and discussed.
 - C. After much discussion Alan made a motion to increase equipment budget from \$10,000 to \$110,000 and to allocate up to \$100,000 for purchase of a type 3 engine. Motion was unanimously approved.
 - D. Notice was posted about vacancy. Dan will send article to paper. Possible candidates Stella Salo and Nick Pillsbury wish another month before committing.
 - E. Board voted unanimously to accept a proposal by Katsiaryna (Katya) Gregonis for provision of bookkeeping services for the District.
8. Department reports that the repeater antenna pad is in place on Navarro Ridge; estimate one more month to finish to repeater project.
9. No committee reports.
10. No Board member comments.
11. Meeting adjourned 9:50pm. Next meeting 7:30 pm Aug. 27, 2008 at Stn 810.

Minutes approved as ammended by unanimous vote of the board at the August 27, 2008 regular business meeting.