ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING AGENDA WEDNESDAY JUNE 11, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:00-8:00 p.m. (longer if necessary)

- 1. Fire department operations meeting
 - a. Roll call
 - b. Chief's Report: Chief Williams will present a written report of fire department operations.
 - c. Review and discussion of chief's report.
 - d. Other fire department business
 - e. Adjournment

8:00 p.m. (approximately - begins at completion of operations meeting)

- 2. Board of Directors meeting.
 - a. Call to order and roll call
 - b. Approval of agenda
- 3. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of May 14, 2014.
- 4. Public Comment: The public may address the board on matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented.
- 5. Financial Report: Current financial statements for the district will be presented.
- 6. Items for Board Consideration and possible action:
 - a. Firefighters Annual BBQ: Last meeting before BBQ discussion.
 - b. Personnel: New Applicants or status changes.
 - c. Special Fire Tax Ordinance: This is the second month of discussion & review of Fire and Rescue Tax Ordinance No. 04-09-14 for language & adoption. It will be placed on the November Ballot for voter approval. It will be posted in July for public inspection.
 - d. FY 2014/2015 Budget: Budget discussion & review for adoption by board, effective July 1.
 - e. Worker's Comp. Policy: Policy to clarify injury limitations & board stand on responding. Correspondence: Correspondence to and from the Board will be presented. (None)
- 8. Committee Reports:

7.

- a. Fundraiser Committee: Items identified for Fund Raiser see attached (no committee chair at this time)
- b. 12Y Financial Plan: District Financial Plan to identify assets & deficits with some conclusions. It is still a work in progress. This plan to replace Long Range Plan of 2001-2016.
- c. D Road Vehicle Garage: Any report available at this time?
- d. 8162 CAFS Project: Anything to report? SEE CAIEF REGULT DEVELOG MENT,
- 9. Director's Discussion: Individual Board members may discuss topics of concern to the District.
- 10. Next Meeting: Wednesday, July 9, 2014, 7:00 p.m.
- 11. Adjournment

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

New w

Ted Williams ted@ted.net

1 Attachment 2 hours ago

Fired Chief's Report DRAFT, 11 June, 2014, by Ted Williams

Incident Log

· In the intervening period between the Albion-Little River Fire Protection District regular meetings held Wednesday, May 14th and today, June 11th, we were dispatched and responded to twenty incidents consisting of 12 medical aids, 2 electric lines down, 4 traffic collisions and 2 vegetation fires.

· 2014004582 05/21/2014 1231

- MEDICAL, BRAVO; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD
- cancelled ambulance
- John Crowningshield
- Andrew Crowningshield
- Arrow Pierce
- · Ted Williams
- Michael Rees (cancelled)
- On Scene: 1236
- Available: 1247

2014004617 05/22/2014 1439

- MEDICAL, ALPHA; 33621 ALBION RIVER SOUTH SIDE RD ,ALBI
- Andrea Pennebaker (8130 driver)
- · John Crowningshield (8132 driver)
- · Debbi Wolfe
- · Steve Wolfe
- · Arrow Pierce
- · Michael Rees
- · Michael Issel
- · Ted Williams (from Fort Bragg, cancelled ~at scene)
- On Scene: 1446
- · Available: 1519

V 2014004619 05/22/2014 1552

- · MED, TRAFFIC COLLISION; 43940 LITTLE RIVER AIRPORT RD ,LITR
- · vehicle vs residential structure
- · Andrea Pennebaker
- Michael Rees(8131)
- Steve Wolfe
- · Debbi Wolfe
- · John Crowningshield (IC, 8181 driver)

Search Mail...

New ▼

- · Debbi Wolfe
- · John Crowningshield (IC, 8181 driver)
- Ted Williams
- · Arrow Pierce
- · Marshall Brown
- · Emily Scott
- · Scott Roat (bystander/board only)
- On Scene: 1601
- · Available:1718

2014004747 05/25/2014 2314

- MEDICAL, BRAVO; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- · Andrew Crowningshield (8132 driver)
- John Crowningshield
- · Arrow Pierce
- · Kevin Spring
- · Marshall Brown (8130 driver)
- · Emily Scott (8130)
- · John Oakley (8130)
- · Ted Williams (cancelled)
- On Scene: 2326
- Available: 2341

2014004812 05/27/2014 1742

- MEDICAL, CHARLIE; 31700 ALBION RIDGE RD ,ALBI
- · cancelled ambulance
- Harolde Searles
- · Andrea Pennebaker
- · Marshall Brown (8130)
- · Jaime Placido
- · Andrew Crowningshield (8132, cancelled)
- · Ted Williams (cancelled)
- On Scene: 1750
- Available: 1812

2014004857 05/28/2014/2248

· MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER, AIRPORT

RD LITE

- John drowningshield (\$132)

Andrew Crowningshield

Sign Out

/ 2014004857 05/28/2014 2248

- MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- · John Crowningshield (8132)
- · Andrew Crowningshield
- · Arrow Pierce
- · Kevin Spring
- · John Oakley (8130, cancelled)
- · Ted Williams (cancelled)
- On Scene: 2257
- Available: 2309

2014004899 05/30/2014 0956

- · HAZ, ELECTRICAL; 28410 ALBION RIDGE RD ,ALBI
- · 8100 cancelled CalFire, HF overruled cancel
- 8100 cancelled Albion Fire, not as reported, staged fiber, not power, not down
- Ted Williams
- · Andrea Pennebaker
- · Craig Hathaway
- John Oakley (8162)
- · Joe Goforth
- · Harolde Searles (8130)
- · Michael Issel (cancelled at Albion Bridge)
- On Scene: 1011
- · Available: 1011

2014004924 05/30/2014 2240

- · MED, TRAFFIC COLLISION; HWY 1 MP 041.00
- · vehicle versus embankment; vehicle on side; non-injury
- · John Oakley (RP, IC)
- · Andrea Pennebaker (IC, 8130)
- · Tony Oakley
- · Michael Rees (8131)
- · Ted Williams (8162)
- · Debbi Wolfe
- · Steve Wolfe
- · CalFire Engine 1156, CHP, State Parks, Walkers Towing
- On Scene: 2240
- Available: 2339

Han Out

New w

2014005057 06/02/2014 1923

- PA, PERSON; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- · John Crowningshield (8132 driver)
- · Andrew Crowningshield
- · Arrow Pierce
- · Marshall Brown
- · Ted Williams (from FB, cancelled)
- On Scene: 1929
- Available: 2052

2014005121 06/04/2014 1902

- MEDICAL, BRAVO; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- Ted Williams (8162)
- · Marshall Brown (8162 driver)
- · Andrea Pennebaker
- · Michael Issel
- · Andrew Crowningshield (8132)
- · Michael Rees
- · Kevin Spring
- · department staged at training down the road
- On Scene: 1904
- · Available: 1909

2014005129 06/04/2014 2355

- · MEDICAL, BRAVO; 5040 N HWY 1 ,ALBI
- · false CO alarm, cancelled by alarm company
- · Michael Rees (8130 driver)
- · Andrea Pennebaker (8130)
- · John Oakley (8162)
- · Marshall Brown (8162 Driver)
- · Andrew Crowningshield (8181 driver)
- · Arrow Pierce (8181)
- · John Crowningshield (8181)
- On Scene: 1206
- · Available: 1255

2014005132 06/05/2014 0036

- · HAZARDOUS CONDITION; 32001 ALBION RIDGE RD ,ALBI
- John Oakley (8162)

New Y

2014005132 06/05/2014 0036

- · HAZARDOUS CONDITION; 32901 ALBION RIDGE RD ,ALBI
- · John Oakley (8162)
- Marshall Brown
- · Ted Williams (staged)
- Citlali Calvillo
- · Michael Rees
- On Scene: 0042
- · Available: 0055

2014005155 06/05/2014 1502

- MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #28 ,LITR
- John Oakley (8132)
- Ted Williams
- On Scene: 1512
- · Available: 1528

2014005160 06/05/2014 1833

- PA, PERSON; 34900 ALBION RIDGE RD / 3338 N HWY 1 ,ALBI; Inc# 005160X: -123 46.1943 Y: 39 13.3399 ALR; DISABLED VEH 1.5 MILES UP ALBION RIDGE RD// REQ 1 ENG FROM ALBION FOR TRAFFIC CONTROL AND CHP FOR A TOW
- · Marshall Brown (RP, IC)
- · John Oakley (8162)
- On Scene: 1845
- Available: 1848

2014005203 06/06/2014 1906

- MED, TRAFFIC COLLISION; HWY 1 MP 042.00
- · Steve Wolfe (IC)
- · Debbi Wolfe
- · Ted Williams (8162, cancelled by CHP)
- · Marshall Brown (cancelled by CHP)
- · John Oakley (cancelled by CHP)
- On Scene: 1910
- Available: 1972

2014005217/06/07/2014 0445

- · MEDICAL, ALPHA, 29000-NAVARRO RIDGERD #A , ALBI
- Ted Williams (8130)

Sign Out

2014005217 06/07/2014 0445

- MEDICAL, ALPHA; 29000 NAVARRO RIDGE RD #A, ALBI
- · Ted Williams (8130)
- · Michael Rees
- · Citlali Calvillo
- · Steve Wolfe
- · Debbi Wolfe
- On Scene: 0450
- Available: 0556

2014005227 06/07/2014 0944

- HAZ, FIRE MENACE STANDBY; ALBION RIVER INN @ 3790 N HWY
 1,LITR
- · Ted Williams (8162)
- · Marshall Brown (8162 driver)
- · Andrea Pennebaker
- · Citlali Calvillo (IC, RP)
- Michael Rees
- · Debbi Wolfe
- · Steve Wolfe
- On Scene: 0944
- · Available: 1007

2014005238 06/07/2014 1259

- FIRE, WILDLAND; =L(39.232833,-123.730833)
- · east on J road, Albion Ridge
- · extinguished, transferred control to CalFire 1156
- · CDF air attack spotter
- · Ted Williams (8162)
- · Marshall Brown (8162 driver)
- · Andrea Pennebaker
- · John Oakley (8190)
- · Craig Hathaway
- · Andrew (Arrow) Pierce (8170)
- · Jaime Placido (8170)
- · Michael Rees (8163)
- · Citlali Calvillo
- · On Scene: 1305
- Available: 1405

2014005240 06/07/2014 1405

New *

2014005240 06/07/2014 1405

- MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- Ted Williams (8162)
- · Marshall Brown (8162 driver, cancelled)
- · Michael Rees (8163, cancelled)
- · Andrew Crowningshield (8132 driver)
- · Emily Scott
- · Arrow Pierce (8132)
- · On Scene: 1409
- · Available: 1436

2014005302 06/09/2014 1500

- FIRE, WILDLAND; =L(39.258227,-123.733070), LITR
- REPORTED VEG FIRE... LITTLE RIVER RD x RD 16 (MRC)
- · John Oakley (8162 driver)
- · Michael Rees (8190 driver)
- · Citlali Calvillo (8190)
- · Jaime Placido (8192)
- · Andrew (Arrow) Pierce (8170)
- John Crowningshield (8170)
- Ted Williams
- · Harolde Searles
- · On Scene: 1511
- Available: 1546

Training Completed

- 05/21/2014 Medical Training Nat Noorling Station 810
 ALRFPD (2 Hours)
- · Training Objectives:
- · a. Explain to firefighters about the hazards of heat related illness.
- · b. Teach how to prevent heat related illness.
- · c.Signs and Symptoms.

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· d.Hydrate (Water vs. Electrolytes)

Andrea Pennebaker, Andrew Crowningshield, Arrow Pierce, Citlali Cavillo, Craig Hathaway, Debbi Wolfe, Harolde Searles, Joe Goforth John Crowningshield, Kevin Spring, Michael Ssel, Michael Rees, Sam Levine, Steve Wolfe, Ted Williams, Tony Oakley 05/24/2014 – Cliff Rescue –

New ▼

· d. Hydrate (Water vs. Electrolytes)

Andrea Pennebaker, Andrew Crowningshield, Arrow Pierce, Citlali Cavillo, Craig Hathaway, Debbi Wolfe, Harolde Searles, Joe Goforth, John Crowningshield, Kevin Spring, Michael Issel, Michael Rees, Sam Levine, Steve Wolfe, Ted Williams, Tony Oakley 05/24/2014 – Cliff Rescue – Rees/Searles/Calvillo - Station 812 ALRFPD (4 Hours)

- · Training Objectives:
- a.Integrate low angle rescue techniques with the new Capsans winch.

Andrew Crowningshield, Citlali Cavillo, Debbi Wolfe, Harolde Searles, John Crowningshield, Michael Rees, Steve Wolfe, Ted Williams, Tony Oakley 05/31/2014 - Live Structure Burn - CalFire/Westport Fire (6 hours)

- · Training Objectives:
- practice entry, interior attack, exterior attack, safety checks, communications

Michael Rees, Andrea Pennebaker, Joe Goforth, Andrew Crowningshield, Emily Scott 06/04/2014 – Truck Check – Station 812 ALRFPD (2 Hours)

- · Training Objectives:
- · a.Performed a truck check on the following apparatus:
- · E8162
- · E8163
- · E8170
- E8171

Andrea Pennebaker, Andrew Crowningshield, Citlali Cavillo, Craig Hathaway, Debbi Wolfe, Jamie Placido, Joe Goforth, John Oakley, Kevin Spring, Marshall Brown, Michael Rees, Steve Wolfe, Ted Williams. Training Planned

- 06/18/2014: Medical Training, Station 810 @ 19:00
- 06/25/2014: SCBA/FF Survival, Station 812 @ 19:00
- 06/28/2014: ALRFPD Cliff Training, Station 810 @ 09:00
- · 07/02/2014: TBD, Station 810 @ 19:00

Development

· Chief requested and received direction from County Counsel in

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· 07/02/2014: TBD, Station 810 @ 19:00

Development

- Chief requested and received direction from County Counsel in regards to CalFire Assistance for Hire agreement. Agreement will be signed.
- Michael Issel has researched vibration absorbers and air inlet relocation options for the 8132 SCBA air compressor. Matt Yager, a professional fabricator, DBA SequoiaVista, and Mendocino firefighter, has agreed to implement Michael's plan.
- Firefighters inventoried engines for hose, fittings and other equipment necessary to meet CalFire requirements. An order will be placed to bring us up to standards.
- The board should consider authorizing the Chief to enact a district
 wide burn ban. Weather conditions create a real risk. As much as we
 want to see residents engaged in reducing fuel loads and improving
 defensible space, controlled burns create a risk of catastrophic
 consequences. Brooktrails currently has a burn ban in effect for
 Brooktrails, Spring Creek, and Sylvandale areas.
- Business cards with our contact details and a map to the hospital have been printed and placed in select vehicles.
- Chief has engaged the county treasurer in discussion regarding our current secured tax. A face to face meeting in Ukiah is tentative.
 Discovered details will be documented and shared.
- Cliff / ropes rescue training is on a strong path. Continuity, greater
 participation and outside training have advanced us. We need to
 maintain this momentum. Additional investment in tools and training
 will be required in the coming year.
- Chief sent a proposed budget, working within the constraint of anticipated revenue. In this proposed budget, non-fixed expense categories show significant reductions over past years and create a threat to fire department operations. The board is encouraged to review, consider augmenting the budget with reserves and find additional funding sources.
- Chief and Michael Issel continued to work on documentation of CAFS requirements and terms for board approved installation by Burton's Fire.
- District received \$2500 donation from
- · District received \$15k matching donation check.
- SCBA fit test device was reserved for our use, but on attempted acquisition, we found it had been issued to another department. Tests

d. 8100 CAFS/ PROSECT

- · availability date.
- Our recently ordered Stryker stretcher should arrive next. We'll need to
 install floor mounts in Rescue 8130. We will not make it a routine
 practice to transport patients, but we'll have the capability ready for
 when patients need to moved from scene to helicopter or otherwise
 when patient condition and ambulance availability create a necessity.
- Michael Rees has completed his firefighter drivers endorsement. Citlali Calvillo is pending DMV written exam. Andrea Pennebaker is pending general knowledge DMV written exam.
- Engine 8171 is staged at Joe Goforth's residence for wildland season.
 This experimental staging intends to shorten response time. With three drivers in very close proximity, the staging could reduce response time by approximately nine minutes. "First water is best water."

Equipment maintenance (John Oakley)

- Rescue 8131
- · repaired code 3 wiring
- · worked on mobile radio wiring

Rescue 8132

· belts were lose and squealing — tightened

Rescue 8130

- · replaced front headlight
- scheduled with Fort Bragg Diesel. Chief has requested working fuel gauge.

Engine 8162

· stocked with drinking water

Tender 8190

· stocked with drinking water

Engine 8163

· John to replace faulty lights and troubleshoot siren

Boat 8196

 Inspected — shop says stalling when moving from idle to full throttle is inherent in carbonated motor design and says the boat should not be out of service for this issue. Water rescue team is reviewing. APPROVED

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING MINUTES WEDNESDAY MAY 14, 2014 – 7:00 P.M.

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

7:10 pm Called to Order

- 1. Fire department operations meeting
 - a. Roll call Board: Riley; Canclini; Roat; Skyhawk; Levine Firefighters: Roat; Calvillo; Placido; Rees; Searles; Chief Williams; Pennebaker; Goforth; D. Wolfe; S. Wolfe; Issel; Levine. Late arrivals: J. Oakley, M. Brown Bookkeeper/Clerk: Sara Spring
 - b. Chief's Report: Chief Williams will present a written report of fire department operations.
 - c. Review and discussion of chief's report. There was discussion regarding recent trainings and how the number of people participating is increasing.
 - d. Other fire department business Annual BBQ- there was discussion of who will be funding source for BBQ and what duties still need someone to take charge of them, and a request for more help.
 - e. Adjournment

8:34 pm

- 2. Board of Directors meeting.
 - a. Call to order and roll call By President Rich Riley with all Board Members Present
 - b. Approval of agenda Unanimous
- 3. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of April 9, 2014. Unanimous
- 4. Public Comment: There was no public comment.
- 5. Financial Report: Current financial statements for the district were presented.
- 6. Items for Board Consideration and possible action:
 - a. Firefighter Reimbursement: The Board discussed and approved by a Yes vote of 3-0, with firefighters Roat & Levine abstaining, the issue of whether firefighters should be reimbursed for out of pocket expenses for Chief approved out of town training upon receipt of bills. The firefighters personal owned vehicle mileage should not be added to the firefighter reimbursement mileage policy, as it is a separate item. There was also a motion by Chris Skyhawk to change the \$900 limit for firefighter reimbursement to pay \$.56 per mile for actual miles driven during the year: Y 3 N 0 Firefighters Roat & Levine abstaining.

 There was also discussion regarding loss of personal items during calls. Ted requested that firefighters get reimbursed for items damaged during a call. The district agreed that this would be part of 86-2050.
 - b. Personnel: No new Applicants
 - c. Update engine 8162: Latest info. From Burton Fire and Michael Issel. There was discussion regarding some changes that need to be made to current design. It was discussed that there will be specific directions on how to use the system. It was also discussed that the truck will have to be gone for 8 weeks so timing is important with fire season upon us. Mendocino Fire is on board to back us up while the truck is away.
 - d. Spec. Fire and Rescue Tax: Consider adoption of Ordinance No. 04-09-14. There was much discussion of unit value per unit and acre limit. 20 acres per unit was what was used in an earlier draft. There was discussion into possible breakdowns and options. Canclini explained all of the necessary steps needed to do the ballot measure. What amount of money does the district need was also discussed. Roat moved that the new unit price be \$75 and 30 acres for TP, FL, RL. Skyhawk second. Y 5 N 0
 - e. Annual Budget: Tabled until next meeting.

- f. CalFire Agreement: review CalFire Assistance for Hire Agreement. There was discussion on new guidelines and requirements. It was decided to sign the agreement after county counsel review it.
- g. USFS/CalFire: resolution authorizing chief to enter into apparatus loan renewal with USFS/CalFire, using ALRFPD instead of ALRVFD. Canclini moved that the chief review policy then sign it. Skyhawk 2nd. Y 4 N 1 (Roat)
- 7. **Correspondence:** Correspondence to and from the Board will be presented.
 - **a.** Letter 3/14/14 from County of Mendocino: re:Late Form 700, Conflict of Interest. Needs to be completed, signed & returned immediately.
 - b. Email from Claudia Banderas, Bank of the West 3/8/14: re: new bank cards to be sent late March.
 - c. 3/10/2014: email forwarded from Mendocino Fire: Re: Mendo Fire will host a Brown Act Training Tues. June 10, 2014, 10am-noon, at MVFD Fire Station 840, 44700 Little Lake Rd. Mendocino. RSVP.
 - d. 4/21/14 Email from Shari Shapmire, Treasurer-Tax Collector, County of Mendocino. To Mendocino County Pool participants: Investment Report 3/31/14
 - e. 3/26/2014: email from GSRMA Re: rate increase information we will receive 6/1/2014 and will be due 7/1/2014. See attached.
- 8. Committee Reports:
 - **a.** Fundraiser Committee: Main Items are facilities & vehicles, with discussion. Ted, Rich and Debbie will be meeting
 - b. Special Fire Tax: Anything to report for ballot measure- see Bob. See above
 - c. 5Y Financial Plan: After some initial thought, 5 years isn't sufficient time, realistically should be 12 years. There was discussion into why 12 years, this will be discussed later
 - d. D Road Vehicle Garage: Sam presented a 4 bay garage estimate would be \$113,000 \$163,000. It would need a foundation. The best bet is to find a better location. Project still needs more review.
- 9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. Worker's Comp: There was discussion regarding current policy with firefighters and if they can respond to calls while on an active claim. Rich expressed that he feels it is a policy issue and that personnel on a claim should not respond to calls as a participant, but can participate in trainings as an observer only. Skyhawk moved that personnel not respond or participate and that the Board and Department need to work on the policy. Levine 2nd Y 4 N 0 (Roat abstained)
 - **b.** Firefighter Auto Insurance: There has been some question about coverage by district of privately owned vehicles during calls. This will have to be researched.
- 10. Next Meeting: Wednesday, June 11, 2014, 7:00 p.m.
- 11. Adjournment 10:50 pm

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

A PROVE P 2014 NVS
A P 2

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT MONTHLY FUNDS BALANCE SUMMARY

DATE	6/9/2014				
FUND	PREVIOUS BALANCE	CHANGES IN PREVIOUS PERIOD	INCOME	EXPENSE	CURRENT BALANCE
1000					
TAX REVENUE FUND	\$183,190.33				\$183,190.33
DISTRICT CHECKING AT	\$4,665.78				\$6,065.06
FIRE DEPARTMENT	\$56,237.68				\$75,820.24
CHECKING FUND	\$3,052.47			*0	\$10,632.39
SAVINGS	\$7,571.03				\$0.00
TOTAL ELINDS BALANCE	¢257 717 20		7.		
	A				44/3,700.04

Albion Little River Fire Protection District Profit & Loss Detail May 12 through June 9, 2014

Туре	Date	Num	Name	Memo	Class	Amount
Income						- Control of the Cont
Deposit	700-OTHER 5/27/2014	13573		sale of truck 1973 Van Pelt	District	1,300.0
Tota	I 82-7700-OTH	ER				1,300.0
Total In	come					1,300.0
oss Profi	t					1,300.0
Expens						1,00012
86-2 Check	050-CLOTHING 5/14/2014	3 & PERSO 3970	NAL ITE Jaime Placido	ipod	District	220.3
Tota	86-2050-CLO	THING & PE	RSONAL ITE		District	220.3
	060-COMMUNI					220.3
11	NTERNET SER Comcast	VICE				
Check	5/15/2014		Comcast	8155300570124362/8155300570034801	District	85.5
	Total Comca	st				85.5
Т	otal INTERNET	SERVICE				85.5
Т	ELEPHONE					
Check	ATT 5/27/2014		AT&T	96075541735558/0301538359001/050925	District	132.5
	Total ATT					132.54
01 1	ECG					
Check	5/12/2014 Total ECG		ECG Enhanced Co	2319611	District	13.53
						13.53
Т	otal TELEPHON	NE				146.07
Total	86-2060-COM	MUNICATIO	NS			231.63
	120-MAINTENA ehicle Mainten		PMENT			
Check	8170 5/28/2014	3973	Fort Bragg Diesel	APRIL STMT	District	1,456.11
	Total 8170					1,456.11
Check	8192	2072	F-+D D' '	ADDII OTAT		
CHECK	5/28/2014	3973	Fort Bragg Diesel	APRIL STMT	District	99.51
	Total 8192				9	99.51
T	otal Vehicle Mai	intenance				1,555.62

Albion Little River Fire Protection District Profit & Loss Detail May 12 through June 9, 2014

Туре	Date	Num	Name	Memo	Class	Amount
	86-2120-MAINTE	NANCE EC	UIPMENT - Other	The second secon		
Check	5/27/2014	3977	Village Hardware	#113 JUNE STMT	District	6.76
Check	0.20.20.1	3973	Fort Bragg Diesel	APRIL STMT	District	2,424.77
	Total 86-2120-MA	INTENANO	CE EQUIPMENT - Other			2,431.53
Tot	tal 86-2120-MAIN	ENANCE E	EQUIPMENT			3,987.15
86-	2130-MAINTENA	NCE STRU	CTURES			
Check	Station 812 5/27/2014	3971	Mendocino Coast		B	E1221200000
	Total Station 812	007 (Welldbellib Coast		District	2,742.31
						2,742.31
Tot	al 86-2130-MAINT	ENANCE S	TRUCTURES			2,742.31
	2140-MEDICAL, I	AB SUPPL	JES			
	Gasses Eureka Oxyge	n				
Check	5/28/2014	3972	Eureka Oxygen Co		District	143.60
	Total Eureka (Oxygen				143.60
	Total Gasses				12	143.60
	86-2140-MEDICA	L, LAB SUF	PPLIES - Other			110.00
Check	5/27/2014	3980	ROCKET AIR LAB		District	264.93
	Total 86-2140-ME	DICAL, LA	SUPPLIES - Other			264.93
Tota	al 86-2140-MEDIC	AL, LAB SI	JPPLIES		1-	408.53
86-2	2170-DISTRICT O	FFICE SUP	PLIE			100.00
Check	5/27/2014	3978	ZO OFFICE SUPPLY	Stat 7/21/10	District	9.85
Tota	al 86-2170-DISTR	CT OFFICE	SUPPLIE		E-	9.85
	2181-AUDITING 8		ERVI			
Check	Bookkeeping Ser 5/14/2014	vices 3969	Sara Spring		5:	200
	Total Bookkeeping		Gara Spring		District	700.00
	** ** ** ** ** ** ** ** ** ** ** ** **				-	700.00
	al 86-2181-AUDIT					700.00
86-2 Check	2187-EDUCATION					
	5/28/2014	3975	Beckman Printing &	MAPS	District	247.45
1012	al 86-2187-EDUCA	TION & TR	AINING			247.45

Albion Little River Fire Protection District Profit & Loss Detail May 12 through June 9, 2014

Туре	Date No	um Name	Memo	Class	Amount
	189-PROFESIONAL & OUNTY COUNSEL SE				
Check	5/27/2014 397		ELECTION	District	80.00
To	otal COUNTY COUNS			2704100	80.00
Total	86-2189-PROFESION	AL & SPECIAL S			80.00
	250-TRANSPORTATIO LEET FUEL Eel River Fuels	N & TRAVEL			
Check	5/28/2014 397	4 Eel River Fuels, Inc.	706	District	89.46
	Total Eel River Fuels	in .			89.46
To	otal FLEET FUEL				89.46
		TION & TRAVEL - Other			
Check	5/14/2014 396		mileage to get jet ski	District	210.90
To	otal 86-2250-TRANSP	DRTATION & TRAVEL - Othe	r		210.90
Total	86-2250-TRANSPORT	TATION & TRAVEL			300.36
	60-UTILITIES G&E				
Check	5/13/2014	PG&E	0210095100-9	District	135.34
To	otal PG&E				135.34
	uburban Propane				
Deposit	5/29/2014	Suburban Propane	Refund	District	-60.00
	otal Suburban Propane				-60.00
Th Check	nompson Septic Serv 5/27/2014 397		#18853	District	101.05
To	otal Thompson Septic	Service			101.05
Total	86-2260-UTILITIES				176.39
Total Exp	ense				9,103.97
come					-7,803.97
					-,

ORDINANCE NO. 04-09-14

Colpor of count THE BOARD OF DIRECTORS OF THE ALBION-LITLE RIVER FIRE PROTECTION DISTRICT PROPOSES TO CHANGE THE UNIFORM SCHEDULES AND RATES FOR A SPECIAL FIRE AND RESCUE TAX

Whereas, Government Code Section 53978 and article XIIIA of the California Constitution authorizes the Albion-Little River Fire Protection District to determine and levy a special tax for fire protection, suppression, prevention, and related services; and

Whereas, at its meeting on April 9, 2014, the Board of Directors of Albion-Little River Fire Protection District set the time and place for consideration of adoption of such ordinance as May 14, 2014, at 7:00 P.M., at the Albion-Little River Fire House, Albion, CA 95410; and

Whereas, A proposed tax, for all units, of the special tax per year shall be assessed on all real property (except that of Federal, State, or Government agencies or other property which is exempt from taxation) within the boundaries of said Albion-Little River Fire Protection District. The tax shall be used to maintain and improve the current level of fire protection, prevention, suppression, emergency medical, hazardous materials response, search, and rescue service. In addition, the increase will be directed toward procurement, equipping, operating, and maintaining equipment, and for the purpose of paying salaries of personnel or any related services. The Board of Directors of the Albion-Little River Fire Protection District shall establish charge(s) from time to time, subject, however, to the maximum units of tax herein. EACH UNIT OF SPECIAL TAX SHALL NOT EXCEED \$75.00 EACH FISCAL YEAR; and

Whereas, the tax shall be collected in the same manner provided by statute for the collection of property tax; and

Whereas, each year prior to the imposition of said tax, the District's Board of Directors shall cause a report to be prepared, showing each parcel, the owner(s) thereof, and the proposed levy thereon. At said meeting the Board of Directors shall make such corrections to the tax proposed to be levied as may be required to conform to the fees as set forth herein; and

Whereas, if a two-thirds voter approval is cast, the special tax will become effective concurrent with the 2015/2016 Property Tax billing cycle with a rate of \$75.00 per unit; and

Whereas, if any section, subsection, sentence, phrase or clause of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance. The Directors of the District here declare that they would have adopted the Ordinance and each section despite the fact that one or more section, subsection, phrases or clauses be declared invalid;

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT Ordinance NO. 04-09-14 Special Fire and Rescue Tax Page 2

Now Therefore Be It Resolved, that the foregoing uniform schedules and rates, attached hereto as Exhibit 1, shall be applied to the parcels within the District; and

Be It Further Resolved, that this ordinance shall take effect immediately upon its confirmation by the voters in the District. Special tax increase must be approved by two-thirds vote of the voters of the Albion-Little River Fire Protection District at the special election held on November 4, 2014.

Passed and Adopted by the Board of Directors of the Albion-Little River Fire Protection District on June 11, 2014, by the following vote:

Riley: 1/85 Canclini 1/85	
Roat YES	
Levine YKS Skyhawk YKS	
okyllawk 16	
President:	Date: 6/11/2014
Richard Riley	
Secretary:	Date 6/11/2014
Scott Roat	/

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT Ordinance NO. 04-09-14 Special Fire and Rescue Tax Page 3

Exhibit 1 - Special Fire and Rescue Tax

The Special Fire and Rescue Tax is based on a maximum of \$75.00 per unit. A unit is defined as the billable measure. The Board of Directors of the Albion-Little River Fire Protection District has assigned a number of units to each type of property usage based on relative fire risk.

Schedule of Parcel Units

Type of Property	Number of Units		
Residential	Unimproved 1: Improved 2		
Institutional and Miscellaneous	3 per Improved Parcel		
Retail Stores, Office, Wholesale Outlets	3		
Nursery, Light Manufacturing			
Restaurants	6		
Service Stations	5		
Hotels	2 + 1/2 per Room		
Trailer Parks & Modular Homes	2 + 1 per Residence		
NonresidentialTimber Production,			
Forest Land, Range Land	30 Acres per Unit		

Properties with more than one usage will be taxed at the cumulative number of applicable Units. The Board will assign unit values to new usage codes as required.

APP LOVED

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT FY 2014-2015 BUDGET PLANNER

	Projected Item Costs	Sub- Categories	Category Totals
86-1035 – Workers Compensation Insurance GSRNA firefighters compensation insurance		\$ 0.00	\$9,342
Fire Shelters Turnouts SCBA Masks Structure Boots Wildland Boots Water Gear Med Bag Rain Gear		\$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00	\$18,750
86-2060-Communications Telephone - ATT and ECG Internet - Comcast Webhosting		\$ 0.00 \$ 0.00 \$ 0.00	\$ 4,000
86-2080 - Food Incident and Training			\$ 1,500
86-2101 – Insurance General GSRMA Property & Liability Insurance			\$ 10,675
Vehicle Maintenance – Equipment Vehicle Maintenance: Per Vehicle Equipment Maintenance 8130 8131 8132 8162 8163 8170 8171 8181 8190 8192 8195 Zodiac & Trailer		\$ 0.00	\$15,500
8198 PWC 8199 PWC & Trailer Radio Medical Rescue Firefighting		\$ 0.00 \$ 0.00 \$ 0.00 \$ 0,00	

86-2130 Mair	ntenance - Structures and Grounds		\$	6,200
Station		\$ 0.00	4	0,200
Station	n 811	\$ 0.00		
Station	n 812	\$ 0.00		
Station	n 813	\$ 0.00		
Station	n 815	\$ 0.00		
Mowin	ng	\$ 0.00		
86-2140 - Me	dical and Lab Supplies		\$	8,750
00 21 10 1110	Lab Supplies	\$ 0.00	Ψ	0,750
	Gasses	\$ 0.00		
		Ψ 0.00		
		C 1	0	
		Sub		ategory Totals
		Categories		Totals
86-2150 - Me			\$	1,500
	CSDA	\$ 0.00		
	Mendocino Ambulance SVC	\$ 0.00		
	Reach	\$ 0.00		
	Calstar	\$ 0.00		
86-2170 – Dis	strict Office Expenses		\$	1,200
	Postage	\$ 0.00	Ψ	1,200
	Software	\$ 0.00		
	Paper, ink, materials	\$ 0.00		
	Equipment			
86-2181 – Au	diting and Fiscal Services		\$	8,500
	Bookkeeping Services	\$ 0.00		
	Bi-Annual Independent Audit			
86-2185 Medi	cal and Dental Services		\$	7,000
	Firefighter Immunization Hep B	\$ 0.00		.,
86-2187 – Edi	ucation and Training		\$	10,000
86-2189 – Pro	ofessional and Special Services		\$	2,600
	County Counsel Services	\$ 0.00		,
86-2210 - Rei			\$	50
	Station 810 Annual Rent	\$ 0.00		
	Station 812 Property Lease (Mendo CTY 2013)	\$ 0.00		
	Station 815 Property Lease (Conservation Fund 2016)	\$ 0.00		
86-2220 – Sm	all Tools and Supplies		\$	1,450
- SIII	Batteries		4	.,
	Misc. Hardware			
86-2231 – Ele	ction Supervision and Services - County Clerk		\$	3,500

. .

86-2250 - Transportation and Travel Firefighter Reimbursement Walsh Oil Mendo Coast Petroleum (cardlock)	\$ 0.00	\$ 29,000
Credit Card Purchases 86-2260 – Utilities PG&E Suburban Propane Thompson Septic Service Albion Water District Waste Management 86-3113 – Payments to other Government Agencies County Auditor – Tax Collection/Allocation	\$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00	\$ 4,500 \$ 4,000
LAFCO – Dues County Assessor – Tax Assessment Report Firefighter Background Check	\$ 0.00 \$ 0.00 \$ 0.00	
	Sub Category	Category Total
86-4360 – Building and Improvements – Station 810 Station 811 Station 812 Station 813 Station 815		\$7,000
Vehicles Radios Firefighting Equipment Blower CAFS Helmet Lights Hose Nozzles Ladders SCBA Compressor Scene Lighting Other Medical Equipment Suction Traction Splint	\$ 0,00 \$ 0.00 \$ 0,00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00 \$ 0.00	\$ 8,600

\$163,617

Total Expenses

Projected Income for 2014-2015

On-going yearly funds Income from taxes both secured and special tax.	\$180,000
One-time funds Transfer from unappropriated funds	\$ 82,190
Total	\$262 190

FUND RAISER: FOR ITEMS CURRENT BUDGET WILL NOT COVER

#1 Priority is vehicle storage/garages. We have 10 trucks, 2 jet skis, 1 ocean boat. We are short at least 2 storage spaces. We are currently trying to add 4 bays to Station 811, D Road with many problems with site and funds. We need to move the 2 trucks at Station 810 to 811, a better location. Station 810 is a problem location: parking, vehicles, traffic. Newer vehicles are larger, require larger garages. We desperately need the space to protect our vehicles, to keep them out of the elements & guard against theft.

#2. Is to update our vehicle pool. We still need at least 2 newer vehicles immediately and a total of 4 within 2-3 years. Our current budget will not cover this. We are working on a tax measure for the November ballot. Even if it passes, there will be no money available until later – 2015. There is also a possible DMV problem because of smog regulations, an added issue, causing us to purchase newer, more costly vehicles Another tender/water truck is probably the #1 buy because of cost & use. Water is a large issue because of drought conditions & a questionable future. We did replace 1 worn out tender late in 2013 with a 2006 model, paid for with donations. We also need to replace the 1974 model Type 1 engine#8181 with an upgrade. It's our oldest vehicle. We can use it until we can find a replacement. Medocino Fire has a '95 model they plan to replace in 2016 Maybe we can get it?

#3 Water Sources: Because of water availability, we have to rethink our objectives. Water will always be a problem. One idea is water tanks at different locations, either ours or privately owned. A map of water tank locations, as well as a list of ponds & other water sources would be very helpful. This would be a lower cost option than several more water tender trucks. We are currently developing a compressed air foam system for one of our trucks, which will help greatly With lack of water it will extend water & increase truck capacity immensely.

12 YEAR PLAN

The plan to be reviewed annually and possibly updated to current needs. The 3 largest categories are: Buildings/Garages/water storage tanks, fire apparatus, and firefighter protection and training costs.

We have 5 locations for our equipment, spread throughout the district to help cut down response times and mileage, as insurance rates are determined by this. Lately on TV there has been talk about people's insurance being cancelled because of fire danger, because of location, and proximity to fire protection and facilities. This is why we try to keep up these facilities.

FACILITIES

Station 810 behind Albion store (main station): built in early 1960, it contains a 2 engine apparatus bay, dispatch/meeting room with a small kitchen and a restroom. The building is in poor condition and is not a satisfactory facility for fire protection and poses a threat to members of the department and the public who use it. This is a problem location: parking, traffic, store & post office, and delivery vehicles often block access. This creates a potential delay in responses and puts the citizens who traffic this busy area at risk. The bridge project may cause us to move out of this location sometime between 2015 to ?. We need to relocate the 2 engines to another location, maybe 811 D Road. We may be able to use the 810 location for our water rescue units in the meantime

Station 811 Albion Ridge Rd. at D Rd: This station has been under construction since 1994. The existing building was jointly financed by the District, the Department, and public donations, and constructed by firefighters and volunteers from the community. It has 2 vehicle bays, and an upstairs meeting. It has no kitchen, and no restrooms, shower facilities or septic system. The property was donated to the district with almost an acre of ground. It is a pretty good location. It was hoped that it would be our main station by 2004-2007. The property has a developed well, 2-5000 gallon water storage tanks, and a diesel fuel storage tank. Approximately \$125,000-\$135,000 has been spent on this project to date. The site is proving to be iffy: septic system problems, would need holding type pump out tank, no leach field. We may just add 4 vehicle bays as we have vehicle storage problems. A large scale fundraiser project will need to be done to accomplish this.

Station 812 Little River Airport: This station was built in the late 1970's. It is now 35/45 years old. It is in Little River at the County Airport. The land is subject to a renewable lease agreement with the County of Mendocino. The building was financed by the Department and the District. It has 3 vehicle bays inside and 1 carport outside. There is a well, 2-5000 gallon water storage tanks, and a diesel fuel storage tank. It has no kitchen, restrooms or shower. It was hoped to be completed by 2014. This is a good building — it will need to be added on to and possibly will need to have the roof raised as newer vehicles are taller. It will also require taller entrance doors and possibly kitchen & restroom facilities added. It is presently the location for our annual barbeque.

Station 813 Middle Ridge: Status limited. This is a single vehicle substation, constructed by firefighters in the early 1990's. It serves as protection for a Type 3 (Wildland)engine for the east Albion Ridge Rd. It

is in good condition. The building is on leased land, subject to possible relocation. This station covers an area with significant fire and medical aid risk and several fire fighters live in the vicinity.

Station 815 Navarro Ridge Rd. It is approximately 4 miles up Navarro Ridge Rd. from Highway 1. It's a single bay truck substation, constructed by firefighters in the late 1980's, approximately 30 years old. The location is leased property from a timber company. There is power (elec.), a 5000 gallon water storage tank. Future plans call for adding a water tender to go along with present wildland truck. This will necessitate adding on to the existing building.

WATER STORAGE TANKS, ETC.

Water availability will always be a problem. The cost to create adequate supply, if possible, will be hard to determine. The problem calls for bold ideas & sound management. One of the factors causing this issue is the drought conditions and questionable rainfall levels in the future. Our rainfall averages are falling. A study of the last 17 years shows the decline. The period from 1997-2006 average rainfall was approximately 45.20 inches per year. From 2007-2014 it dropped to 34.91 inches. The average for years 2012-2014 was 28.55 inches per year. That was the driest average for any 3 year period. 2014 was the driest year in the last 17 years. The numbers tell the story. Is this the new norm?

We could install storage tanks at different locations in the district (some would be ours, some privately owned This would help to reduce the need for many expensive water tenders (trucks). The location of all possible water sources should be mapped out (ie: tanks, ponds, etc.) There are technical aids like compressed air foam systems, which can greatly expand the capabilities of water supply. We could use one vehicle to produce as much as possibly four vehicles (estimate). We are currently in the process of building a compressed air foam system on one of our trucks. There will be costs to develop the above mentioned items.

FIRE APPARATUS

We will have to update our vehicle pool. Currently we have 10 trucks, 1 ocean boat, and 2 jet skis. The trucks range in age from 40 years old to the newest, which is 8 years old. We have been purchasing used vehicles as new is too cost prohibitive. We need at least 4 replacement vehicles very shortly, 2 of which immediately. The 1974 Type I should be replaced immediately and a 1985 International water tender second. The plan is to get them during the 12 year plan, replacing one every 3 years or so, unless a good prospect shows up sooner at an affordable price. Of our 10 trucks, 2 are government loaners from the US Forestry Service at no cost to us, except for maintenance and insurance. They are 1995 models, Type III, we hope to keep until at least 2020. Our problem in the past was that we were buying trucks that were too old, but they were all that we could afford. Since 2000 we purchased 7 used trucks and received 2 US Government loaners. Of the 7 trucks, 5 need to be replaced soon. We also purchased 2 used jet skis, 2008 models, in 2013. We hope to keep them for 10 years, till 2018. Along with the trucks comes the cost of accessories: water hose, hose fittings, auto extracation tools, scene lighting, SCBA equipment, medical tools & supplies, ladders, radios, cliff rescue equipment. There is also the cost of fuel, maintenance, and biannual DOT safety inspections.

Firefighters/Expenses

Firefighters: are very dedicated and are a crucial asset. They are the backbone of this department. They are responsible for all sorts of emergency responses and the protection of life and property. The volunteers donate a large part of their time away from home & their families. It is not always time they have to spare. They are basically on call 24/7. Emergencies have no time schedule and often come at inopportune times and demand immediate attention. Volunteers put in many hours on calls, meetings and trainings, either local or out of area, because of changing laws & regulations and to familiarize them with equipment & techniques. Training can be expensive to supply them with the best tools to perform their duties. There are costs involved for them to do their jobs: proper clothing and personal items for protection, worker's comp insurance for possible injuries on the job, communication equipment, education & training. Firefighters are the first responders to most medical scenes and have to have medical training & supplies. They enter into many hazardous situations that require special protective equipment, which comes at a cost. This is not a job for the faint of heart, almost every call is unique, and you never know what to expect. Calls can range from fire, medical, cliff rescue, hazardous materials, auto accidents, and the list goes on. We need to make sure we have enough money in our budget to cover the needs of these dedicated people. We have a current shortfall at this time and it is one of the things we're hoping to solve in the 12 Year Plan with your help. There is always need for more interested people to get involved. We are all in this together, friends & neighbors helping each other.

ESTIMATE

Name / Address

Caspar/Albion Fire Department



BUDGET PRICE

Date	Budget #
5/14/2014	1363

P.O. Box 259 Redwood Valley, California 95470

PHONE: 707 485 0095 LICENSE: 385543 FAX: 707 485 0395

32600 ALbion Ridge Rd. Albion, CA		
Contract		Total
NOTE: This is a budget price only; because of no drawings and engineered Re: Pre-Engineered Metal building with 36' X 70' X 16 361 1/2 & 12 roof This price includes 36' X 70' X 16' colored building roof & walls, with 4 eacurtain roll up doors. Building to have 4 bays with solar guard insulation R man doors with hardware. Concrete slab & foundation: slab to be 5" thick Footing depth to be determined by engineer. (Estiamte for budget for footin horizontal runs of # 4 rebar. Price includes complete building erection. Price Excludes: Soils report Plans & Permits Any engineered requested fill Foundation engineering Budget price only CLARIFICATION: Payment is due on completion of job. Estimate good for 1. This quotation is subject to escalation or any cost increases incurred if no 2. Ferranti Construction estimate shall become part and parcel of any contra	Fpitch a 14' X 14' framed openings and 4ea 14' X 14' R-10 on roof and walls. There are three (3) with # 4 rebar 16" on center each way. ngs figured at 2' wide X 36" deep with three r 15 days. at accepted within 30 days.	0.00 164,000.00

3. In the event of litigation, the prevailing party is entitled to reimbursement of legal expenses.

4. Quotaion is based on Normal Working Hours, Monday through Friday.

Any alterations or deviation from above specifications involving extra costs will be executed upon written order, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owners to carry fire and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

PROPOSED BUDGET COST

Total

\$164,000.00