

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

Wednesday, Oct. 29, 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. **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.
4. **Fire Chief's report, including operational needs.**
 - A) **Incident reports.** The Fire Chief is requested to provide written report on the types of calls to which the Department has responded since the last Board meeting, and to note any trends which would suggest a need for changes to the District's and the Department's planning.
 - B) **Fund raising, gifts and service fees.** Chief's report of current information on fundraising, gifts to the Department, and any calls on which service fees should be levied by the District Board.
 - C) **Fire Department report.** Chief's report on other Department progress.
 - D) **Fire Department operational needs.** Chief's report on Department needs.
5. **Secretary's report.**
 - A) **Communications to the Board will be presented.**
 - B) **Minutes.** Minutes of the Sept. 24, 2008 regular meeting will be approved and/or revised and approved.
6. **Items for consideration and possible action:**
 - A) **None at this time**
7. **Land, buildings and equipment.**
 - A) **Vehicle maintenance report**
8. **Committee reports:** Committee reports, if any, will be presented.
 - A) **Property Tax to Board report**
 - B) **Station 811 report.**
 - C) **Vehicle Committee**
9. **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.
10. **Next meeting Nov. 26, 2008 at 7:30pm, Station 810.**
11. **Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date.

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

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

5. Secretary's report.

A) Communications to the Board will be presented.

B) Minutes. Minutes of the Sept. 24, 2008 regular meeting will be approved and/or revised and approved.

6. Items for consideration and possible action:

A) None at this time

7. Land, buildings and equipment.

A) Vehicle maintenance report

8. Committee reports: Committee reports, if any, will be presented.

A) Property Tax to Board report

B) Station 811 report.

C) Vehicle Committee

9. 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.

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*oliver st
Inquiries
Income
Barlowham
Committee
Uncommittee*

*Hughes \$ 6000
\$ 40K in bank
2 day will demand
training in the
Albion Sch.*

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 - A) **Vehicle maintenance report** - *Not possible w/ veh. down*
8. **Committee reports:** Committee reports, if any, will be presented.
 - ✓ A) **Property Tax to Board report** *No report*
 - ✓ B) **Station 811 report.**
 - ✓ C) **Vehicle Committee** *Alan engineer pick up Nov 11*
- ✓ 9. **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.
- ✓ 10. **Next meeting Nov. 26, 2008 at 7:30pm, Station 810.**
- ✓ 11. **Adjournment.** *19th*

*Call Gary
FB Diesel
8182 -*

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October 29, 2008

Re: Albion – Little River VFD Type I Fire Engines

Dear Albion – Little River Fire Protection District Board Members,

Some input – just my own opinions, although my sense is that these reflect at least a good part of department sentiment:

As you know, there have been some recent mechanical problems with some of the department's heavy fire engines. At the moment, Engine 8182, one of two our Type I Structure Fire Engines, is out of service due to one new problem and two deferred repairs. This has precipitated an ongoing discussion among department veterans regarding the overall approach to such situations, and what our basic considerations should, and can, be.

By way of background: Before the District was formed, and before the department had an ISO rating, and before OSHA and DOT and DMV issues were considerations, the department relied on a hodge-podge of apparatus, some cobbled together from military surplus, some on extended loan from CDF, some converted civilian trucks and so on. In the mid 1970's (around the same time that I joined the department) we purchased a brand new small fire engine, a Ford/Pierce “mini pumper” which became our main fire truck. This was supported by an early 1950's 1200 gallon GMC water tender (I believe once a milk truck) and a converted 4X4 Air Force “de-fueler” with a 500 gal tank and a PTO pump. Additionally, there was an early 1950's Chevy pickup with a small pump and tank that was kept at Little River, and a rescue truck. Similar marginal equipment came and went over the years.

As the population and thus the fire-load in the district increased it became apparent that we did not have enough structure-fire fighting capability, nor was there any chance of getting the blessing of ISO with the attendant reduction in insurance rates for district property owners. Additionally, issues such as liability and firefighter safety became increasing concerns. What was needed was a Type I engine (two, actually, one for each of the major ridges). The decision was made to locate and purchase two such engines. That process took some time but eventually two nearly identical Van Pelt Type 1 engines were obtained. These were 1960's era engines, and were a huge step forward for the department. They, with the support of a “real” water tender, enabled us to meet ISO and other requirements. The drawbacks of these large engines were that they were gasoline powered and that they had manual transmissions. They served us well for years. (As an aside, both were eventually sold to private buyers for home protection in Comptche and Santa Cruz, and each in fact saved its owner's home from wildfires!)

After some years, the then Chief mistakenly thought that ISO had a maximum age limit for acceptable apparatus (they in fact don't care about age as such, for good reason) , and that this, coupled with the inherent problems of gasoline power and manual transmissions, justified the replacement of these engines. There was considerable debate about this, and eventually the engines were replaced with newer Van Pelts, with Diesel engines and automatic transmissions. These again larger engines are the current 8181 and 8182, and are the heart of the fleet.

It is relevant here to note that the replacement of the two first Van Pelts was not undertaken because of any inherent inadequacy in terms of fireground operations, or because these engines lacked anything we needed. Neither of these engines ever let us down at a fire. Neither was “worn out” (more on that shortly). Rather, the maintenance of gasoline vs. diesel was a major consideration, as was the

increasing difficulty of training volunteers in the use of a manual transmission. A drawback to the replacement was the increased physical size of the newer Van Pelts (an issue now again relevant).

Which brings us to the present. The configuration of the present two VanPelts is not an issue. They have everything we need, and they meet ISO requirements in terms of their capabilities. So, any decision to replace either of these engines should be based on their condition, projected maintenance and repair costs and so on, rather than on *what* they are.

It is understandable that we tend to think of older vehicles as deficient, because we've all worn out cars in a few years. But it is a fundamental and common mistake to view a heavy fire truck as a motor vehicle. Fire engines predate motor vehicles, and "self propelled" was once a normal part of some engines' description. A heavy fire truck is first of all a piece of heavy industrial equipment and only secondarily a motor vehicle. This is reflected in the price of such apparatus, only about a quarter of which is in the "truck." Some manufacturers build on commercial-grade trucks, using standard chassis and cabs. Others use only the chassis or even just the frames, with sometimes extensive modification, and build their own cabs and running gear. Van Pelt was one of these, a very innovative company, and their engines were (and still are) considered to be top-line. The materials, engineering and craftsmanship of these engines was outstanding. There are Type I engines being built to similar standards today – they can cost upwards of half a million dollars.

Fire engines are unique in terms of the amount of use they get as vehicles. A big-city engine might accumulate a few thousand miles in a year, but here a few hundred is typical. So actual wear and tear on the engine, transmission and running gear is very low. Often, a developing problem can be seen long before it must be dealt with (for example, we knew five years ago that the radiator and the rear springs of 8182 would need eventual replacement). So long as something doesn't compromise safety or operations, it can often be deferred until a convenient time.

The majority of major maintenance and repair issues on heavy fire engines have to do with their "truck" components – engine, transmission and running gear. In the sort of service seen here, once something is repaired or replaced that's the end of it. So, even though it may cost, say, \$5000 to do a complete brake job, it will never have to be done again. Likewise, the big diesel engines, if sound to begin with, rarely have major problems in our use context. The very expensive automatic transmissions in both of our Type I engines were replaced with factory overhauled units before we put them in service, and should last indefinitely.

Of course unexpected failures can and will happen. Ironically, the only complete breakdown of one of our engines while fighting an active structure fire was when the then nearly new (two-year old) mini-pumper threw its fan through the radiator. I've also been present on two occasions when late-model CDF engines failed, one catching on fire and the other shattering its main fire pump.

An ongoing trend by manufacturers has been to build bigger and bigger engines (in height and length). For the great majority of departments, bigger is better (or at least that's the perception) and doesn't present any immediate problems. We are an exception, in that many of our access roads (and not just driveways) will not accommodate anything much larger than our current Type I engines. (And there are places where our first Type Is could go and the current ones cannot.)

District finances are not my area of expertise, but just to speculate: Presuming a purchase price of \$150,000 (which would not buy anything near a new Type I) financed at 4% over 20 years, payments would be right around \$10,000 per year (with nearly \$70,000 paid in interest). It would still have to be

presumed that there would be non-routine repairs at times, just as there are now. There would be no significant change in routine maintenance and certification costs. Insurance might cost more than for the older engines. So, the bottom line might be a budget of \$13,000 per year to put a newer engine in service. Over the past 15 years or so, since we've had two Type I engines, we've not spent anything remotely close to that amount on average.

Therefore, I suggest that a realistic course of action is to retain the present philosophy of running high-quality older equipment, meaning that we keep what we now have, with an increased budget for unexpected repairs. There are of course no guarantees of what might be needed for an unexpected repair on any engine, new or old, but a "kitty" of \$5000 per year per engine should be more than adequate in the long run. Even if that were all spent, in ten years there would be at least \$80,000 in savings that could be applied to a replacement engine (and I see no reason why the present Type I engines couldn't serve another 10 years).

Notes:


Some of the above is simplified, as this is already too long.

Most of the above applies to our two Water Tenders, 8191 & 8192.

(A note about the 15-year plan: This document was drafted as a preliminary part of the campaign to pass a benefit assessment. The vehicle replacement numbers (dates and dollars) were reverse-engineered to fit the projected district income. These numbers thus have no particular basis in reality, one way or another.)

Thanks for your attention.

Sincerely



Oliver Seeler
Captain, Albion – Little River Volunteer Fire Dept, Inc.
Safety Officer
Chief, 2000 – 2007
Member, 1975 – Present.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 10/29/2008		2004-2005		2005-2006		2006-2007		2007-2008		2008-2009		PER 10/29/08	
CODE #	DESCRIPTION	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL
	REVENUE												
82110	CURRENT SECURED TAX	\$51,134.00	\$51,798.40	\$55,772.00	\$56,893.88	\$61,117.00	\$63,486.74	\$67,468.00	\$68,341.10	\$72,104.00	\$72,104.00		
82120	CURRENT UNSECURED TAX	\$1,850.00	\$1,875.17	\$1,849.00	\$1,985.33	\$1,916.00	\$2,127.35	\$2,053.00	\$2,120.79	\$2,074.00	\$2,074.00		
82130	SB 813 SUPPLEMENTAL TAX	\$1,668.00	\$2,191.04	\$2,189.00	\$2,269.46	\$2,237.00	\$2,985.03	\$2,834.00	\$2,516.55	\$2,288.00	\$2,288.00		
821210	PRIOR SECURED PROPERTY TAX	\$0.00	\$57.84	\$0.00	\$3.84	\$0.00	(\$70.95)	\$0.00	\$331.97	\$0.00	\$0.00		
821220	PRIOR UNSECURED PROPERTY TAX	\$75.00	\$114.11	\$110.00	\$110.27	\$103.00	\$129.57	\$106.00	\$32.41	\$34.00	\$34.00		
821600	SPECIAL TAX (FIRE ASSESSMENTS)	\$70,587.00	\$75,300.00	\$77,032.00	\$77,550.00	\$77,550.00	\$77,710.00	\$75,000.00	\$77,550.00	\$75,000.00	\$75,000.00		
821700	TIMBER YIELD TAX	\$342.00	\$327.68	\$322.00	\$494.49	\$397.00	\$448.29	\$486.00	\$983.82	\$374.00	\$374.00		
824100	HIGHWAY PROPERTY RENTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.39	\$0.00	\$0.00	\$0.00	\$0.00		
824100	INTEREST	\$878.00	\$2,998.76	\$966.00	\$7,084.69	\$3,000.00	\$13,154.55	\$9,000.00	\$13,581.82	\$10,000.00	\$10,000.00		
825481	HOMEOWNER PROPERTY TAX RELIEF	\$825.00	\$617.42	\$817.00	\$806.26	\$806.00	\$809.12	\$809.00	\$802.76	\$803.00	\$803.00		
825490	STATE OTHER	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
826140	ELECTION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
827500	SALE OF FIXED ASSETS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
827700	OTHER	\$0.00	\$12,247.54	\$5,000.00	\$461.00	\$0.00	\$0.00	\$0.00	\$15,394.00	\$0.00	\$0.00		
827702	INSURANCE PAYMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
	TOTAL REVENUE	\$127,459.00	\$147,727.96	\$145,057.00	\$147,659.22	\$147,126.00	\$160,780.09	\$157,757.00	\$181,055.22	\$162,677.00	\$162,677.00		
	APPROPRIATIONS												
861036	WORKERS COMPENSATION INSURANCE	\$9,000.00	\$7,972.00	\$9,000.00	\$5,458.00	\$6,000.00	\$6,208.00	\$6,000.00	\$4,960.00	\$6,000.00	\$6,000.00		\$373.00
862050	CLOTHING & PERSONAL ITEMS	\$4,000.00	\$4,227.67	\$4,000.00	\$3,939.97	\$4,000.00	\$5,575.14	\$6,000.00	\$8,722.14	\$6,000.00	\$6,000.00		\$1,055.07
862060	COMMUNICATIONS	\$2,000.00	\$3,539.85	\$2,000.00	\$10,659.45	\$5,000.00	\$5,947.31	\$10,000.00	\$9,157.86	\$10,000.00	\$10,000.00		\$2,026.28
862061	COMMUNICATIONS-LEASED LINES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
862080	FOOD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
862090	HOUSEHOLD EXPENSE	\$200.00	\$0.00	\$200.00	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
862101	INSURANCE - GENERAL	\$9,000.00	\$13,575.00	\$9,000.00	\$5,680.00	\$6,000.00	\$5,880.00	\$6,000.00	\$6,400.00	\$6,000.00	\$6,000.00		
862120	MAINTENANCE - EQUIPMENT	\$10,000.00	\$10,760.35	\$10,000.00	\$11,293.34	\$28,000.00	\$11,873.16	\$12,000.00	\$14,908.90	\$20,000.00	\$20,000.00		\$6,019.72
862130	MAINTENANCE - STRUCTURES & GROUNDS	\$2,000.00	\$1,442.06	\$6,000.00	\$5,200.92	\$3,000.00	\$9,449.71	\$15,000.00	\$12,062.46	\$5,000.00	\$5,000.00		\$1,164.51
862140	MEDICAL, DENTAL & LAB SUPPLIES	\$3,000.00	\$5,612.73	\$3,000.00	\$4,742.26	\$4,000.00	\$4,550.15	\$6,500.00	\$5,753.38	\$8,000.00	\$8,000.00		\$1,244.01
862150	MEMBERSHIPS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$459.67	\$2,500.00	\$2,147.00	\$2,500.00	\$2,500.00		\$915.00
862160	MISCELLANEOUS EXPENSE	\$0.00	\$0.00	\$0.00	\$165.00	\$0.00	(\$100.00)	\$0.00	\$0.00	\$0.00	\$0.00		
862170	OFFICE EXPENSE	\$200.00	\$141.26	\$200.00	\$192.34	\$200.00	\$398.35	\$600.00	\$479.13	\$3,000.00	\$3,000.00		\$1,382.59
862181	AUDITING & FISCAL SERVICES	\$3,000.00	\$4,413.29	\$5,000.00	\$1,346.20	\$2,000.00	\$4,169.50	\$5,000.00	\$1,625.28	\$5,000.00	\$5,000.00		\$3,174.28
862184	ARCHITECT & ENGINEERING SERVICES (811)	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00		
862185	MEDICAL, DENTAL SERVICES	\$1,000.00	\$476.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00		
862187	EDUCATION & TRAINING	\$10,000.00	\$1,208.39	\$5,000.00	\$4,505.19	\$10,000.00	\$12,270.50	\$10,000.00	\$7,420.27	\$10,000.00	\$10,000.00		\$2,705.95
862189	PROFESSIONAL & SPECIAL SERVICES - OTHER	\$0.00	\$1,506.00	\$0.00	\$1,555.80	\$500.00	\$1,554.20	\$1,500.00	\$1,551.00	\$1,500.00	\$1,500.00		
862210	RENTS & LEASES BUILDINGS & GROUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4.00	\$0.00	\$0.00	\$0.00	\$0.00		
862220	SMALL TOOLS & INSTRUMENTS	\$0.00	\$2,098.37	\$2,000.00	\$2,936.02	\$3,000.00	\$4,294.64	\$3,500.00	\$3,173.66	\$3,500.00	\$3,500.00		\$1,813.91
862231	ELECTION SUPERVISION & SERVICES	\$0.00	\$0.00	\$0.00	\$225.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
862250	TRANSPORTATION & TRAVEL	\$16,000.00	\$14,630.37	\$16,000.00	\$13,120.18	\$16,000.00	\$20,212.59	\$25,000.00	\$17,394.64	\$26,000.00	\$26,000.00		\$5,138.80
862260	UTILITIES	\$4,000.00	\$2,502.83	\$3,000.00	\$2,663.27	\$3,000.00	\$3,340.58	\$3,000.00	\$3,483.86	\$5,000.00	\$5,000.00		\$1,541.77
863113	PAYMENTS TO OTHER GOVT AGENCIES	\$300.00	\$179.89	\$300.00	\$1,588.46	\$1,000.00	\$2,380.19	\$3,000.00	\$285.89	\$3,000.00	\$3,000.00		\$594.49
864350	LAND	\$0.00	\$30,683.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
864360	STRUCTURES & IMPROVEMENTS	\$0.00	\$544.00	\$0.00	\$15,751.77	\$0.00	\$7,502.14	\$10,000.00	\$6,334.16	\$15,000.00	\$15,000.00		\$700.00
864370	EQUIPMENT	\$6,000.00	\$2,091.05	\$5,000.00	\$1,564.61	\$3,000.00	\$27,304.46	\$5,000.00	\$2,818.09	\$145,000.00	\$145,000.00		\$1,000.00
	TOTAL APPROPRIATIONS	\$61,700.00	\$107,604.11	\$90,700.00	\$92,788.46	\$94,900.00	\$133,274.29	\$133,600.00	\$107,917.72	\$280,500.00	\$280,500.00		\$30,849.38

ALRFPD Budget By Year - Current Year:4

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

10/29/2008

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 REL...	0.00	803.00	-803.00
TOTAL INFLOWS	0.00	162,677.00	-162,677.00
OUTFLOWS			
86-1035-WORKMAN'S COMP	373.00	6,000.00	5,627.00
86-2050-CLOTHING	1,055.07	6,000.00	4,944.93
86-2060-COMMUNICATIONS	2,026.28	10,000.00	7,973.72
86-2061-COMM-LEASE LINES	0.00	0.00	0.00
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	6,019.72	20,000.00	13,980.28
86-2130-MAINTENANCE STRUCTURES	1,164.51	5,000.00	3,835.49
86-2140-MED SUPPLIES	1,244.01	8,000.00	6,755.99
86-2150-MEMBERSHIPS	915.00	2,500.00	1,585.00
86-2170-OFFICE SUP	1,382.59	3,000.00	1,617.41
86-2181-AUDITS	3,174.28	5,000.00	1,825.72
86-2187-ED AND TRAINING	2,705.95	10,000.00	7,294.05
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2220-SM TOOLS	1,813.91	3,500.00	1,686.09
86-2250-TRANSPORTATION	5,138.80	26,000.00	20,861.20
86-2260-UTILITIES	1,541.77	5,000.00	3,458.23
86-3113-PAYMNTS TO GOVT AGENCIES	594.49	3,000.00	2,405.51
86-4360-BUILDINGS AND IMPROVEMENTS	700.00	15,000.00	14,300.00
86-4370-EQUIPMENT	1,000.00	145,000.00	144,000.00
TOTAL OUTFLOWS	30,849.38	280,500.00	249,650.62
OVERALL TOTAL	-30,849.38	-117,823.00	86,973.62

September

Itemized Categories

8/27/2008 through 9/23/2008 (Cash Basis)

10/29/2008

Date	Account	Num	Description	Memo	Tag	Clr	Amount
EXPENSES							
86-2050-CLOTHING							-2,619.91
9/2/2008	District Checki...	2668	S Albion LITTLE...			R	-249.33
9/16/2008	District Checki...	2674	Cascade Fire ...	Inv. #14964		R	-173.18
86-2060-COMMUNICATIONS							-359.22
9/2/2008	District Checki...	2667	AT&T	960 755-417...		R	-76.15
9/16/2008	District Checki...	2671	AT&T	0301538359...		R	-167.83
9/17/2008	District Checki...	2678	AT&T	9607554173...		R	-34.91
86-2120-MAINTENANCE EQ							-156.48
9/16/2008	District Checki...	2672	S Albion LITTLE...			R	-217.25
9/16/2008	District Checki...	2675	Fort Bragg Die...	Invoice #7613		R	-26.00
86-2140-MED SUPPLIES							-191.25
9/4/2008	District Checki...	2670	Specialty Labs	#3327048		R	-192.54
9/16/2008	District Checki...	2677	Aeris	#10095		R	-89.94
86-2181-AUDITS							-102.60
8/31/2008	District Checki...	2664	Katsiaryna Gre...#2			R	-379.88
86-2187-ED AND TRAINING							-379.88
8/31/2008	District Checki...	2663	Fire Protection...	Inv. #549547		R	-1,029.68
9/2/2008	District Checki...	2666	Para Life Medi...	Inv # 140		R	-211.68
9/2/2008	District Checki...	2668	S Albion LITTLE...			R	-125.00
9/2/2008	District Checki...	2669	K38	#06-0630072...		R	-34.00
9/16/2008	District Checki...	2672	S Albion LITTLE...			R	-525.00
9/16/2008	District Checki...	2673	Morgan Daniel... Amb.-FD Inte...			R	-34.00
9/16/2008	District Checki...	2676	**VOID**Fire P...Inv. #549547...			R	-100.00
86-2260-UTILITIES							0.00
8/31/2008	District Checki...	2662	Waste Manag...	0018705-256...		R	-192.01
9/2/2008	District Checki...	2665	PG&E	0210095100-9		R	-22.65
							-169.36
TRANSFERS							0.00
District Checking							-1,858.31
9/16/2008	County Transf...	4006679	County Check	AFP 6350			-1,858.31
County Transfers							1,858.31
9/16/2008	District Checki...	DEP	County Check	AFP 6350		R	1,858.31
OVERALL TOTAL							-2,619.91

October

Itemized Categories:2

9/24/2008 through 10/28/2008 (Cash Basis)

10/29/2008

Date	Account	Num	Description	Memo	Amount
EXPENSES					
86-2050-CLOTHING					-8,182.52
9/30/2008	District Chec...	2680	Cascade Fire Equipm...	Inv. #15369	-423.64
10/27/2008	District Chec...	2697	Sunset Printing	#61949	-174.00
86-2060-COMMUNICATIONS					-1,344.33
10/20/2008	District Chec...	2690	AT&T	0301538359001	-33.69
10/20/2008	District Chec...	2691	AT&T	960755-41735558	-150.40
10/24/2008	District Chec...	2692	Dale Lathan	10/10/08 service	-60.00
10/24/2008	District Chec...	2693	Battery Zone	#FSI-03739	-196.49
10/24/2008	District Chec...	2694	P & W	#40552	-851.75
10/27/2008	District Chec...	2696	Battery Zone	#FSI-03750	-52.00
86-2120-MAINTENANCE EQ					-1,444.08
10/24/2008	District Chec...	2695	VILAGE HARDWARE	#113 Aug-Sep	-273.54
10/27/2008	County	4010750	Fort Bragg Diesel	Invoice #7667	-1,170.54
86-2130-MAINTENANCE STRUCTURES					-83.50
10/2/2008	District Chec...	2684	Superior Pump Service	#8521	-83.50
86-2140-MED SUPPLIES					-99.50
10/14/2008	District Chec...	2688	Aeris	#10095 Inv. 10260970	-99.50
86-2150-MEMBERSHIPS					-915.00
10/24/2008	County	4010284	Mendocino Coast Am...	Firefighters' benefit	-915.00
86-2181-AUDITS					-2,194.40
9/30/2008	District Chec...	2682	Katsiaryna Gregonis	Inv. #3	-294.40
10/24/2008	County	4010046	Michael A. Celentano	#3441	-1,900.00
86-2220-SM TOOLS					-212.52
10/8/2008	District Chec...	2685	Cascade Fire Equipm...	Inv. 15825	-212.52
86-2250-TRANSPORTATION					-22.00
9/30/2008	District Chec...	2681	Albion K Incorporated	#156	-10.00
10/20/2008	District Chec...	2689	Albion K Incorporated	#157	-12.00
86-2260-UTILITIES					-743.55
9/30/2008	District Chec...	2679	Waste Management	0019095-2561-8	-22.65
10/2/2008	District Chec...	2683	PG&E	0210095100-9	-156.01
10/8/2008	District Chec...	2686	SUBURBAN PROPA...	#1426-080341	-429.89
10/14/2008	District Chec...	2687	ALBION MUTUAL W...	#567	-135.00
86-4360-BUILDINGS AND IMPROVEMENTS					-700.00
10/24/2008	County	4010526	Thad M. Van Bueren	Survey	-700.00
TRANSFERS					0.00
District Checking					-2,194.30
10/24/2008	County Trans...	4009978	County Check	AFP 6351	-2,194.30
County Transfers					2,194.30
10/24/2008	District Chec...		County Check	AFP 6351	2,194.30
OVERALL TOTAL					-8,182.52

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

INVENTORY OF DISTRICT OWNED VEHICLES

UPDATED APPARATUS NUMBER	10/8/2008	VEHICLE DESCRIPTION	YEAR	MAKE	VIN	PLATE NUMBER	TITLE ISSUE DATE	APPROXIMATE CURRENT VALUE	APPROXIMATE REPLACEMENT COST	SCHEDULED REPLACEMENT DATE	LATEST SERVICE DATE
		STATION 810 - ALBION VILLAGE									
8130		RESCUE 4X4	1990	FORD	1FDKE30M6LHB50145	1002177	9/16/2001	\$24,000.00	\$60,000.00		4/6/2006
8131		RESCUE 4X4	1994	CHEVROLET	1GBJK34N6RE203243	378887	4/23/1994	\$30,000.00	\$60,000.00		
81H20(Z)		BOAT	2001	ZODIAC	XDCR562BF101	CF 9075 XS	6/25/2004	\$8,000.00	\$10,000.00	MOTOR 2010	
		TRAILER (BOAT)	2003	EZLOADER	1ZEAAKKA63A005458	1002190	11/27/2002	\$1,000.00	\$2,000.00		
		STATION 811 - D ROAD, ALBION RIDGE									
8181		TYPE I ENGINE	1974	VAN PELT	724194	646901	5/7/2000	\$45,000.00	\$120,000.00		5/12/2008
8191		TENDER	1979	INTERNATIONAL	DG227KGB11503	208330	7/4/2007	\$30,000.00	\$96,000.00		1/30/2008
81H20(J)		PWC	2003	YAMHA	YAMA1313B303	CF 4606 XC	6/25/2004	\$8,000.00	\$10,000.00	2012	
		TRAILER (PWC)	2003	ZIEMN (?)	1ZCB130193YW93551	4FB2734	5/2/2004	\$1,000.00	\$2,000.00		
		STATION 812 - LITTLE RIVER AIRPORT									
8182		TYPE I ENGINE	1973	VAN PELT	723583	627884	6/9/2002	\$45,000.00	\$120,000.00	out of service not repairable	9/19/2008
8192		TENDER	1985	INTERNATIONAL	1HSLTUGN6FFHA58180	1002174	8/10/2001	\$35,000.00	\$1.00		10/12/2005
8132		RESCUE	1992	FORD	1FDKF38MONNA36647	1237713	12/27/2006	\$50,000.00	\$60,000.00		
8162		PATROL (TYPE IV)			US GOVT PROPERTY						
		STATION 813 - MIDDLE RIDGE									
8173		TYPE III ENGINE	1987	FORD	1FDYD80U0HVA05248	1205415	3/3/2005	\$57,000.00	\$120,000.00	2014	6/6/2005
		STATION 815 - NAVARRO RIDGE									
8185		TYPE I (SMALL)	1977	INTERNATIONAL	D1222GGB12330	739059	3/18/2005	\$40,000.00	\$120,000.00	out of service not repairable	6/11/2008
		FUTURE NEEDS -									
		PWC W/ TRAILER							\$10,000.00		
		RAPID RESPONSE INFLATABLE W/MOTOR							\$5,000.00		

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VEHICLE COMMITTEE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

Some history: I believe the department has come a long way. When I first joined in about 1980, we were kind of a rag-tag group. We didn't have much in the way of turn-outs & vehicles. But somehow we got the job done with dedication & help. Then we started getting some better turn-outs & vehicles, but still had a ways to go in that respect. As things progressed, we got better & better. The idea came up that we needed a vehicle replacement plan. The first person to work on this was Nick Pillsbury with some important help from John Shandel. They decided the most important thing was to respond to calls within five minutes if possible. This required the proper location of vehicles, as well as a map of the district and travel time from stations to various points. I believe Nick did this, after which, several problems were identified. Some areas could not be reached in the five minutes response time from the current stations. They realized new stations had to be added in places such as D Road, Middle Ridge or thereabouts, & Navarro Ridge. They spent many many hours trying to decide the best type vehicles to be stationed at each. Some new vehicles had to be added to our response system. That led to the problem of vehicle maintenance and replacement.

After many years, the department, with a lot of help from Rick Ricca devised a long range plan in FY2002 to hopefully help with this problem. It was approved and a special tax (Special Fire & Rescue Tax) was also passed for this purpose. In the past, vehicles were replaced with money from fund raisers, donations, grants, fire department & district money, & tax money. In FY 2002 it was stated in the long range plan that five fire stations and nine ageing vehicles would need improvement and/or replacement for an estimated cost of \$560,000.00, prorated at \$37,333.00 per year for maintenance and replacement for the next 15 years.

Building costs are also part of the vehicle replacement problem. It was hoped Station 810 Albion Main Station would become a substation in FY2004, Station 811 D Road Albion would take its place as the Main Station, and that by FY2007 it would be complete with kitchen and restroom facilities at a cost of approximately \$217,000. There was supposed to be money in the budget for this. Station 813 Middle Ridge was to have been improved by FY2004 at a cost of approximately \$40,000. Again, was money in budget? In addition, in order to maintain our ISO rating of 8, Station 815 Navarro Ridge was to have the addition of a water tender and a Type I engine and the building enlarged to hold both by FY2007 at an estimated cost of \$55,000. Was the money in the budget? The money for all these projects was supposed to be in the budget. We also need to add a new tender to our rolling stock at a cost of approximately \$80,000— is the money in the budget?

In the past when purchasing vehicles, several were paid for 50/50 between the fire department & the district. The Albion-Little River Fire Protection District is a Mendocino County government agency responsible for managing the tax money allocated to the district. The main responsibility of The District is to provide fire and emergency services.

I believe at least three vehicles have been upgraded since FY2002. But we need to replace more – and soon. That is one of the main reasons the Vehicle Committee is being formed. Nick and I have met and started a current plan for rolling stock of the Albion-Little River Fire Protection District.

Rick Ricca
41221 Airport Rd
Little River CA 95456
707-937-0496

To: Rich Riley
Director, Albion-Littleriver Fire District
October 26, 2008
Re: apparatus replacement

Dear Rich

After our meeting in early October, I reviewed the current inventory of apparatus held by the district and the brief notes regarding their condition. I also reviewed the Long Range Plan document, which I co-authored and which was adopted by the fire fighter's association, the auxiliary and the fire district in 2002.

There seems to have been a departure from the above mentioned plan which has contributed to the current problems being experienced by the district with respect to funding timely vehicle replacement.

That said, my recommendation would be to begin an active search for replacement type 1 apparatus 8181, 8182, and for the purchase of a third type 1 or type 2 engine for the Navarro Ridge station as soon as possible.

My feeling is that if these types of apparatus upgrades are not initiated as soon as possible, it will not be possible to adequately protect the fire district, placing the citizens of the district and the current ISO rating in jeopardy.

Funding these replacements will not be easy as there was already a benefit assessment passed based on assurances to the voters by the signers of the Long Range Plan that the apparatus replacement plan contained therein was to be followed, updated as necessary and adequate for the needs of the district.

In the long term, I recommend that the existing Long Range Plan be carefully studied and updated as necessary to reflect the current situations with regard to available funding and future needs of the district regarding apparatus. I also recommend that a concerted effort be made to bring the activities of the fire fighters with regards to equipment purchases more in harmony with the Long Range Plan and with the direction of the elected fire district members whose responsibility it is to administer moneys from the tax assessment for the benefit of the voters.

I remain available to help as I am able

Sincerely,

Rick Ricca,

Retired fire chief and board chair



ALBION LITTLE RIVER VEHICLE INVENTORY/REPLACEMENT PLAN

AGE NOW	#	DESCRIPTION	PurchDate	Age Then	Last.Insp.	COMMENTS	Repair? Y/N	Replace
35 yrs	#8182	1973 Van Pelt Type I	6/9/2002	29	9/24/2008	Needs str box/radiator	?	?
Station 812 Little River Airport								
34 yrs	#8181	1974 Van Pelt Type I	5/27/2000	26	5/12/2008	Passed		?
Station 811 D Road, Albion								
31 yrs	#8185	1977 Int. Type I	3/18/2005	28	6/11/2008	Needs to be Replaced		yes
Station 815 Navarro Ridge								
29 yrs	#8191	1979 Int. Tender	7/4/2007	27	1/30/2008	Passed	N	N
Station 811 D Road, Albion								
23 yrs	#8192	1985 Int. Tender	8/10/2001	16	10/12/2005	Needs Check		
Station 812 Little River Airport								
21 yrs	#8173	1987 Ford Type III	3/2/2005	18	6/6/2005	Needs Check		
Station 813 Middle Ridge, Albion								
18 yrs	#8130	1990 Ford Rescue 4x4	9/16/2001	11	4/5/2006	Needs Check		
Station 810 Albion Village								
16 yrs	#8132	1992 Ford Rescue	12/27/2006	14	No Record	Needs Check		
Station 812 Little River Airport								
14 yrs	#8131	1994 Chev. Rescue 4x4	4/23/1994	New	No Record	Needs Check		
Station 810 Albion Village								

Since 2000 we have purchased 9 vehicles-listed below. Most vehicles we purchased are too old-2 need replacing already!

2000	2001	2002	2005	2006	2007	2008
#8181	#8130	#8182	#8173	#8132	#8191	#new purch 2000 Int.
	#8192		#8185			

This is part of the reason a vehicle replacement plan is needed. Ideally purchased vehicles should be 15-20 years old - MAX!

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

October 29, 2008

Eddie Arguelles
Savings Bank of Mendocino County
P. O. Box 687
Mendocino, CA 95460

Please be advised that the ALRFPD Board of Directors has appointed Nick Pillsbury to fill a board vacancy at our August 27, 2008 business meeting. Alan Taeger, president of the board of directors, remains as the board member contact.

Please prepare a new signature card for our checking account which includes his name as well as the names of the other members of the board and Katya Gregonis, our bookkeeper. We will still require two signatures on each check.

Please also prepare a new signature card for our safety deposit box with the same signers as above. Access to our safety deposit box will also still require two signatures.

I will ask everyone to come to the bank to sign the new cards.

District Bookkeeper:

Katya Gregonis
Katya.gregonis@gmail.com
Home 937 3326

COPY

Current members of the District Board of Directors:

Alan Taeger, president
ataeger@mcn.org
Days 489 3052
Eves 937 0154

Dan Sitts, secretary
Home 937 0195

Ed Petrykowski
Home 937 5489

Richard Riley, vice president
Home 937 0689

Nick Pillsbury
Home 937 0033

Please contact any of us for any questions you have.

Yours truly,


Alan Taeger, president, ALRFPD Board of Directors



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: OCTOBER 23, 2008

TO: MENDOCINO COUNTY POOL PARTICIPANTS

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

SUBJECT: INVESTMENT REPORT – SEPTEMBER 30, 2008

Attached herewith is a listing of all investments held by the Mendocino County Investment Pool as of September 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. That being said, due to the unprecedented market volatility and frozen credit markets at this time, the ability to liquidate any security prior to maturity remains challenging. I plan to maintain a higher than normal balance in liquid accounts to deal with this ongoing situation.

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.

Our next round table discussion on the investment pool will be held on November 12, 2008 (see enclosed flyer for details). If you have any questions regarding this report or the investments reported, please do not hesitate to contact me.

INVESTMENTS OF MENDOCINO COUNTY
(QUARTER ENDING - SEPTEMBER 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	\$ 5,983,980	3.49%	04/21/08	04/21/11	933
PNC BANK N.A.	\$ 9,973,100	\$ 10,000,000	\$ 9,977,300	2.44%	10/31/07	10/27/09	392
DEUTSCHE BANK N.Y.	\$ 5,012,018	\$ 5,000,000	\$ 4,993,500	2.38%	06/20/08	07/30/09	303
HARRIS BANK N.A.	\$ 5,000,000	\$ 5,000,000	\$ 4,999,350	2.82%	05/30/08	05/29/09	241
BARCLAYS BANK N.Y.	\$ 5,509,775	\$ 5,465,000	\$ 5,418,274	2.92%	12/11/07	03/13/09	164
DEUTSCH BANK N. Y.	\$ 10,000,370	\$ 10,000,000	\$ 9,991,900	2.94%	12/03/07	01/09/09	101
ABN-AMRO N. V.	\$ 15,012,815	\$ 15,000,000	\$ 15,004,650	3.01%	05/30/08	10/24/08	24
LOCAL AGENCY INVESTMENT FUND							
COUNTY FUND	\$ 11,000,000	\$ 11,000,000	\$ 11,000,000	2.78%	N/A	N/A	1
MENDOCINO UNIFIED SCHOOL DISTRICT	\$ -	\$ -	\$ -	2.78%	N/A	N/A	1
UNION BANK SWEEP ACCOUNT	\$ 2,674,234	\$ 2,674,234	\$ 2,674,234	2.21%	N/A	N/A	1
CALIFORNIA ASSET MANAGEMENT CO.	\$ 1,017,529	\$ 1,017,529	\$ 1,017,529	2.41%	N/A	N/A	1
COMMERCIAL PAPER							
MEDIUM TERM NOTES							
SUNTRUST BANK	\$ 3,842,317	\$ 4,000,000	\$ 3,764,960	2.85%	04/18/08	05/21/12	1329
GE CAP. CORP.	\$ 8,736,812	\$ 9,000,000	\$ 8,771,940	2.86%	04/18/08	04/10/12	1288
GE CAP. CORP.	\$ 6,009,642	\$ 6,000,000	\$ 5,903,520	2.95%	04/19/07	10/21/10	751
SUN LIFE FIN. GLOBAL	\$ 2,015,821	\$ 2,000,000	\$ 1,971,360	3.01%	08/15/05	07/06/10	644
HSBC FIN. CORP.	\$ 6,030,564	\$ 6,000,000	\$ 5,525,400	3.00%	04/20/07	05/10/10	587
LIBERTY LIGHT U.S. CAPITAL	\$ 3,000,774	\$ 3,000,000	\$ 2,420,984	2.89%	12/27/06	11/16/09	412
LIBERTY LIGHT U.S. CAPITAL	\$ 5,001,350	\$ 5,000,000	\$ 4,122,216	2.89%	01/12/07	11/16/09	412
EATON CORP.	\$ 8,001,672	\$ 8,000,000	\$ 7,978,480	2.83%	04/30/07	08/10/09	314
GOLDMAN SACHS GROUP	\$ 5,006,270	\$ 5,000,000	\$ 4,752,650	2.96%	04/03/07	06/23/09	266
MORGAN STANLEY	\$ 5,007,485	\$ 5,000,000	\$ 4,357,550	2.97%	12/27/06	02/09/09	132
BANK OF AMERICA CORP.	\$ 5,039,301	\$ 5,000,000	\$ 4,985,200	3.00%	02/28/06	02/01/09	124
SLM CORP.	\$ 5,013,875	\$ 5,000,000	\$ 4,650,200	3.15%	04/03/07	01/26/09	118
TREASURIES							
AGENCIES							
FHLB CAPPED FLOATING NOTE	\$ 4,997,500	\$ 5,000,000	\$ 5,000,000	5.32%	03/09/04	01/23/09	115
TOTAL INVESTMENTS	\$ 138,903,223	\$ 139,156,762	\$ 135,265,177				

MENDOCINO COUNTY INVESTMENT POOL



Round Table Discussion

Date: November 12, 2008

Time: 1:00 p.m.

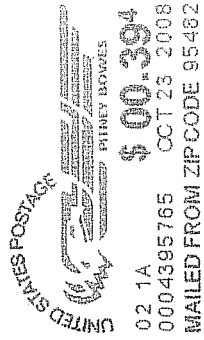
Mendocino County Administration Center
501 Low Gap Road, Ukiah, CA 95482
Conference Room C

Items to be discussed:

Navigating through the financial market turmoil
Concerns with the State of California Budget
How are our investments doing?
Current investment strategy
Interest apportionment rates
Banking services
Costs associated with our investment pool
Any topics of interest

All pool participants are encouraged to attend this informal round table discussion. Interested members of the public are also welcome to attend. If you have any questions or comments, please feel free to contact Shari Schapmire, Mendocino County Treasurer at 463-4325.

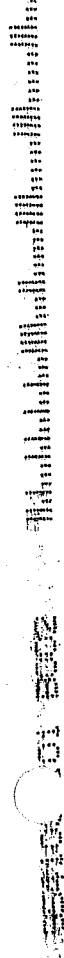
Mendocino County
Treasurer-Tax Collector
501 Low Gap Road, Room 1060
Ukiah, CA 95482-4498



FIRST CLASS
PRESORTED

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\$00.394
OCT 23 2008
MAILED FROM ZIP CODE 95482

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



ALRFPD Board of Directors Business Meeting Minutes 9/24/08

Held Wednesday, Sept. 24, 2008, @ Strn 810, 33900 West Street, Albion, CA

1. Meeting called to order at 7:35pm with Board members Richard Riley, Ed Petrykowski, Alan Taeger, Dan Sitts, Nick Pillsbury, along with Ted Williams, Derek Wilson, Bruce Jenkins, Mike Kitahara.
2. No public communication
3. Blank
4. No report this month. Audit took up time. Auditor sent a schedule of assets that are listed for depreciation, requested clarification of certain items listed. Renewal package for Cal Star, Reach and Ambulance given to Derek for updated names of firefighters who are eligible for coverage.
5. A) Derek reported a small amount of calls this month. An incident with an overturned logging truck. Through a new arrangement, Derek reported that Cal Fire will respond automatically with ALRFPD to fire and vehicle accidents.
B) No funds to report at this time. Expect fundraising activity soon.
C) Talked to sheriff about backup coverage for certain calls.
D) 8182 is back from Fort Bragg Diesel without DOT certificate. FBD reports a steering problem and recommends putting 8182 out of service. Derek reports that 8182 is now out of service. With steering, radiator and springs needing repair cost of around \$10,000 the Board has asked the Vehicle Committee to make recommendations on 8182 at the next business meeting.
6. A) Nick Pillsbury is a Board member as of this meeting. Alan asked that all approved minutes be sent to ALRFPD email (alrfpd@mcn.org) for record keeping. Dan will send.
B) Minutes of 8/27/08 meeting were approved with corrections.
7. A) Derek reported on possible type 3 engine for purchase. Bruce went to check out the vehicle and gave a report on its condition. Mike gave pricing options. Board discussed whether this purchase was still the best for coverage of the District. At this time the Board has allocated \$100,000 for the purchase. The type 3 available for purchase needs \$35,000 more. Dan made a motion to increase the equipment budget from \$110,000 to \$145,000 with \$135,000 allocated towards the total cost of this vehicle. Motion was unanimously carried.
8. Previously reported condition of 8182. 8173 will go to FBD in October.
9. A) Per Alan the District office is set up. Phone improvements and internet to follow.
B) All properties in the District are recorded as paying into parcel tax except one. Ed will look into this exception. Alan asked Ed to look into possible parcel tax increase ballot measure.
C) 811 report – Mendocino County Archeological Committee request Archeological study to be done on that site. Ed will contact someone to complete this study.
D) Vehicle Committee has compiled information on vehicles. Rich ask Derek for a Department person to work with the District Vehicle Committee.
10. No Board Member report.
11. Meeting adjourned 9:30pm, next meeting Oct. 29, 2008, Station 810.

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ALRFPD Board of Directors Business Meeting Minutes 9/24/08

Held Wednesday, Sept. 24, 2008, @ Stn 810, 33900 West Street, Albion, CA

1. Meeting called to order at 7:35pm with Board members Richard Riley, Ed Petrykowski, Alan Taeger, Dan Sitts, Nick Pillsbury, along with Ted Williams, Derek Wilson, Bruce Jenkins, Mike Kitahara.
- ✓ 2. None
- ✓ 3. Blank
4. No report this month. Audit took up time. Auditor sent a schedule of assets that are listed for depreciation, requested clarification of certain items listed. Renewal package for Cal Star, Reach and Ambulance given to Derek for updated names of firefighters who are eligible for coverage.
5. A) Derek reported a small amount of calls this month. An incident with an overturned logging truck. Derek reported that Cal Fire will respond with ALRFD to fire and vehicle accidents.
B) No funds to report at this time. Expect fundraising activity soon.
C) Talked to sheriff about backup coverage for certain calls.
D) 8182 is back from Fort Bragg Diesel without DOT certificate. FBD reports a steering problem and recommends putting 8182 out of service. Derek reports that 8182 is now OOS. With steering, radiator and springs needing repair cost of around \$10,000 the Board has asked the Vehicle Committee to make recommendations on 8182 at the next business meeting.
6. A) Nick Pillsbury is a Board member as of this meeting. Alan asked that all approved minutes be sent to ALRFPD email (alrfd@mcn.org) for record keeping. Dan will send.
B) Minutes of 8/27/08 meeting were approved with corrections.
7. A) Derek reported on possible type 3 engine for purchase. Bruce went to check out the vehicle and gave a report on its condition. Mike gave pricing options. Board discussed whether this purchase was still the best for coverage of the District. At this time the Board has allocated \$100,000 for the purchase. The type 3 available for purchase needs \$35,000 more. Dan made a motion to increase the equipment budget from \$110,000 to \$145,000 with \$135,000 allocated towards the total cost of this vehicle. Motion was unanimously carried.
8. Previously reported condition of 8182. 8172 will go to FBD in October.
9. A) Per Alan the District office is set up. Phone improvements and internet to follow.
B) All properties in the District are recorded as paying into parcel tax except one. Ed will look into this exception. Alan asked Ed to look into possible parcel tax increase ballot measure.
C) 811 report – Mendocino County Archeological Committee request Archeological study to be done on that site. Ed will contact someone to complete this study.
D) Vehicle Committee has compiled information on vehicles. Rich ask Derek for a Department person to work with the District Vehicle Committee.
- 10. None at this time
11. Meeting adjourned 9:30pm, next meeting Oct. 29, 2008, Station 810.

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

Wednesday Oct 29, 2008, 7:30 pm. At station 810, 33900 West Street, Albion, CA.

1. Call to order 7:35 with Board Members Dan Sitts, Alan Taeger, Ed Petrykowski, Rich Riley and Nick Pillsbury. Also present Oliver Seeler, Mike Kitahara, Ted Williams and Chief Derek Wilson.
2. Public Communication. Oliver presented letter he crafted on vehicle history along with status, concerns and suggestions on the Van Pelt engines used in ALRVFD.
3. Treasure's Report. Alan presented current Budget Overview Worksheet. Reported spending \$30,849.38 of \$280,500 budgeted for 2008-2009. Nick asked for clarification on budget and bill paying process. Alan gave an overview.
4. Chief's Report.
 - A. One search and rescue along with 2 vehicle accidents.
 - B. Received \$6,000 from fundraising event at the Hughes Llama Ranch.
 - C. Will have certified wild lands fire training at Albion School.
 - D. No needs at this time.
5. Secretary's Report.
 - A. Received annual report from county treasurer Shari Schapmire on county investment pool funds. New signature card needed to be signed at Bank of Mendocino as we are adding Nick. Please sign asap.
 - B. Secretary will send approved meeting minutes to all board members along with Derek. Minutes of Sept. 24, 2008 approved unanimously with corrections.
6. No action items at this time.
7. Land, buildings and equipment. Derek reported that new type 3 vehicle is coming.
8. Committee Report.
 - A. No report on property tax to board
 - B. No report or changes to station 811 permitting.
 - C. Vehicle 8182 is out of service. New type 3 vehicle not here but Bruce Jenkins is to pick is up around November 11. Mike will get invoice for new vehicle so check can be written. Alan check with Fort Bragg Diesel for estimate and details for repair of 8182. Rich presented vehicle committee report and asked everyone for more information on fire department vehicles if they have any.
9. Board Director's report. None at this time.
10. Next meeting Wednesday, Nov. 19, 2008 at 7:30, station 810.
11. Meeting adjourned at 9:20 pm.

Minutes approved unanimously by vote of the board at December 17, 2008 business meeting.