

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
WEDNESDAY NOVEMBER 19, 2014 – 7:00 P.M.**

Albion School, 30400 Albion Ridge Rd., 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 October 8, 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. **Burn Ban:** Discuss status and possibility of rescinding our burn ban..
 - b. **Personnel:** Any additions or changes
 - c. **Measure M:** Discuss method for thanking voters & all volunteers connected to Measure M
 - d. **Donations/Fundraisers:** Donations can be made to the District & are tax deductible. Checks from Fundraisers should be payable to ALRFPD, and cash should go to the bookkeeper for deposit in District account.
 - e. **PayPal Account:** Discussion for opening a PayPal account for online donations to the Fire District.
 - f. **MRC'S THP:** Discussion on possibility of working with MRC on risk mitigation. There are SRA grants available.
7. **Correspondence:** Correspondence to and from the Board will be presented.
 - a. Email 11/4/2014 from a resident of The Woods thanking the Department for prompt response & care.
 - b. Letter 10/9/2014 from Calif. State Controller, John Chiang in reference to a reimbursement claim we filed 2001/2002. We received a check in the amount of \$443.00.
 - c. Letter & check 11/2/2014 from Lynda J. Reed, new resident of The Woods. Unable to vote on Measure M, not registered yet. Sent \$500 check for donation.
8. **Committee Reports:** Measure M - Where do we go from here? See Bob & Chris.
9. **Director's Discussion:** Individual Board Members may discuss topics of concern to the District.
 - a. **Fund Raisers:** Should be organized by citizens or groups in the community for the benefit of the Fire District. Fund Raisers should not be organized by the Board or by the District.
 - b. **Station 810:** Discussion of operating costs and possible repairs.
 - c. **Facilities Use: Requirements:** Use Form must be filled out; must be approved by majority of the board; must show proof of liability insurance per policy 12/13/2012.
10. **Next Meeting: Wednesday, December 10, 2014, 7:00p.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.

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draft monthly report

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Ted Williams ted@ted.net

1 hour ago

Firefighters, please notify Ted of any additions/corrections to incident log, training attendance, training details or other missing facts.

thanks,
ted

Fired Chief's Report DRAFT, 19 November, 2014, by Ted Williams

- **Incident Log**
- In the intervening period between the Albion-Little River Fire Protection District regular meetings held Wednesday, September 10th and today, November 19th, we were dispatched and responded to thirty incidents consisting of 21 medical aids, 5 fires, 1 water rescue, 1 tree blocking road and 3 traffic collisions. Additionally, we assisted at 3 traffic collisions over our district line (Anderson Valley).
- **2014008819 09/11/2014 1928**
- MEDICAL, ALPHA; 30801 MIDDLE RIDGE RD ,ALBI
- Ted Williams
- Andrea Pennebaker
- cancelled incoming
- On Scene: 1933
- Available: 1940
- **2014008848 09/12/2014 1540**
- FIRE, WILDLAND; 30911 ALBION RIDGE RD ,ALBI
- ½ - ¼ acre wildland, unexplained, CalFire reported
- Joe Goforth (8171)
- Tim Gitchel (8162)
- Ted Williams (8190)
- Jaime Placido (8192)
- Marshall Brown (8170)
- Harolde Searles (8130)
- Kevin Spring
- Michael Issel

- Available: 2304

201400009027 09/17/2014 23:16

- MEDICAL, WOODS 43300 LITTLE RIVER AIRPORT RD, SPC 104, LTR
- Andrew Crowningshield (Med Gp) 8132
- John Crowningshield
- Sam Levine (IC)
- Ted Williams-Cancelled
- Michael Isset-cancelled
- On Scene: 23:30
- Available: 23:44

20149172 09/21/2014 22:46

- MED, TRAFFIC COLLISION; 100 N HWY 1 / 100 HWY 128 ,ALBI
- Ted Williams (IC)
- Marshall Brown (Operations, 8162)
- John Oakley (8162 driver)
- Tony Oakley
- Citiali CalVillo
- Debbi Wolfe
- Michael Rees (8131)
- John Crowningshield (8181)
- Andrew Crowningshield (8181)
- Alex Stenback
- On Scene: 2253
- Available: 0024

2014009291 09/25/2014 02:35

- MEDICAL, WOODS 43300 LITTLE RIVER AIRPORT RD, SPC 104, LTR
- John Oakley (IC)
- Sam Levine (Med Gp)
- Ted Williams (Cancelled)
- On Scene: 02:55
- Available: 03:01

2014009302 09/25/2014 11:22

- MEDICAL, CHARLIE; 29000 NAVARRO RIDGE RD #HSE B ,ALBI
- Ted Williams (first at scene)

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New ▾

2014009302 09/25/2014 1122

- MEDICAL, CHARLIE; 29000 NAVARRO RIDGE RD #HSE B ,ALBI
- Ted Williams (first at scene)
- Michael Rees (8131)
- Debbi Wolfe
- Steve Wolfe
- Jaime Placido
- Citlali Calvillo
- John Oakley
- On Scene: 1131
- Available: 1132

2014009383 09/27/2014 1337

- MEDICAL, BRAVO; 100 N HWY 1 / 100 HWY 128 ,ALBI
- corrected address: 2000 N HWY 1 / 33900 NAVARRO RIDGE RD
- 8100 transported code 3 MCDH in 9140
- Marshall Brown (IC, 8130)
- John Oakley (8130)
- Michael Rees (8131)
- Ted Williams (8131)
- Jaime Placido
- Andrea Pennebaker (8162)
- Steve Wolfe
- Harolde Searles
- On Scene: 1346
- Available: 1425

2014009420 09/28/14 15:52

- MEDICAL, ALPHA; =L(39.197341,-123.769505)
- Patient transported self to hospital.
- Ted Williams (R8130)
- John Oakley
- Marshall Brown
- Jamie Placido
- Michael Rees
- Debbi Wolfe
- Steve Wolfe
- Citlali Calvillo
- Joe Goforth
- On Scene: 15:58?

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New ▾

- Michael Issel
- Emily Scott
- Steve Wolfe
- Debbi Wolfe
- Alex Stenback
- Andrew Crowningshield
- Andrea Pennebaker
- Michael Rees
- On Scene: 1545
- Available: 1839

not dispatched, 09/13/2014 2013

- anonymous call from concerned neighbor; possible burn pile
- 8100 located, asked resident to extinguish, explained situation with burn ban and depleted resources, watched resident flood with domestic water
- area of Albion River South Side Road

2014008988 09/16/2014 2200

- PA, PERSON; 3700BLK ALBION LITTLE RIVER RD ,LITR
- Ben Jackson
- Kevin Smith
- Ted Williams (concurrent incident)
- Marshall Brown (concurrent incident)
- John Oakley (concurrent incident)
- Joe Goforth (concurrent incident)
- Andrea Pennebaker (concurrent incident)
- On Scene: 2208
- Available: 2223

2014008989 09/16/2014 2206

- MEDICAL, DELTA; 27600 ALBION RIDGE RD ,ALBI
- Ted Williams
- Marshall Brown
- John Oakley
- Joe Goforth
- Andrea Pennebaker (IC)
- Ben Jackson (concurrent incident)
- Kevin Smith (concurrent incident)
- On Scene: 2207

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New ▾

- Available: 16:06

2014009449 09/29/14 18:55

- FIRE, RESIDENTIAL; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- Ted Williams (E8162)
- Marshall Brown (WT8192)
- John Crowningshield (E8181)
- Michael Rees
- Kevin Spring
- Tony Oakley
- Arrow Pierce
- Jamie Placido
- Sam Levine
- Joe Goforth (E8171)
- Debbi Wolfe (staged)
- Steve Wolfe (staged)
- On Scene: 19:00?
- Available: 19:20

2014009483 09/30/14 19:41

- MED, TRAFFIC COLLISION; 32600 ALBION RIDGE C RD ,ALBI ;
- Ted Williams (WT8190)
- John Oakley (E8162, IC)
- Marshall Brown
- Michael Rees (R8131)
- Jamie Placido (R8130)
- Citlali Calvillo
- Tony Oakley
- CalFire 1168, CHP, MCSO, tow from Manchester
- On Scene: 19:25?
- Available: 21:01

2014009596 10/04/14 07:16

- MEDICAL, ALPHA; 28401 ALBION RIDGE RD #B ,ALBI ;
- Marshall (IC)
- John O. (R8130)
- Andrea (med group)
- Citlali Calvillo
- Alex Stenback

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- Alex Stenback
- Jamie Placido
- Ted W (Standby)
- Alex Stenback
- Jamie Placido
- Michael Issel
- On Scene: 07:23
- Available: 08:17

2014009737 10/07/14 16:05

- MED, TRAFFIC COLLISION; HWY 1 MP 041.25
- R8130/C8102 flagged down by MCSO on private driveway just below HW1. There was debris on the driveway in addition to a torn up embankment indicative of a vehicle rollover. No vehicle was at scene, no first responder made any kind of patient contact. After a search Albion Fire became available.
- Marshall Brown (IC)
- Michael Rees (R8131, OPS)
- John Crowningshield (E8162)
- Andrew Crowningshield
- Steve Wolfe
- Ben Jackson
- Andrea Pennebaker
- Joe Goforth
- Arrow Pierce
- Harolde Searles
- Jamie Placido (Canceled)
- Debbi Wolfe (Canceled)
- Michael Issel (Canceled)
- Sheriffs
- CHP
- CalFire
- On Scene: 16:26
- Available: 16:35

2014009828 10/10/14 16:36

- MEDICAL, ECHO; ALBION RIVER CAMPGROUND @ =L (39.226012,-123.767514), LITR
- John Oakley (E8162)
- Marshall Brown (IC, R8130)

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- Marshall Brown (IC, R8130)
- Andrea Pennebaker (Medgroup?)
- Andrew Crowningshield (Medgroup?)
- Michael Rees (R8131)
- Steve Wolfe
- Debbi Wolfe
- Citlali Cavillo
- Harolde Searles
- Tony Oakley
- Sam Levine
- Michael Issel
- John Crowningshield (R8132)-Canceled
- Arrow Pierce-Canceled
- On Scene: 16:30-16:35?
- Available: 16:56

2014009858 10/11/2014 1003

- MEDICAL, CHARLIE; 34500 ALBION RIVER NORTH SIDE RD ,LITR
- Ted Williams
- Andrea Pennebaker
- Michael Rees
- Craig Hathaway (cancelled)
- On Scene: 1011
- Available: 1039

2014009888 10/11/2014 2016

- FIRE, OTHER; ALBION RIVER CAMPGROUND @ =L
(39.226012,-123.767514) ,LITR
- Ted Williams
- John Oakley
- Michael Issel
- Tony Oakley
- Michael Rees
- Marshall Brown
- Craig Hathaway (cancelled)
- cancelled, wedding party warned
- On Scene: 2021
- Available: 2045

2014009907 10/12/2014 1520

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2014009907 10/12/2014 1520

- FIRE, FALSE ALARM; 32801 NAVARRO RIDGE RD ,ALBI
- a bunch, but cancelled
- On Scene: 1527
- Available: 1527

2014010008 10/15/2014 1424

- TRAFFIC COLLISN, NON-INJ; HWY 128 MP 011.67/FLYNN CREEK
- John Oakley (RP only)
- On Scene: 1428
- Available: 1428

2014010055 10/16/2014 1433

- MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #101 ,LITR
- Ben Jackson
- Arrow Pierce
- John Crowningshield
- Sam Levine
- Ted Williams
- Andrea Pennebaker
- Jaime Placido
- John Oakley
- Michael Issel
- On Scene: 1439
- Available: 1507

2014010078 10/17/2014 1356

- MEDICAL, ALPHA; 32001 NAVARRO RIDGE RD ,ALBI
- John Oakley
- Jaime Placido
- Marshall Brown
- Andrea Pennebaker
- Debbi Wolfe
- Citali Cavillo
- Steve Wolfe
- Michael Rees
- Ted Williams (cancelled)
- On Scene: 1400
- Available: 1425

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2014010126 10/18/2014 1441

- MED - WATER RESCUE; ALBION BOAT LAUNCH RAMP @ =L (39.226864,-123.765742) ,LITR
- Ted Williams
- Marshall Brown
- Michael Rees
- Citlali Calvillo
- Tony Oakley
- John Oakley (IC)
- Jaime Placido (jetski)
- Tim Gitchei (jetski)
- Andrea Pennebaker (jetski)
- Joe Goforth
- Harolde Searles
- On Scene: 1445
- Available: 1545

2014010230 10/21/2014 1905

- MEDICAL, CHARLIE; 41741 LITTLE RIVER AIRPORT RD ,LITR
- John Crowningshield
- Arrow Pierce
- Ted Williams
- John Oakley
- Marshall Brown
- Jaime Placido (cancelled)
- Michael Rees
- Citlali Calvillo
- On Scene: 1914
- Available: 1956

2014010277 10/23/2014 1501

- HAZARDOUS CONDITION; 25500BLK NAVARRO RIDGE RD ,ALBI
- Michael Rees (8131)
- Ted Williams
- cancelled by 8100, cleared by residents, continued county roads
- Available: 1504

2014010286 10/23/2014 1855

- HWY 128 MP 010.25
- one vehicle collision, Anderson Valley not dispatched?

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- Emily Scott
- Ted Williams
- At Scene: 1855
- Available: 1921

2014010330 10/25/2014 2005

- MED, TRAFFIC COLLISION; HWY 128 MP 019.25
- (Anderson Valley)
- Ted Williams
- On Scene: 2005
- Available: 2145

2014010447 10/28/2014 1611

- MEDICAL, BRAVO; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- Ted Williams
- Sam Levine
- Arrow Pierce
- Michael Issel
- On Scene: 1615
- Available: 1631

2014010576 11/01/2014 1310

- MEDICAL, CHARLIE; 6034 ALBION LITTLE RIVER RD ,LITR
- John Oakley (8130 driver)
- Joe Goforth (8130)
- Tony Oakley (8130)
- Michael Rees (8131)
- Michael Issel
- Citlali Calvillo
- Jaime Placido
- Ted Williams (cancelled from Fort Bragg)
- On Scene: 1318
- Available: 1356

2014010719 11/06/2014 0727

- MEDICAL, DELTA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #121 ,LITR
- Jaime Placido
- Andrea Pennebaker

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New ▼

- Available: 1356

2014010719 11/06/2014 0727

- MEDICAL, DELTA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #121 ,LITR
- Jaime Placido
- Andrea Pennebaker
- John Crowningshield
- Michael Rees
- Arrow Pierce
- Ted Williams
- Michael Issel
- On Scene: 0735
- Available: ?

2014010730 11/06/2014 1136

- MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR #49
- Ted Williams
- John Crowningshield (8132)
- Andrea Pennebaker
- On Scene: 1154
- Available: 1210

2014010834 11/09/2014 1326

- FIRE, WILDLAND; 3700 ALBION LITTLE RIVER RD / 3696 N HWY 1 ,LITTLE_RIVER
- Michael Issel
- Andrew Crowningshield (8192)
- Arrow Pierce (8170)
- Joe Goforth (8190)
- Kevin Spring (8170)
- John Crowningshield
- Steve Wolfe
- Debbi Wolfe
- Tony (8192)
- Michael Rees (8163)
- Ted Williams (8162, IC)
- John Oakley (8162)
- Sam Levine

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- Sam Levine
- On Scene: 0135
- Available: 1616

2014010875 11/10/2014 1607

- MEDICAL, BRAVO; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITTLE_RIVER #49
- On Scene: false, cancelled
- Available: 1610

2014011040 11/15/2014 0612

- MEDICAL, CHARLIE; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #121 ,LITTLE_RIVER
- Arrow Pierce
- Sam Levine
- Jaime Placido
- Ted Williams
- On Scene: 0626
- Available: 0735

2014011097 11/16/2014 1140

- MEDICAL, BRAVO; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITTLE_RIVER #104
- Sam Levine
- Jaime Placido
- Andrew Crowningshield (8132)
- Ted Williams
- On Scene: 1152
- Available: 0111

Training Completed

- 09/17/2014 – Medical Training – Nat Noorling - Station 810 ALRFPD (2 Hours)
- *Training Objectives:*
- a.

Andrea Pennebaker, Ben Jackson, Craig Hathaway, Joe Goforth, John Crowningshield, Kevin Spring, Kyle LaMohn, Michael Issel, Sam Levine, Ted

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- a.

Andrea Pennebaker, Ben Jackson, Craig Hathaway, Joe Goforth, John Crowningshield, Kevin Spring, Kyle LaMohn, Michael Issel, Sam Levine, Ted Williams. 09/24/2014 – SCBA Drills – Brown/Oakley - Station 812 ALRFPD (3 Hours)

- *Training Objectives:*

- a. *Practice initial attack procedures with the following apparatus:*

- a. -E8162

- b. -E8163

- c. -E8170

- d. -E8181

- e. -WT8190

- b. *Review basic firefighter survival skills.*

- c. *Review basic Rapid Intervention Crew tactics.*

- d. *Practice use of SCBA Compressor.*

Andrew Crowningshield, Arrow Pierce, Citlali Cavillo, Craig Hathaway, Jamie Placido, John Crowningshield, John Oakley, Kyle LeMohn, Marshall Brown, Michael Issel, Michael Rees, Sam Levine, Steve Wolfe, Ted Williams, Tony Oakley. 09/27/2014 – CALSTAR Training – CALSTAR - Station 840 MVFD (8 Hours)

- *Training Objectives:*

- *EMT Skills / hands on*

Debbi Wolfe, Michael Issel, Michael Rees, Sam Levine, Ted Williams. 10/2014/2014 – Mendocino Riggers – MVFD - Station 840 MVFD (3 Hours)

- *Training Objectives:*

- a. *Rope rescue scenarios / hands on*

Citlali Cavillo, Joe Gofroth, Michael Rees. 10/18/2014 – SCBA Drills – Brown/Oakley - Station 812 ALRFPD (4 Hours)

- *Training Objectives:*

- a. *Practice initial attack procedures with the following apparatus:*

- -E8162

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- *Training Objectives:*

- *a. Practice initial attack procedures with the following apparatus:*

- -E8162
- -E8163
- -E8170
- -E8181
- -WT8190

b. With use of confidence course: a. Review basic firefighter survival skills. b. Review basic Rapid Intervention Crew tactics. c. Practice use of SCBA Compressor. Andrea Pennebaker, Andrew Crowningshield, Arrow Pierce, Ben Jackson, Citlali Cavillo, Emily Scott, Joe Goforth, John Oakley, Kevin Spring, Marshall Brown, Michael Rees, Michael Issel, Sam Levine, Steve Wolfe, Ted Williams, Tony Oakley. 10/25/2014 – Cliff Training – Station 810 ALRFPD (3 Hours)

- *Training Objectives:*

- *a. Review skills with tying rescue knots.*
- *b. Review ALRFPD cliff rescue procedures.*
- *c. Learn how to setup an anchor using a vehicle.*

Andrea Pennebaker, Citlali Cavillo, Debbi Wolfe, Harolde Searles, Joe Goforth, Kyle LeMohn, Michael Rees, Steve Wolfe, Ted Williams. 11/05/2014 – Fire Extinguishers – Brown - Station 810 ALRFPD (2 Hours)

- *Training Objectives:*

- *a. Identify the different classes of fire extinguishers and where to use them.*
- *b. Learn the basic operations of a fire extinguisher (PASS):*
 - *Pull*
 - *Aim*
 - *Squeeze*
 - *Sweep*
 - *Practice using fire extinguishers.*

Andrea Pennebaker, Citlali Cavillo, Craig Hathaway, Debbi Wolfe, Jamie Placido, Joe Goforth, Marshall Brown, Michael Issel, Michael Rees, Sam

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- *Practice using fire extinguishers.*

Andrea Pennebaker, Citlali Cavillo, Craig Hathaway, Debbi Wolfe, Jamie Placido, Joe Goforth, Marshall Brown, Michael Issel, Michael Rees, Sam Levine, Steve Wolfe, Ted Williams, Tony Oakley. 11/08/2014 – EMT Skills Day – MVFD - Station 840 MVFD (5 Hours)

- *Training Objectives:*

- *a. Recertify on EMT Skills.*

Citlali Cavillo, Debbi Wolfe, Michael Issel, Steve Wolfe, Tony Oakley. 11/12/2014 – Fire Behavior – Brown -Station 811 ALRFPD (2 Hours)

- Training Objectives:

- a. Educate firefighters on the elements of fire behavior:
- a. Science of Fire
- b. Fire Development in a Compartment
- c. Fire Control Theory

Andrea Pennebaker, Citlali Cavillo, Debbi Wolfe, Jamie Placido, Joe Goforth, Kevin Spring, Kyle LeMohn, Marshall Brown, Michael Issel, Michael Rees, Sam Levine, Steve Wolfe, Ted Williams. Training Planned

- 11/22/2014: ALRFPD Cliff Rescue, Station 810 @ 09:00
- 12/03/2014: Power lines Safety, Station 810 @ 19:00
- 12/17/2014: Medical, Station 810 @ 19:00
- 12/20/2014: ALRFPD Water Rescue, Station 810 @ 09:00
- 12/27/2014: ALRFPD Cliff Rescue, Station 810 @ 09:00

Development

- Chief attended a meeting at the Albion school on Nov 13 regarding 1-14-080 MEN, a 758 acre timber harvest plan by Mendocino Redwood Company in the area identified as "Railroad Gulch". Chief attended a field presentation the following day. Chief sent a letter to CAL FIRE to clarify a number of fire safety concerns. The board should review THP, Chief's letter, discuss and determine whether appropriate safeguards are in place to protect residents.
- Pending Measure M final count, district and department should begin active work on long range plan, including stations and apparatus.

Structure maintenance

- Pending Measure M final count, district and department should begin active work on long range plan, including stations and apparatus.

Structure maintenance

- Station 810 electric entrance / load center / meter shorted on PG&E side
- PG&E removed electric drop
- Contracted Goforth Design (licensed electrical contractor) to perform emergency repair and restore electric. New feed head and panel installed, inspected by Mendocino County Building Department, pending PG&E restoration. Additional repairs to building might be necessary. Goforth will provide a complete report to board at November regular meeting.

Equipment maintenance (John Oakley)

- **Engine 8162**
- DOT inspection by Fort Bragg Diesel completed

NO APPROVED
NOV. 19, 2014
REG. BUS.
MEETINGS
K. Riley

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
WEDNESDAY October 8, 2014 – 7:00 P.M.

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

1. **Fire department operations meeting is cancelled for this month as Chief Williams is unavailable.**

7:07 p.m.

2. **Board of Directors meeting.**
 - a. **Call to order and roll call:** by President Rich Riley with Directors: Riley; Skyhawk; Levine; Canclini; & Roat present; also present:
Firefighters: Issel; D. Wolfe; Levine; Roat
Guest: Shirley Hollowed
Clerk: Sara Spring
 - b. **Approval of agenda Approved Unanimously 5-0**
3. **Approval of minutes:** Review & correct if necessary minutes of Regular Business Meetings of 9/10/14 and Special Meeting of 9/25/2014. Approved Unanimously 5-0
4. **Public Comment:** No Public Comment
5. **Financial Report:** Current financial statements were reviewed and discussed.
6. **Items for Board Consideration and possible action:**
 - a. **Personnel:** No changes (Chief Williams absent)
 - b. **Measure M:** There was discussion of doing a letter from the board to the paper regarding Measure M. Director Skyhawk was going to do this but felt other issues regarding Measure M were more pressing. There was also discussion regarding upcoming community events.
7. **Correspondence:** Donation Letter was reviewed from Hal and Sidra Stone.
8. **Committee Reports:**
 - a. **Measure M/ Special Fire Tax:** see above
 - b. **12Y Financial Plan:** No update at this time waiting on ISO report and Measure M results.
 - c. **Fund Raiser:** Michael Issel's presentation was tabled until there was a better understanding in the board's role in fundraising.
9. **Director's Discussion:** Skyhawk reported that we may not know the results of Measure M for three weeks. Chris Skyhawk & Ted Williams have met with the sheriff regarding a suspicious fire in September on J Road as potential arson.
10. **Next Meeting: Wednesday, November 12, 2014, 7:00 p.m.**
11. **Adjournment 9:05**

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.

8:28 PM

11/18/14

Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
 October 6 through November 10, 2014

Type	Date	Num	Name	Memo	Class	Amount
Income						
82-7700-OTHER						
Deposit	11/6/2014	61-12...	STATE OF CALIFORNIA	2001/2002 STATE MANDATED CO...	District	443.00
Total 82-7700-OTHER						443.00
Total Income						443.00
Gross Profit						443.00
Expense						
86-2050-CLOTHING & PERSONAL ITE						
SCBA Masks						
Check	10/27/2014	4024	L.N Curtis & Sons	6172042-00	District	1,136.00
Total SCBA Masks						1,136.00
Total 86-2050-CLOTHING & PERSONAL ITE						1,136.00
86-2060-COMMUNICATIONS						
INTERNET SERVICE						
Comcast						
Check	10/15/2014		Comcast	8155300570124362/815530057003...	District	85.56
Check	11/4/2014		Comcast	8155300570124362/815530057003...	District	83.89
Total Comcast						169.45
Total INTERNET SERVICE						169.45
TELEPHONE						
ATT						
Check	10/27/2014		AT&T	96075541735558/0301538359001/0...	District	133.68
Total ATT						133.68
ECG						
Check	10/10/2014		ECG Enhanced Comm...	2319611	District	13.72
Total ECG						13.72
Total TELEPHONE						147.40
Total 86-2060-COMMUNICATIONS						316.85
86-2120-MAINTENANCE EQUIPMENT						
Vehicle Maintenance						
8195 ZODIAC & TRAILER						
Check	10/25/2014	4020	Village Hardware	#113 JUNE STMT	District	13.87
Total 8195 ZODIAC & TRAILER						13.87
Total Vehicle Maintenance						13.87
Total 86-2120-MAINTENANCE EQUIPMENT						13.87
86-2140-MEDICAL, LAB SUPPLIES						
Gasses						
Eureka Oxygen						
Check	10/27/2014	4025	Eureka Oxygen Co	dm00658924	District	143.60
Total Eureka Oxygen						143.60
Total Gasses						143.60
Total 86-2140-MEDICAL, LAB SUPPLIES						143.60
86-2170-DISTRICT OFFICE SUPPLIE						
Check	10/25/2014	4022	ZO OFFICE SUPPLY	Stat 7/21/10	District	3.68
Total 86-2170-DISTRICT OFFICE SUPPLIE						3.68

8:28 PM

11/18/14

Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
 October 6 through November 10, 2014

Type	Date	Num	Name	Memo	Class	Amount
86-2185-MED AND DENTAL						
Firefighter Immunization						
Check	11/6/2014	4030	Mendocino Coast Clinics	Spring DMV	District	230.00
Total Firefighter Immunization						230.00
Total 86-2185-MED AND DENTAL						230.00
86-2187-EDUCATION & TRAINING						
Check	11/6/2014	4026	MCOE/ROP	Pennebaker	District	500.00
Check	11/6/2014	4028	Village Hardware	#113 OCT STMT	District	60.95
Total 86-2187-EDUCATION & TRAINING						560.95
86-2189-PROFESIONAL & SPECIAL S						
COUNTY COUNSEL SERVICES						
Check	11/6/2014	4027	County Of Mendocino	WC issue	District	160.00
Total COUNTY COUNSEL SERVICES						160.00
Total 86-2189-PROFESIONAL & SPECIAL S						160.00
86-2250-TRANSPORTATION & TRAVEL						
FLEET FUEL						
Eel River Fuels						
Check	10/25/2014	4021	Eel River Fuels, Inc.	706	District	611.36
Check	11/6/2014	4029	Eel River Fuels, Inc.	706	District	57.95
Total Eel River Fuels						669.31
Total FLEET FUEL						669.31
Total 86-2250-TRANSPORTATION & TRAVEL						669.31
86-2260-UTILITIES						
Albion Water District						
Check	10/28/2014	4018	Albion Mutual Water C...		District	135.00
Total Albion Water District						135.00
PG&E						
Check	10/10/2014		PG&E	0210095100-9	District	199.48
Check	11/10/2014		PG&E	0210095100-9	District	205.80
Total PG&E						405.28
Suburban Propane						
Check	10/25/2014	4023	Suburban Propane	1426-080341	District	494.21
Total Suburban Propane						494.21
Thompson Septic Service						
Check	10/25/2014	4019	Thompson's PortaSepti...	19321	District	101.05
Check	11/6/2014	4031	Thompson's PortaSepti...	19803	District	101.05
Total Thompson Septic Service						202.10
Total 86-2260-UTILITIES						1,236.59
Total Expense						4,470.85
Net Income						-4,027.85



JOHN CHIANG
California State Controller
Division of Accounting and Reporting
OCTOBER 9, 2014

0723028
00219
2014/10/09

ADMINISTRATOR
ALBION-LITTLE RIVER FIRE PROT
PO BOX 101
ALBION CA 95410

DEAR CLAIMANT:

RE: OPEN MTG-BWN ACT RFM: 641/86-L

WE HAVE REVIEWED YOUR 2001/2002 FISCAL YEAR REIMBURSEMENT CLAIM FOR THE MANDATED COST PROGRAM REFERENCED ABOVE. THE RESULTS OF OUR REVIEW ARE AS FOLLOWS:

AMOUNT CLAIMED 1,347.00

ADJUSTMENT TO CLAIM:

RESERVE FOR FNL APRVD AMT CALC - 904.00

TOTAL ADJUSTMENTS - 904.00

AMOUNT DUE CLAIMANT \$ 443.00

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT EDUARDO ANTONIO AT (916) 323-0755 OR IN WRITING AT THE STATE CONTROLLER'S OFFICE, DIVISION OF ACCOUNTING AND REPORTING, P.O. BOX 942850, SACRAMENTO, CA 94250-5875. DUE TO INSUFFICIENT APPROPRIATION, THE BALANCE DUE WILL BE FORTHCOMING WHEN ADDITIONAL FUNDS ARE MADE AVAILABLE.

SINCERELY,

Thank you!

10/2014

Greg Schellhase, a neighbor of mine in The Woods, stopped by and asked me if I was registered to vote here. He was encouraging a vote for Measure M. As this is not yet my permanent residence, I am not registered to vote here.

So, I am sending this donation of \$500 to you instead of voting.

Sincerely, Lynda Reed



LYNDA J. REED
3000 451-0060
7 NORTH DR
KEY LARGO, FL 33037