

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

Tuesday, September 27, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), 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. **Previous meeting minutes:** The minutes of the August 30, 2011 regular business meeting and the September 2, 2011 special meeting will be approved and/or revised and approved.
4. **Fire chief's report:** Acting Chief Williams will present a written report of fire department activities.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Items for consideration and possible action:**
  - a. **New state responsibility area fees:** The board will continue its discussion of the new state imposed fees for firefighting in state responsibility areas and their potential impacts on the district. The board may vote to take action on one or more issues concerning this new fee.
  - b. **Gasoline powered vehicle fueling:** The board will discuss available fueling options for gasoline powered district vehicles and associated payment method options. The board may vote to establish a policy for this procedure.
  - c. **District vendor accounts:** The board will discuss and possibly vote on a request for the district to establish one or more local vendor accounts to charge district expenses directly and avoid reimbursement bureaucracy.
  - d. **Roles and responsibilities:** The board will continue its discussion of the roles and responsibilities of the district and its board members and the relationship between the district and the volunteer fire department. The board may vote on a proposal to form a committee to write a draft agreement between the fire department and the district.
8. **Committee reports:**
  - a. **New fire station committee.**
  - b. **Vehicle committee.**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Tuesday, October 25, 2011, 7:30 pm.
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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*county  
check cert's for Kern & Rich*

*7.9. - we oppose any legislation that adds fees to any properties in the district*

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

Tuesday, August 30, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order by President Alan Taeger at 7:38pm. Present were Board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Ted Williams, Scott Roat and Steve Acker represented the Fire Department. Brad Montgomery was also present.
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the July 26, 2011 regular business meeting and the August 19, 2011 special meeting were approved by unanimous vote of the Board on a motion by Ken.
4. **Fire chief's report:** 30 August, 2011, by Ted Williams. Jeff Wall initiated and remains on medical leave. The department met at a special meeting on 28 August, 2011 to officially acknowledge Wall's leave. At this meeting a motion was passed by a quorum of members: *During the medical leave absence of the Chief, Ted Williams is designated "District Liaison Chief" and is charged with conducting business and communications between the Albion Little - River Volunteer Fire Dept., Inc. and the Albion - Little River Fire Protection District Board of Directors, in the same manner and with the same authority from the department as the Chief. The District Liaison Chief shall possess all authorities and duties of the Chief, including but not limited to, attend District meetings as requested by the District, shall be available for communications from the District, and shall keep the Department fully informed through the Assistant Chiefs and the Corporate Officers of all interactions with the District during which Department affairs are discussed or acted upon.* My first act, with the assistance of department treasurer Steve Acker, will be to ensure that any unprocessed bills are handled with expediency.
  - a. **Incident Report:** In the intervening period between the Albion-Little River Fire Protection District regular meetings held Tuesday July 26th 2011 and today, August 30th, the Albion-Little River Volunteer Fire Department ("department") was dispatched and responded to twelve incidents consisting of: 6 medical aids, 3 traffic collisions (two out of district), 1 smoke check (source discovered outside the bounds of our district), 3 fire - automated fire alarms (from a single residence).
  - b. **Fund Raising Gifts, Service Fees:** The department received a donation of one-hundred-eleven abalone from the California Department of Fish and Game to be used for a fund raiser. A chest freezer was purchased and installed at station 812 to store a portion of the delivery. The specifics of this event are in the incubation stage, but considering an amount of money verging on four-thousand dollars recognized at our prior abalone feed, we anticipate a financially significant affair. At this juncture, financial gain from the 2011 department BBQ has not been calculated.
  - c. **Fire Department Operational Needs:** Historically, one of the most effective tools employed to fight fires in our district has been what we term quick-attack or fast-water apparatus -- typically a pickup-sized truck with a "slide-in" tank/pump unit. Recent examples include the current 8132 (deployed to station 812 in Little River) and 8165 (on permanent loan from the US government via CalFire, deployed to station 815 on Navarro Ridge). These trucks, being quick to reach fires in their infancy and drivable by anyone without a special license or extensive training, have held numerous wild-land and structure fires in-check over the years until larger apparatus could arrive at scene. Each ridge should have a dedicated quick-attack vehicle. A timely and economically viable route to reach this goal might be the purchase of a late model four wheel drive Ford F350/450 size truck for deployment to station 810 and two identical slide in pump/tank units, one for the new vehicle and one to replace the aging and questionable unit in 8132. The department is researching options and obtaining pricing to present to the board. Rescue 8132, our only gasoline powered vehicle, urgently required fuel on the night of Thursday, August 25th. The vehicle was refueled at the Little River Market using Ted's personal fueling card. Now that this vehicle is positioned at station 812, fueling at Albion Grocery is impractical. It's my recommended that the district obtain a Commercial Fueling Network card specifically for 8132.

- d. **Vehicle Maintenance Report:** The department met on August 25th to perform an evening of vehicle inspections. Inventory sheets were completed, cabs were tidied and fluids were checked. It is the department's intention to resume periodic inspections. The department will be working with the board to remedy a plethora of minor issues through board approved methods. Some examples include: a couple of the compartment struts on engine 8163 fail to stay open, 8162 needs a driver's side reverse light, road flare containers should be added to cabs, the pressure relief valve on 8163 should be repaired, apparatus radio wiring in some vehicles requires attention, hose fittings/adapters and o-rings need to be purchased and engine 8181 could use a knob on the gear selector. Rescue 8130 briefly returned to Sport Chrysler Jeep Dodge (for a few hours on August 30th) for a change of oil, transmission and coolant fluids. (Last oil change was in 2009.)
5. **Communications to the board:** 7/29/11 Received postcard from US Department of Commerce Economics and Statistics Administration with notice that the district will be receiving the 2011 Government Units Survey in October; 8/1/11 Received notice from county planning department of a Coastal Development Permit application for a SFD on Little River Road near Jacobs Ranch Road; 8/4/11 Received completed county road encroachment permit for new fire station project; 8/5/11 Received 3 notices from PG&E of a bi-annual review of "Essential Use" accounts for electrical service at Stations 810(Albion), 811(D Road), & 812(airport). No response is required from the district if there is no change of use; 8/22/11 Alan and Ed received copies of an email thread between Bob Schlosser and Joel Davis of Empire Steel Buildings discussing shop drawing redesign details with latest scheduled completion date of September 18; 8/24/11 Alan received a telephone call from Jennifer Peters of Golden State Risk Management Authority (GSRMA) with an announcement of a new appraisal program to be implemented soon. She said that the district will be contacted by Laura Carlisle of Alliant Appraisal Services to make an October appointment to visit the district.
6. **Financial report:** Current financial statements were presented.
7. **Items for consideration and possible action:**
- a. **Appointment of liaison to the board:** The board voted unanimously on a motion by Terry that Ted Williams be appointed Acting Chief and will serve with full responsibility and authority of the Chief during Chief Wall's absence.
  - b. **New state responsibility area fees:** Moved to next months agenda. No action taken
8. **Committee reports:**
- a. **New fire station committee.** We have the encroachment permit. We are still waiting to hear from Empire Steel Buildings with redesign details. Latest date of completion is 9/18/11.
  - b. **Vehicle committee.** See Chief's report
9. **Directors' discussion:** None.
10. **Next meeting schedule:** Tuesday, September 27, 2011, 7:30 pm.
11. **Adjournment:** 9:20 pm.



ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

EXPENSE APPROVAL REQUEST

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of approval for payment of expenses related to replacement of stolen district owned equipment. No other business was considered at this special meeting.

Friday, September 2, 2011, 5:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order at 5:05 pm by President Alan Taeger. Present were Board members Rich Riley, Ken Matheson, Ed Petrykowski, as well as Acting Chief Ted Williams and Treasurer Steve Acker representing the Fire Department. Also attending was Brad Montgomery.
2. **Public communication to the board:** None.
3. **Item for discussion and possible action: Expense approval request by Acting Chief Ted Williams for replacement of stolen items:** The board reviewed an estimated replacement cost of \$12,000 for the district owned equipment stolen from Station 812 (airport). After some discussion, a motion was made by Ken Matheson to approve spending up to \$12,000 to replace equipment stolen. Motion passed by unanimous vote of board members present.
4. **Adjournment:** The meeting was adjourned at 5:20 pm.

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING September 27, 2011  
COMMUNICATIONS TO THE BOARD**

- 9/7/11 Received copy of letter to the board of supervisors from the county clerk-recorder certifying that there were no more nominees than offices to fill for the ALRFPD November 8, 2011 election, including names of nominees, and instruction to appoint nominees in lieu of election.
- 9/8/11 Received bill from AT&T for long distance services cancelled in June. Alan placed call to AT&T a third time, after doing same in August, to confirm account cancellation.
- 9/12/11 Alan received invitation to October 8, 2011 Cowboy Party Fundraiser at the Hughes Ranch for Albion Volunteer Fire Department, Mendocino Coast Hospital Foundation, Symphony of the Redwoods, and Mendocino Music Festival.
- 9/16/11 Received letter from clerk of the board of supervisors with announcement of the appointment of nominees to the ALRFPD board of directors in lieu of election.
- 9/16/11 Received letter from CSDA president recruiting committee members.
- 9/18/11 Alan sent email to Acting Chief Williams with a detailed request for fire department information and statistics.
- 9/20/11 Alan sent email to Acting Chief Williams with a request for a copy of the fire department's policy detailing requirements for member eligibility for fringe benefits.
- 9/21/11 Alan (and presumably the other board nominees) received letter(s) from clerk of the board of supervisors with certificate(s) of appointment and oath of office to be notarized & returned to the county clerk.
- 9/22-26/11 Ed and Alan received copies of email correspondence between Bob Schlosser and Joel Davis of Empire Steel Buildings discussing building design details applicable to completion of new fire station shop drawings.
- 9/26/11 Alan phoned Lloyd Weir, county assistant auditor controller, to follow up his July inquiry about implementation of SB288 (increase in allowable district revolving fund). The auditor's office has been unable to act because of auditor's extended leave due to illness.
- 9/26/11 Alan phoned Jeanine Nadel, county counsel, to inquire about SB288 implementation. Jeanine said she would ask the person in her office in charge of auditor's affairs to investigate and respond.
- 9/27/11 Alan received an email from Ross Walker, deputy county counsel informing that SB288 will be implemented January 1, 2012 and that the district will be contacted for budget information at that time.

September 22, 2011

To the board of directors of the Albion Little River Fire Protection District:

I have placed an item for consideration and possible action on the agenda for next Tuesday's board meeting regarding our continued discussion of the roles and responsibilities of the district and its board members and the relationship between the district and the volunteer fire department. I think from our previous research and discussions that we all agreed that board members have the responsibility to oversee all aspects of emergency services within the district. The geographical boundaries of the district define the service area of the volunteer fire department and this fact alone makes board oversight of the fire department and the fire department's activities necessary and proper. As you know, for a long time this oversight has been difficult for the board to achieve because of persistent misunderstandings between the board and the fire department. I believe that these misunderstandings can be alleviated by having a written contract/agreement between the district and the fire department which clearly states what is expected from each agency.

To that end I would like to propose that the district form a committee to write a draft contract/agreement between the fire department and the district. I propose that that committee meet with a like committee from the fire department to negotiate the terms of that agreement. In the event that the fire department does not wish to participate in the preparation of a draft agreement I propose that the district committee prepare a draft agreement without fire department participation.

In my opinion, any agreement must include written standards of accountability of the fire department to the district and the community. As stated above, the district board is charged with overseeing the emergency services provided within the district. To be able to do their job the members of the board must have full knowledge of the workings of the fire department within its jurisdiction and full cooperation of the fire department and its members in order to provide the best service to the district that it can. I would like the proposed committee to consider that, at a minimum, any agreement between the fire department and the district must have the following elements:

1. The fire department must agree to provide the district with a current verifiable set of department bylaws and notify the district of any future bylaws changes as soon as they are made.
2. The district must agree to the bylaws presented to the district. If the fire department can't provide bylaws acceptable to the district, there can be no agreement.
3. The fire department must agree to conduct business in an open and transparent manner. This means open access to all department records and documents. [I don't believe there is a law that insists that a 501c3 corporation open its meetings to the public. However, the board does not have to agree to use the services of an organization that will not agree to be open and transparent.]
4. The fire department must expressly recognize the authority of the district and the board of directors of the district.

There are many other elements that need to be considered in a potential contract/agreement between the district and the fire department. The agreement must provide clear guidelines for the conduct and interaction within and between agencies. A good contract/agreement can be the key to moving toward better, more vibrant, effective, community oriented service to the community.

Respectfully submitted,



Alan Taeger, president

#### **4. Fire Chief's Report, 27 September, 2011, by Ted Williams**

##### **4.a. Incident Report**

In the intervening period between the Albion-Little River Fire Protection District regular meetings held Tuesday, August 30th, 2011 and today, September 27th, the Albion-Little River Volunteer Fire Department ("department") was dispatched and responded to thirteen incidents consisting of:

- 9 medical aids
- 4 traffic collisions

##### **4.b. Fund Raising, Gifts, Service Fees**

The Ledford House Restaurant has announced a "Community Harvest Dinner" to benefit the department. Tony and Lisa Geer of the Ledford will combine community donated ingredients with abalone received from The Department of Fish and Game for a fundraiser dinner on Monday, October 10, 2011, 1600-1930.

We anticipate donations from the Hughes' (private) annual cowboy party.

At this juncture, financial gain from the 2011 department BBQ has not been calculated.

##### **4.c. Fire Department Operational Needs**

The department continued brainstorming apparatus specifications and options pertaining to quick attack vehicles.

##### **4.d. Vehicle Maintenance Report**

I asked Gary at Fort Bragg Diesel to schedule a DOT inspection for engine 8182. Fort Bragg Diesel will drive the vehicle from the station to the shop, a potential benefit to inspection and diagnosis.

Statement to District Board

*Meeting 9/27/11*

I don't want to do anything right now, but I do want it recorded at this meeting I was openly and publicly assaulted, battered (technically: spittle flew) and had my livelihood threatened in front of witnesses, one of whom was Rich Riley, while in the performance of my duties as President, by a member of the Department. I consider this behavior inappropriate, unwarranted, unprofessional and I want it noted.

A handwritten signature in black ink that reads "Scott Roat". The signature is written in a cursive style with a large, sweeping "S" and "R".

Scott Roat, President

Albion-Little River Volunteer Fire Department

**CERTIFICATE  
(SECTION 10515 E.C.)**

**TO THE HONORABLE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO**

I, **SUSAN M. RANOCHAK, ASSESSOR-COUNTY CLERK-RECORDER**, do hereby certify that at 5:00 p.m. on **AUGUST 17, 2011** the number of nominees did not exceed the number of offices to be filled and that no petition requesting a special election in the **ALBION/LITTLE RIVER FIRE PROTECTION DISTRICT** was filed with the County Clerk.

NOW, THEREFORE, pursuant to Election Code 10515, the following persons have filed their declaration of candidacy papers and are required to be appointed in lieu of election prior to **NOVEMBER 8, 2011** to the terms as shown:

Term to begin December 2, 2011 at noon and end the first Friday in December of 2015.

<b>Ed Petrykowski</b>	<b>PO Box 261</b>	<b>Albion, CA 95410</b>	<b>937-5489</b>	<b>Incumbent</b>
<b>Richard Riley</b>	<b>PO Box 466</b>	<b>Mendocino, CA 95460</b>	<b>937-0689</b>	<b>Incumbent</b>
<b>Alan Taeger</b>	<b>PO Box 805</b>	<b>Albion, CA 95410</b>	<b>937-0154</b>	<b>Incumbent</b>

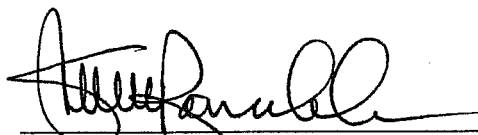
Term to begin December 2, 2011 at noon and end the first Friday in December of 2013.

<b>Kenneth Matheson</b>	<b>PO Box 377</b>	<b>Albion, CA 95410</b>	<b>937-5164</b>	<b>Incumbent</b>
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No other appointments need to be made at this time.

**WITNESS MY HAND AND OFFICIAL SEAL THIS 26<sup>th</sup> DAY OF August, 2011.**

(SEAL)



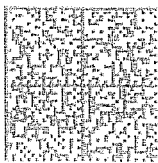
SUSAN M. RANOCHAK, County Clerk  
in and for the County of Mendocino  
State of California

cc: District Secretary

~~488~~  
SUSAN M. RANOGCHAK  
MENDOCINO COUNTY CLERK-RECORDER  
501 LOW GAP ROAD, ROOM 1020  
UKIAH, CA 95482-3738

*Rec'd  
Sept 11*

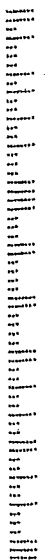
Albion / Little River FPD  
ATTN: Alan Taeger  
PO Box 634  
Albion, CA 95410



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SEP 06 2011

SEP 10 2011

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## Alan Taeger

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**From:** Ross Walker <walkerr@co.mendocino.ca.us>  
**Sent:** Tuesday, September 27, 2011 10:54 AM  
**To:** ataeger@mcn.org  
**Cc:** Lloyd Weer  
**Subject:** SB 288

Mr. Taeger,

Jeanine Nadel has asked me to contact you regarding the above referenced bill. It was adopted July 7, 2011 and will become effective on January 1, 2012. It amends Government Code sections 53952 and 53961. The Auditor's office will be contacting you regarding budget information that must be provided by the District.

If you have any questions, please feel free to contact me.

Ross Walker

**Ross Walker, Deputy  
Mendocino County Counsel Office  
501 Low Gap Road, Rm 1030, Ukiah, CA 95482  
Telephone (707) 463-4446 Fax (707) 463-4592  
[walkerr@co.mendocino.ca.us](mailto:walkerr@co.mendocino.ca.us)**

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ATI small bus  
877-325-0445

Tyler 1:30pm

says account

~~is~~ "solved" 9/6

Tyler will credit current charges  
previous balance (Aug billing)  
due for July service.

I stated will pay final due  
on closing bill.

Account Number	Bill Date	Payment Due Date
030 153 8359 001	SEP 6, 2011	OCT 1, 2011



ALBION LITTLE RVR FIRE PD  
PO BOX 634  
ALBION CA 95410-0634

TELEPHONE NUMBER: 707 937 0772

**AT&T All in One Service**

For Product Info: [www.att.com/businesscenter](http://www.att.com/businesscenter)  
For Customer Care: 1 877 325-0445

AT&T All in One Service	
AT&T LONG DISTANCE	\$20.95
TOTAL SERVICE CHARGES	\$20.95
OTHER CHARGES AND CREDITS	\$5.00
SURCHARGES AND TAXES	\$5.69
<b>TOTAL CURRENT CHARGES</b>	<b>\$31.64</b>

See Summary of Charges page for details

ACCOUNT STATUS	
PREVIOUS BALANCE	\$31.56
PAYMENT RECEIVED	\$0.00
ADJUSTMENTS	\$0.00
TOTAL CURRENT CHARGES	\$31.64
<b>TOTAL AMOUNT DUE</b>	<b>\$63.20</b>


Pay online at [www.att.com/paymybill](http://www.att.com/paymybill)

\*\*\* News From AT&T \*\*\*

*See next page for more news!*

Pay your bill online at [www.att.com/paymybill](http://www.att.com/paymybill) or pay by postal mail using the remittance slip below. When paying by check, make it payable to AT&T, include your account number on payment and make sure that the AT&T P.O. Box address is viewable through the envelope window. AT&T is not able to reply to inquiries written on this remittance document. Please visit [www.att.com/accountmanagement](http://www.att.com/accountmanagement) for assistance.


TO ENSURE PROPER CREDIT, PLEASE DETACH THIS PORTION AND RETURN WITH REMITTANCE.

9972.1.45.9317 2 AB 0.493 HG  
  
 ALBION LITTLE RVR FIRE PD  
 PO BOX 634  
 ALBION CA 95410-0634



Account Number: 030 153 8359 001  
 Bill Date: SEP 6, 2011  
 Payment Due Date: OCT 1, 2011

Check here for name/  
address/telephone  
number corrections  
only. See reverse side.

AT&T  
 P O Box 105068  
 Atlanta, GA 30348-5068  


Total Amount Due: **\$63.20**  
 Amount Enclosed: \$

0301538359001012000000000632000000031640000000006

# AT&T ALL in One Service - Reference Guide

## AT&T ACCOUNT HIERARCHY

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- \* **Account Number:** The Main Billed AT&T account number for your All in One account.
- \* **Subaccount Number:** Customers with toll free service, or those who have more than one location, will have their toll free/location level charges summarized under subaccounts. Multiple subaccounts can be associated with one.

Example:

- \* 030-555-1111 (Account Number) - Total Charges
- \* 011-555-1234 (Subaccount) - Charges for Location #1
- \* 161-555-1235 (Subaccount) - Charges for toll free service

## SUMMARY OF MONTHLY CHARGES

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### LONG DISTANCE SERVICE

#### Monthly Charges

- \* **Toll-Free Service:** A monthly charge, billed one month in advance, applies for Customers with AT&T Toll-Free Service.
- \* **Minimum Usage Charge:** Assessed when the total AT&T Long Distance Usage charges are below the monthly minimum.

### LOCAL SERVICE

#### Monthly Charges

- \* **Line Charge:** A monthly charge applies for each line subscribed to AT&T Local service.
- \* **Local Feature(s):** A monthly charge may apply for specific Local Features and/or Feature packages.

### SURCHARGES

- \* **Subscriber Line Charge:** The Subscriber Line Charge is an FCC-approved, flat-rated monthly charge paid by consumers to their Local Telephone Company so that the Local Telephone Company can recover the costs associated with connecting customers to the network which are not recovered in local rate.
- \* **In State Connection Fee:** AT&T is charged by your local telephone company to carry your AT&T in state long distance and local toll calls over its lines. In order to help recover these costs, AT&T includes in your monthly bill an In State Connection Fee. The fee applies to Customers subscribed to AT&T for Business long distance or local toll service. The fee does not apply to customers that subscribe only to AT&T Local Service.

PLEASE NOTE ONLY THE ITEMS THAT HAVE CHANGED

Company Name																														
Attention																														
Street Address																														
City - State																														
Zip Code											Area Code and Phone Number																			

HAS YOUR BUSINESS MOVED ? Y \_\_\_ N \_\_\_

HAS OWNERSHIP CHANGED ? Y \_\_\_ N \_\_\_



Account Number	Bill Date	Payment Due Date
030 153 8359 001	SEP 6, 2011	OCT 1, 2011



ALBION LITTLE RVR FIRE PD  
PO BOX 634  
ALBION CA 95410-0634

TELEPHONE NUMBER: 707 937 0772

AT&amp;T All in One Service

For Customer Care: 1 877 325-0445

**Just For Your Business**

AT&T SB67138 4-Line Corded/Cordless Small Business System with Cordless Headset

Increase your productivity and freedom to roam with the AT&T SB67138, which gives you the convenience of four phone lines in both a corded and cordless phone all in one. This particular small business bundle comes with 3 additional SB67108 cordless handsets, 1 SB67128 repeater and 1 TL7600 cordless headset. Increase your coverage area with the repeater and cordless handsets. Linking one repeater to the SB67138 corded base offers up to 980 feet of additional range, actual range may vary depending on intervening obstacles. Up to two repeaters can be linked in sequence to extend the range of the cordless signal up to 2,940 feet from the corded base unit. Active calls will be handed off from base to repeater to repeater while taking care of business. Push-to-talk on the handsets eliminates delays and distractions by providing instant communication with any extension or all extensions. You can also roam with the TL7600 cordless headset, which utilizes a unique antenna design for unsurpassed range up to 500 feet and superior sound clarity. Enjoy hands-free conversations with the comfortable TL7600 headset that can be worn over the ear, over the head or behind the neck. Order a SB67138 with 3 SB67108, a SB67128 and a TL7600 for \$879.70 + tax and receive 10% on this bundle until October 31, 2011 by using the promotional code: SEPTBBM01 at telephones.att.com.

\*\*\*\*\*

Login now at <http://www.att.com/loginnow> to view your billing call details online. Then, when you're ready, select your preferred method of payment:

**PAY ONLINE** - Once logged in, click "Pay Your Bills" to setup one-time or monthly payments with a credit card or bank account.

**PAY BY PHONE** - Call the toll-free number at the top of this page to setup a one-time payment with a credit card or bank account.

**PAY BY MAIL** - Submit the lower portion of this page with a check payable to AT&T.

Whatever's most convenient for you!

\*\*\*\*\*

You can manage all of your ordering and billing inquiries with just a click. Visit us at [www.att.com/customer-care](http://www.att.com/customer-care) for details on AT&T on-line customer service.

**Account Status**

Your account is past due. If you have sent your payment, please disregard this notice.

**Regulatory News**

Attention Customers in Maine, North Carolina, Nevada, Utah and California:

If you do not pay your bill by the due date, and the outstanding balance is \$25 or more, AT&T may assess a charge of \$5.00 or assess an interest charge of up to 1.5% of the outstanding balance, as permitted by law. In Maine and North Carolina the maximum interest is 1%. In Utah and Nevada the maximum interest is 1.5%.

See next page for more news!



ALBION LITTLE RVR FIRE PD  
PO BOX 634  
ALBION CA 95410-0634

TELEPHONE NUMBER: 707 937 0772

Account Number	Bill Date	Payment Due Date
030 153 8359 001	SEP 6, 2011	OCT 1, 2011

AT&amp;T All in One Service

For Customer Care: 1 877 325-0445

**Regulatory News****Attention Customers:**

Bill Period is the monthly period that the customer's bill processing began and ended. Typically, usage is billed within the current Bill Period and Monthly Recurring Charges (MRCs) are billed one month in advance. For example: Invoice Date is April 1 - MRCs are for April 1 through April 30 and Usage/Bill Period is the monthly period beginning the first day after the prior Bill Period and ending approximately 11 days prior to April 1.

\*\*\*\*\*

**DO NOT CALL**

If your business makes outbound telephone solicitations, you must comply with federal do-not-call laws and regulations (47 C.F.R. 64.1200 and 16 C.F.R. 310) and any applicable state laws.

\*\*\*\*\*

AT&T Calling Card is a US-based telecommunications service provided by AT&T Corp. Worldwide access is provided on a bilateral basis in cooperation with AT&T's correspondent carriers in non-US jurisdictions, and in accordance with the Regulations of the International Telecommunications Union, as applicable.

\*\*\*\*\*

**\*\*\*Important News About Your Account\*\*\***

You are requested to provide in writing to AT&T, within six months of the date of this bill, any dispute with respect to the charges on this bill, unless a different notification period applies under your contract, State Tariff and/or Service Guide.

You can reach AT&T either by using the toll free number on your bill, or in writing at the remittance address listed on your bill.

<http://serviceguide.att.com/servicelibrary/business/ext/state-tariff-buss.cfm>

\*\*\*\*\*

**Attention Valued AT&T Customers:**

Federal regulation requires AT&T to inform our valued customers that basic local services will not be disconnected for the non-payment of your non-regulated service charges. To avoid collection activity, please remember to pay all charges by the due date.

In addition, you may experience disconnection of your basic local service if payment is not received for the Long Distance portion of your bill except in the following states of: Alabama, Arizona, California, Colorado, Hawaii, Idaho, Indiana, Iowa, Maryland, Michigan, Minnesota, Missouri, New Mexico, New York, New Jersey, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, Texas, Utah, Vermont, Virginia, Washington, and the District of Columbia.

\*\*\*\*\*

Any intrastate services you subscribe to are provided by AT&T Communications of California, Inc. and any interstate/international services you subscribe to are provided by AT&T Corp. To view service publications go to: [att.com/servicepublications](http://att.com/servicepublications) and click on Service Guides and/or Tariffs.

See next page for more news!



ALBION LITTLE RVR FIRE PD  
PO BOX 634  
ALBION CA 95410-0634

Account Number	Bill Date	Payment Due Date
030 153 8359 001	SEP 6, 2011	OCT 1, 2011

TELEPHONE NUMBER: 707 937 0772

AT&T All in One Service

For Customer Care: 1 877 325-0445

**Regulatory News**

This bill is now due and payable; it becomes subject to a late payment charge if not paid within 15 calendar days of presentation date. Please address any questions about this bill to AT&T by calling the toll free number on your bill. If you believe you have been billed incorrectly you may file a complaint with the California Public Utilities Commission, Consumer Affairs Branch, 505 Van Ness Avenue, San Francisco, CA 94102 or dial 800 649-7570. To avoid having service disconnected, payment of the disputed bill should be made "under protest" to the CPUC, or payment arrangements should be made agreeable to AT&T pending the outcome of the Commission's Consumer Affairs Branch review. The Consumer Affairs Branch shall review the basis of the billed amount, communicate the results of its review to the parties and inform you of your recourse to pursue the matter further with the Commission.

XXXXXXXXXXXX

**Attention Valued AT&T Customers:**

If your invoice includes any back-billed charges, you have the right to pay these charges in full with your regular bill, or to call AT&T to make reasonable payment arrangements. You may choose to pay the back-billed amount in monthly installments equal to the number of back-billed months. Please take note that you must pay the full amount of your phone bill each month, including installments to repay back-billed charges, in order to avoid possible disconnection and other charges and penalties. If you are interested in using this payment method for any back-billed amount, please call AT&T on the toll-free number located on your bill.

XXXXXXXXXXXX

The terms, conditions and charges that apply to all your detariffed AT&T services can be viewed at the AT&T web site: <http://www.att.com/agreement>. Important limits of liability apply, including: AT&T is not liable for indirect or consequential damages (such as your lost profits or other economic loss) and direct damages during any 12 months cannot exceed one month of your payments for affected service.

Additional terms, conditions, charges, penalties and price change information for all detariffed business services can be viewed at <http://www.att.com/serviceguide/business>. Price changes will be posted at this AT&T web site before they apply to your bill. If you do not have access to the Internet, please contact your AT&T Sales Representatives or Customer Care Center for information.

Account Number	Bill Date	Payment Due Date
030 153 8359 001	SEP 6, 2011	OCT 1, 2011



ALBION LITTLE RVR FIRE PD  
PO BOX 634  
ALBION CA 95410-0634

TELEPHONE NUMBER: 707 937 0772

AT&T All in One Service

For Customer Care: 1 877 325-0445

Billing detail continues on next page.



Account Number	Bill Date	Payment Due Date
030 153 8359 001	SEP 6, 2011	OCT 1, 2011



ALBION LITTLE RVR FIRE PD  
PO BOX 634  
ALBION CA 95410-0634

TELEPHONE NUMBER: 707 937 0772

**AT&T All in One Service****Summary of Charges**

For Customer Care: 1 877 325-0445

EXPLANATION	AMOUNT
<b>LONG DISTANCE SERVICE</b>	
MONTHLY CHARGES Minimum Usage Charge	\$20.95
MONTHLY CHARGES SUBTOTAL	\$20.95
TOTAL LONG DISTANCE SERVICE CHARGES	\$20.95
<b>OTHER CHARGES AND CREDITS</b>	
(See Other Charges & Credits Page for Details)	
TOTAL OTHER CHARGES AND CREDITS	\$5.00
<b>SURCHARGES AND TAXES</b>	
SURCHARGES Federal Universal Connectivity Charge Administrative Expense Fee Property Tax Allotment Federal Regulatory Fee	\$3.98 0.23 0.92 0.56
SURCHARGES SUBTOTAL	\$5.69
TOTAL SURCHARGES AND TAXES	\$5.69
TOTAL CURRENT CHARGES	\$31.64

**Payments, Adjustments, Other Charges and Credits**

ITEM NUMBER	DATE	EXPLANATION	AMOUNT
1	9/08/11	OTHER CHARGES AND CREDITS Applied to 030 153 8359 001 LONG DISTANCE SERVICE LATE PAYMENT CHARGE	\$5.00
TOTAL OTHER CHARGES AND CREDITS			\$5.00



Presented by the Hughes family and the organizations below

Lasso up your checkbook  
and come on over for a  
**BOOT SCOOTIN' GOODTIME!**  
**GREAT BBQ VITTLES**  
**MUSIC AND DANCIN'**

# **IT'S A COWBOY PARTY FUNDRAISER**

And drop your checks into the buckets  
for any or all of these organizations:

**Albion-Little River Fire Department**  
**Mendocino Coast Hospital Foundation**  
**Symphony of the Redwoods**  
**Mendocino Music Festival**

**Saturday, October 8, 2011**  
**5:00 p.m.**  
**Hughes Llama Ranch**  
**3801 Highway One**  
**Albion, CA**

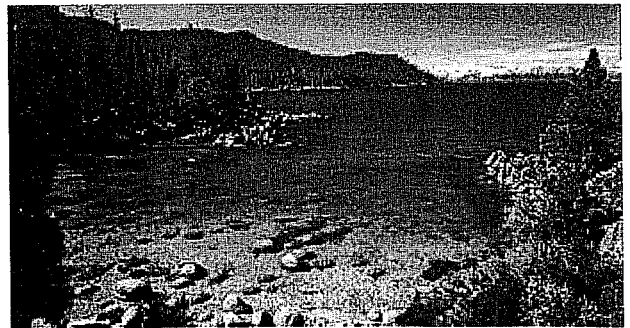
**RSVP to [Cowboy Party@mcn.org](mailto:CowboyParty@mcn.org) or  
964-0898 Kris Stuart**

**Please help us feed the cowpokes by bringing  
an appetizer or a dessert--Just let us know  
what you'll be bringing when you RSVP.**

*Giddy-up!*



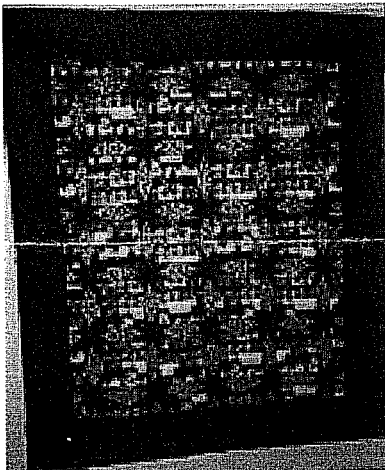
**WERE ADDING TWO  
FABULOUS DRAWING  
PRIZES  
THIS YEAR!!!**



**Lake Tahoe Vacation**

Three night stay in a private condo at Incline Village. Cowboy decor, fully furnished 3 bedroom for up to 6 guests!

Booking dates negotiable and open!  
Owners, Kathy and John Hughes



**Buckaroo Bedroll Quilt**

Made by Robin Wheat

Beautiful images of horses, wagons, fences, etc, in greens, beiges, browns, blues, and reds. A treasure!

**TICKETS \$ 10 EACH, 3 FOR \$25 7 FOR \$50**

**TICKETS FOR OUR DRAWING ARE  
AVAILABLE AT THE COWBOY PARTY OR BY  
SENDING IN THE TEAR-OFF COUPON BELOW**

There's plenty of food

And much good libation

Lot's of entertainment

Come join the celebration!

But if you can't make it to the party, you can still participate by mailing the coupon below  
Mail in the enclosed envelope or to Cowboy Party c/o Symphony of the Redwoods PO Box 278 Fort Bragg CA 95437

-----  
WE MUST RECEIVE YOUR ORDER IN THE MAIL BY OCTOBER 6TH !!!! Drawing at the party Oct 8th

I would like to order Drawing Tickets to be filled in by the Cowboy Party Committee with my name and phone as shown below.

Enclosed is my check (payable to Mendocino Music Festival, *but shared by all four organizations*) for

# \_\_\_\_\_ (number of tickets) FOR QUILT

# \_\_\_\_\_ (number of tickets) FOR VACATION

Tickets are \$10 each, or 3 for \$25, or 7 for \$50

Total enclosed \$ \_\_\_\_\_

NAME: \_\_\_\_\_

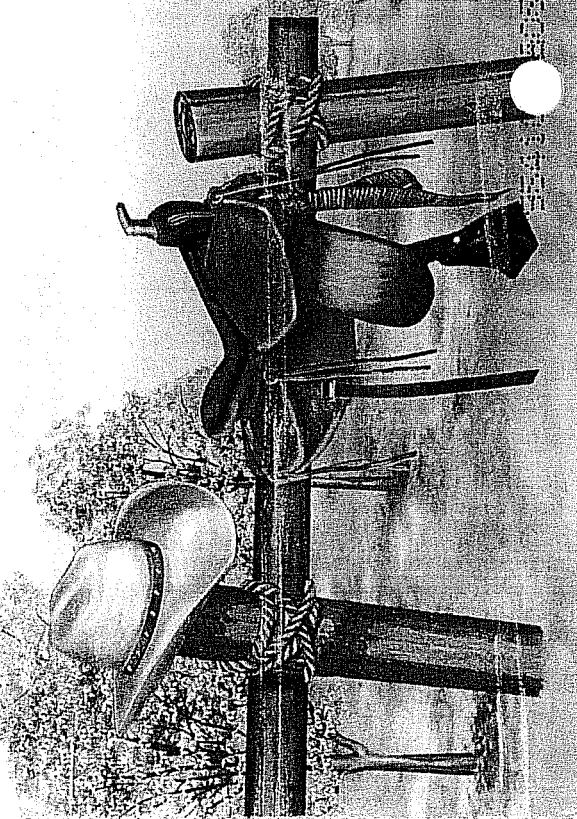
PHONE: \_\_\_\_\_

Cowboy Party Committee  
c/o Symphony of the Redwoods  
PO Box 278  
Fort Bragg CA 95437

SAN FRANCISCO CA 94111  
SEP 24 1994



Alan & Arlene Taeger  
PO Box 805  
Albion CA 95410



Michael Michael Michael Michael Michael



## MENDOCINO COUNTY MEMORANDUM

Date: September 13, 2011

To: Albion/Little River Fire Protection District

From: Carmel J. Angelo  
Clerk of the Board

Subject: Notice of District Appointments

The Mendocino County Board of Supervisors recently made the following appointments on September 13, 2011, to the Albion/Little River Fire Protection District in-lieu-of-election:

Ed Petrykowski	P.O. Box 261	Albion	CA 95410
Richard Riley	P.O. Box 466	Mendocino	CA 95460
Alan Taeger	P.O. Box 805	Albion	CA 95410
Kenneth Matheson	P.O. Box 377	Albion	CA 95410

Please feel free to call our office at (707) 463-4441 if you have any questions or need additional information regarding the Board appointment process.

Thank you.

/kl

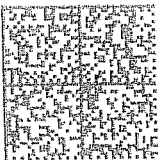
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BOARD OF SUPERVISORS  
 COUNTY OF MENDOCINO  
 501 Low Gap Road, Room 1010  
 Ukiah, CA 95482

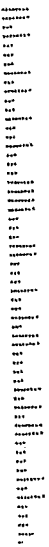
*rec'd 16 Sept 11*

Albion/Little River Fire Protection  
 District  
 ATTN: Alan Taeger  
 P.O. Box 805  
 Albion, CA 95410



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**California Special  
Districts Association**

*Districts Stronger Together*

**MEMORANDUM**

**DATE:** September 12, 2011  
**TO:** CSDA Members (Board and Staff)  
**FROM:** Jo Mackenzie, CSDA President  
Neil McCormick, Executive Director  
**SUBJECT:** 2012 CSDA Committee & Expert Team Participation

---

CSDA's strength and effectiveness as an organization is directly related to our ability to involve the member district/agency Board members and staff in the work of the Association: The talents and energy that both groups bring to CSDA and to the issues that concern special districts in California through committee involvement are critical components of CSDA's success.

With this in mind, we are asking for volunteers from your district (staff and/or Board members) to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA.

If you or any others from your district would like to become even more involved as a member of CSDA, please review and complete the form included with this letter. Committees need active participants who are able to expend the time to provide their expertise in directing the activities and policies of CSDA. CSDA does not reimburse for committee related travel expenses.

In regards to **CSDA's Expert Feedback Teams**, when a need for feedback arises on a particular policy matter, CSDA legislative staff will send an e-mail to an expert feedback team asking for their input. Team members need only reply with their thoughts, opinions and experiences. The workload of a team member will ultimately be what he or she makes of it. Team members will not be required to travel; they should expect to receive a handful of e-mails each month and on rare occasions they may be contacted by phone.

Please return the attached form by **Friday, October 28, 2011 at 5:00 p.m.** The selection and ratification of CSDA's 2012 committees will take place in November and selected participants will be notified by the end of November 2011. Committee participation begins in January, 2012.

**Thank you for your continued support of CSDA!**

**California Special Districts Associations**  
1112 I Street, Suite 200  
Sacramento, CA 95814  
Toll Free: 877-924-CSDA (2732)  
Phone: 916-442-7887  
Fax: 916-442-7889

**A proud California Special Districts Alliance partner**  
**Special District Risk Management Authority** CSDA Finance Corporation  
1112 I Street, Suite 300 1121 I Street, Suite 200  
Sacramento, CA 95814 Sacramento, CA 95814  
Toll Free: 800-537-7790 Toll Free: 877-924-CSDA (2732)  
Fax: 916-231-4111 Fax: 916-442-7889



# California Special Districts Association

*Districts Stronger Together*

## 2012 COMMITTEE AND EXPERT FEEDBACK TEAM INTEREST FORM

Please make additional copies for each participant.

***Please Use Actual Contact Information where you can be reached***

Name: \_\_\_\_\_

Title/Position: \_\_\_\_\_

District/Organization: \_\_\_\_\_

District Address: \_\_\_\_\_

Personal Address: \_\_\_\_\_

Telephone:(District) \_\_\_\_\_ (Contact): \_\_\_\_\_

Fax (District): \_\_\_\_\_ (Contact): \_\_\_\_\_

E-mail: \_\_\_\_\_

We hope your District will participate in one or more of CSDA's committees. The CSDA Board of Directors encourages the participation of member agencies and Business Affiliates on CSDA's committees. As space is limited, please choose more than one committee which you would like to participate on, and please rank according to preference:

- 1 = 1<sup>st</sup> choice
- 2 = 2<sup>nd</sup> choice
- 3 = 3<sup>rd</sup> choice

If we are able to place you on more than one committee, how many committees would you like to serve on? \_\_\_\_\_ (maximum 3)

**NOTE:** All committees meet in person at least twice annually. Committees generally meet in Sacramento, however locations may vary.

### **COMMITTEES:**

\_\_\_\_\_ **Audit Committee:** Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks. Commitment: Meets with auditors prior to the commencement of the audit, when audit is completed and possibly one meeting during the auditing process. Financial experience preferred.

\_\_\_\_\_ **Education Committee:** Plans, organizes and directs the professional development and events for CSDA. Commitment: Meets at least twice annually.

\_\_\_\_\_ **Elections & Bylaws Committee:** Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members or as needed. Commitment: Minimum of one meeting in Sacramento.



\_\_\_\_\_ **Fiscal Committee:** Oversees the financial direction of the organization including budget review and implementation. Commitment: Meets at least three times annually. Financial experience preferred.

\_\_\_\_\_ **Legislative Committee:** Development of CSDA's legislative agenda; review, direction and assist with legislative/public policy issues. (Seats are limited.) Commitment: Meets seven times a year beginning in February and concluding at the Annual Conference. All meetings are conducted in Sacramento. Attending CSDA's Special District Legislative Days is mandatory if you serve on this committee.

\_\_\_\_\_ **Alternative Option: Legislative Distribution List** - Because seats are limited on this committee, CSDA has created an alternative option whereby members can receive the same legislative information via email that Legislative Committee members receive. Members on this list may provide input by responding to the legislative staff by email. Select this option instead of the Legislative Committee if you are unable to meet the requirements of serving on the Legislative Committee but wish to receive legislative communications emailed to the Legislative Committee and Legislative Distribution List.

\_\_\_\_\_ **Membership & Recruitment Committee:** Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs. Commitment: Meets at least twice annually.

**EXPERT FEEDBACK TEAMS:**

\_\_\_\_\_ **Budget, Finance & Taxation:** Audits; Bankruptcy; Bonds; Property Tax Allocations; Public Financing; Prop 218; Redevelopment

\_\_\_\_\_ **Environmental Compliance:** CEQA; EIR; SB 375; AB 32

\_\_\_\_\_ **Transparency & Accountability:** Brown Act; Ethics; Public Records Act; Political Reform Act; Reporting to State Controller

\_\_\_\_\_ **Formation & Reorganization:** Cortese-Knox-Hertzberg; Consolidation; Dissolution; LAFCO; MSR; SOI

\_\_\_\_\_ **Human Resources & Personnel:** Benefits; Industrial Safety; Labor; Public Retirement; Workers' Compensation

\_\_\_\_\_ **Public Contracting:** Basic Contracting; Bidding; Design-Build; Indemnification; Public Private Partnerships; Retention

\_\_\_\_\_ **Legal:** General legal matters affecting special districts

Committee and Expert Feedback Team participation is open to both Board members and Staff. **Please note that the Association does not reimburse any expenses incurred from this participation.**

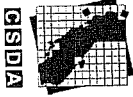
CSDA is committed to keeping travel costs to a minimum for committee members and handles a significant amount of committee work through conference calls, fax correspondence and e-mail; however, committees do meet at least two times a year in person.

**\*Either the District/Company General Manager or Board President must sign form**

\*Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please return this completed form to Charlotte Lowe at CSDA by mail, fax (916) 442-7889 or email [charlottel@cstda.net](mailto:charlottel@cstda.net) no later than 5:00 p.m. on Friday, October 28, 2011.





**California Special Districts Association**

1112 I Street, Suite 200  
Sacramento, CA 95814

*A proud California Special Districts Alliance partner*

*read 15 Sept 11*

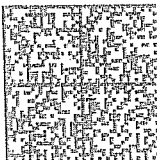
Alan Taeger

President

Albion-Little River Fire Protection District

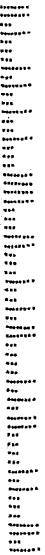
PO Box 805

Albion, CA 95410



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FIRST CLASS  
\$00.44  
SEP 14 2011  
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02 1P  
MAILED FROM ZIP CODE 95814

9541040805



## Alan Taeger

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**From:** Alan Taeger <ataeger@mcn.org>  
**Sent:** Sunday, September 18, 2011 7:39 PM  
**To:** 'ted@ted.net'  
**Cc:** 'scott@mendocinorealestate.net'  
**Subject:** Fire Department Data

Hi Ted,

Congratulations and thank you for taking on the task of Acting Chief of the district.

Pursuant to the duties of the fire district board I would like to request some fire department information and statistics. The board has requested this information in the past from Chief Wilson but he was never able to provide the information. The board has made inquiries about some of this information with Chief Wall since he was elected but we were not able to obtain the information before he went out on leave. Would you please provide the following information to the district board:

1. A verified copy of current fire department bylaws.
2. Training records for the last two years for each member of the fire department.
3. Call logs (run sheets) for the last two years.
4. An updated roster showing member certifications and drivers license status.
5. A financial statement showing fire department current bank balance as well as income and expenses for the last two years, including all fund raisers.
6. Copies of all business meeting minutes for the last two years.
7. Fire department spending plans for the next two years.
8. Copies of all agreements extant between the fire department and other agencies.
9. A verified copy of the fire department's standard operating guidelines and procedures.

This information will help the board make the decisions necessary to provide the best emergency services possible in the district. Thank you for your cooperation.

Alan

## Alan Taeger

---

**From:** Alan Taeger <ataeger@mcn.org>  
**Sent:** Tuesday, September 20, 2011 8:29 AM  
**To:** 'Ted Williams'  
**Cc:** 'scott@mendocinorealestate.net'  
**Subject:** more fire department data

Hi Ted,

Pursuant to the board's continuous review of district spending could you please provide the district a copy of the fire department's policy detailing requirements for member eligibility for fringe benefits (ambulance family memberships, member stipends, other benefits)?

Thank you.

Alan

## Alan Taeger

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**From:** jdavis@empiresteelbuildings.com  
**Sent:** Monday, September 26, 2011 9:12 AM  
**To:** 'Robert Schlosser'; lee@ilwelly.com; 'Alan Taeger'; 'Ed Petrykowski'  
**Subject:** RE: Albion Firestation

Robert,

Will do. But I have to say, without clearly written dimensions, items are open to interpretation.

Joel

---

**From:** Robert Schlosser [mailto:schlosser@lsndesign.com]  
**Sent:** Friday, September 23, 2011 4:05 PM  
**To:** jdavis@empiresteelbuildings.com; lee@ilwelly.com; Alan Taeger; Ed Petrykowski  
**Subject:** Re: Albion Firestation

Hi Joel,  
I backchecked the new shop drawings against my previous redlines and there are still numerous problems with the locations of the wall openings. Some of the openings are only slightly off, but some bear very little resemblance to the Architectural floor plan  
I have marked up 8 sheets with specific dimensions and redlines which I will return to you for corrections. This time, rather than referencing our drawings, I put in dimensions for your drafters to work from. This is all pretty straightforward and doesn't affect the locations of any primary steel members. I would like to turn around these redlines quickly if possible. Once all these redlines get addressed, we will be 100% done and ready for foundation engineering.

Bob

Robert Schlosser  
Leventhal Schlosser Newberger Architects  
435 North Main Street  
Fort Bragg, CA 95437  
(707) 961-0911  
Fax (707) 961-0912  
[schlosser@lsndesign.com](mailto:schlosser@lsndesign.com)

**Alan Taeger**

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**From:** Robert Schlosser <[schlosser@lsndesign.com](mailto:schlosser@lsndesign.com)>  
**Sent:** Friday, September 23, 2011 4:05 PM  
**To:** [jdavis@empiresteelbuildings.com](mailto:jdavis@empiresteelbuildings.com); [lee@ilwelly.com](mailto:lee@ilwelly.com); Alan Taeger; Ed Petrykowski  
**Subject:** Re: Albion Firestation

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Bob

Robert Schlosser  
Leventhal Schlosser Newberger Architects  
435 North Main Street  
Fort Bragg, CA 95437  
(707) 961-0911  
Fax (707) 961-0912  
[schlosser@lsndesign.com](mailto:schlosser@lsndesign.com)

## Alan Taeger

---

**From:** Robert Schlosser <schlosser@lsndesign.com>  
**Sent:** Thursday, September 22, 2011 1:27 PM  
**To:** Robert Schlosser; jdavis@empiresteelbuildings.com; lee@ilwelty.com; Alan Taeger; Ed Petrykowski  
**Subject:** Re: Albion Firestation

Joel,  
The prints arrived just now via FedEx.  
Thanks,  
Bob  
Robert Schlosser  
Leventhal Schlosser Newberger Architects  
435 North Main Street  
Fort Bragg, CA 95437  
(707) 961-0911  
Fax (707) 961-0912  
[schlosser@lsndesign.com](mailto:schlosser@lsndesign.com)

----- Original Message -----

**From:** [Robert Schlosser](mailto:Robert.Schlosser@lsndesign.com)  
**To:** [jdavis@empiresteelbuildings.com](mailto:jdavis@empiresteelbuildings.com) ; [lee@ilwelty.com](mailto:lee@ilwelty.com) ; [Alan Taeger](mailto:Alan.Taeger@ilwelty.com) ; [Ed Petrykowski](mailto:Ed.Petrykowski@ilwelty.com)  
**Sent:** Thursday, September 22, 2011 12:58 PM  
**Subject:** Albion Firestation

Joel,  
September 19th was our target date for the revisions to the shop drawings for the Albion Firestation. I haven't received the package yet. Can you check on it for me?  
Thanks,  
Bob  
Robert Schlosser  
Leventhal Schlosser Newberger Architects  
435 North Main Street  
Fort Bragg, CA 95437  
(707) 961-0911  
Fax (707) 961-0912  
[schlosser@lsndesign.com](mailto:schlosser@lsndesign.com)

**Alan Taeger**

---

**From:** Ross Walker <walkerr@co.mendocino.ca.us>  
**Sent:** Tuesday, September 27, 2011 10:54 AM  
**To:** ataeger@mcn.org  
**Cc:** Lloyd Weer  
**Subject:** SB 288

Mr. Taeger,

Jeanine Nadel has asked me to contact you regarding the above referenced bill. It was adopted July 7, 2011 and will become effective on January 1, 2012. It amends Government Code sections 53952 and 53961. The Auditor's office will be contacting you regarding budget information that must be provided by the District.

If you have any questions, please feel free to contact me.

Ross Walker

**Ross Walker, Deputy  
Mendocino County Counsel Office  
501 Low Gap Road, Rm 1030, Ukiah, CA 95482  
Telephone (707) 463-4446 Fax (707) 463-4592  
[walkerr@co.mendocino.ca.us](mailto:walkerr@co.mendocino.ca.us)**

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**From:** Neil McCormick <neilm@csga.net>  
**Sent:** Friday, September 02, 2011 10:07 AM  
**To:** ataeger@mcn.org  
**Subject:** SRA Fee Clean-up Bills Introduced

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### SRA Fee Clean-up Bills Introduced

Assembly BillX1 24 and Senate BillX1 7, both introduced yesterday in the first extraordinary session and in print this morning, are the two new administration sponsored "state responsibility areas" (SRA) fee clean-up bills.

The bill language includes the following key provisions:

1. Changes the purpose of the fee from "prevention" to "fire protection (suppression)," thus allowing CAL FIRE to receive funding from the fee, which they were not eligible under the "prevention" fee;
2. The fee applies to "property," defined as "land and buildings or structures" as defined by the Board of Forestry and Fire Protection (BFFP). This is an expansion of the definition of "structure" in the current SRA fee;
3. Requires the BFFP to adopt new regulations, beyond those recently adopted;
4. The SRA fee provisions are significantly different from current law and the Board's recently adopted regulations by imposing a fee of \$1 per acre for the first 100 contiguous acres owned; 50 cents per acre for the next 900 contiguous acres owned; and 25 cents per acre for each additional contiguous acres owned, not to exceed a total of \$3,000 for 10,000 acres or more owned;
5. In addition, the fee shall be in an amount not less than \$175 for one building or structure and \$25 for each subsequent building or structure on land owned. The BFFP may authorize a reduction in the amount imposed of \$25 for those property owners who are located within an established fire protection district.

The bills contain numerous other provisions, including:

1. Grants to qualified nonprofit organization;
2. Requiring the BFFP to establish a local assistance grant program for fire prevention activities designed to benefit properties within SRAs, including public education, that are provided by counties and other local agencies, including special districts, with SRAs within their jurisdiction, which is almost identical to current law;
3. An appeals process for those subject to the fee;
4. Allows the State Board of Equalization to collect past due liabilities (SRA fee) and allows the Board of Equalization to place a tax lien on property owners that have not paid the fee.

The full language of ABX1 24 can be read [here](#) and SBX1 7 [here](#). Both bills contain urgency clauses and will require a two-thirds vote. The Senate and Assembly Budget Committees plan to hear the bills Tuesday, September 6. The



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## GUEST OPINION: Local fire chiefs speak out against Cal Fire fee

By **RANDY COLLINS** and **DAN NORTHERN**  
 Published: Friday, September 2, 2011 at 3:00 a.m.

When the state budget was approved by the Legislature earlier this year, one of the lesser known outcomes was the inclusion of a Fire Prevention Benefit Fee to be imposed on all property owners with "habitable" structures on parcels within Cal Fire jurisdiction.



Kent Porter / Press Democrat  
 Cal Fire firefighters Jason Hill, and Noah Vanderzee work to put out a one-acre brush fire that threatened several homes on Sprauer Road in Petaluma on Aug. 17.

Given that most properties outside of the nine incorporated cities in Sonoma County lie within these areas — known as "state responsibility areas" — chances are, if you don't live in a city, this fee will apply to you. As an organization that represents almost every fire agency in Sonoma County, the Sonoma County Fire Chiefs Association feels it is important to share the following concerns about this fee.

Landowners pay twice in these state responsibility areas. Most of the SRA in Sonoma County is served by a fire district or volunteer fire company that provides year-round fire suppression as well as prevention services such as mapping, pre-fire planning and public education to their SRA constituents.

Although Cal Fire is an excellent organization, owners of parcels within an established district should not be expected to incur additional costs for services they are already receiving — unless they are willing to vote for an increase in their assessment. It also creates an inequity in that high fire areas within incorporated cities that receive a Cal Fire response through mutual aid agreements (such as Petaluma, Santa Rosa, Healdsburg and Cloverdale) would continue to receive a response at no cost.

This fee is a threat to local fire districts. Many existing districts and volunteer fire companies are in desperate need of funding to improve or maintain current service levels. With most agencies having seen growth in demand for service and struggling with under-funded budgets, quite often the only avenue is through the implementation of benefit assessments. This new fee would have a devastating effect on any attempt by a local jurisdiction to move forward with a basic funding plan.

Ironically, this also stands to diminish the ability of these agencies to provide mutual aid throughout the county as well as the state, further impacting fire protection in the county and the state's master mutual aid system.

Does this plan include too little funding for Cal Fire? Since homeowners in these areas are already required by law to maintain a defensible space around their homes (and many do), it is difficult to envision what the direct benefit will be for those homeowners who are charged the fee.

While the Board of Forestry provides exemptions for local prevention efforts, these efforts have had the unintended consequence of significantly reducing the amount needed to backfill the monies that were removed from the Cal Fire budget. Given

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these revised projections, the current Cal Fire budget shortfall stands at approximately \$50 million.

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As every firefighter in California knows, most large conflagrations occur due to significant climatic conditions such as droughts combined with strong wind events and low relative humidity. As adopted, a fee that is designated to fund fire prevention activities will do little to prevent or offset the operational costs of controlling these fires.

For decades, everyone in California has benefited from the shared firefighting efforts of local fire agencies, and Cal Fire which has developed into a master mutual-aid system and has been held up as a model to the rest of the nation. If it is the goal of the Legislature to provide adequate funding for fire protection in the state, it is incumbent that an equitable system is devised that benefits all who contribute to this effort.

We encourage you to contact the governor and your state representatives and share your concerns regarding this new fee.

*Randy Collins is president of the Sonoma County Fire Chiefs Association. Dan Northern is vice president of the association and chief of the Forestville Fire District.*

**From:** Neil McCormick <neilm@csla.net>  
**Sent:** Friday, August 19, 2011 8:45 AM  
**To:** ataeger@mcn.org  
**Subject:** CSDA Legislative Alert: Important SRA Fee Information

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### Districts Providing Fire Services: Important Information on the State Responsibility Area Fee

On July 8, 2011, Governor Jerry Brown signed Assembly Bill X1 29, a state budget trailer bill that imposes an annual fee of up to \$150 for structures within a State Responsibility Area (SRA). The fee would be adjusted annually by the Board of Forestry and Fire Protection, beginning July 1, 2013. The fee is for prevention-related activities, not suppression.

In part, the intent of the SRA fee was to generate approximately \$200 million annually, with \$50 million allocated to CAL FIRE, but due to the statutory language relative to "prevention" instead of "suppression," Cal Fire will not realize the \$50 million—an unintended consequence of this legislation.

The Board of Forestry and Fire is currently working on the emergency regulations it is required to adopt by September 1, 2011.

#### *Signing Message*

In his signing message, Governor Brown acknowledged, "As currently drafted, the revenues may not materialize. I am directing the Department of Finance and CAL FIRE to work with the Legislature during the remaining legislative session to identify necessary clean-up language to realize these revenues."

Governor Brown also directed CAL FIRE to convene a working group consisting of legislative staff, department executive staff, the Department of Finance, the Legislative Analyst's Office, and at least two fire chiefs to discuss options for future funding, realignment, and possible changes in the state's management of wildland firefighting. The working group, guided by the clean-up legislation noted above, will develop recommendations to establish a state responsibility area fee and address relevant legal, programmatic and implementation issues.

#### *SRA Fee Revenues*

The revenues generated by the SRA fee shall be expended, upon appropriation by the Legislature, as follows:

1. To the State Board of Equalization to cover their administrative costs for collecting the fee;
2. Local assistance grants to Fire Safe Councils, the California Conservations Corps, or certified local

- conservation corps for fire prevention projects and activities in the state responsibility areas;
3. Grants to a qualified nonprofit organization with a demonstrated ability to satisfactorily plan, implement, and complete a fire prevention project applicable to the state responsibility area;
4. Public education to reduce fire risk in the state responsibility areas;
5. Fire severity and fire hazard mapping by CAL FIRE in the state responsibilities areas; and,
6. Grants for fire prevention activities designed to benefit structures within state responsibility areas, including public education, that are provided by counties and other local agencies, including special districts, with state responsibility areas within their jurisdictions.

#### *Next Steps*

As mentioned above, we expect the Brown Administration to introduce a SRA fee clean-up measure before the Legislature adjourns for the year on September 9. As of this writing, we have no information relative to the provisions that will be included in the clean-up measure, but will provide the language as soon as it is available.

Furthermore, the Board of Forestry and Fire continues working to meet its statutory deadline of September 1 to adopt emergency regulations implementing the SRA fee. Among those issues the Board is considering:

1. The definition of "structure." As of this writing, we believe "structure" will be defined as a "living" or "habitable" structure and not out-buildings;
2. The Board is also considering a sliding scale for the fee. The law states that the fee may be "up to \$150," not mandated to be exactly \$150, thus the Board is reviewing a number of proposals that would take into consideration factors such as structures currently receiving fire prevention services provided by local agencies, including fire protection districts. Since the SRA fee was designed to generate \$200 million, a sliding scale would most likely result in the fee producing far less than \$200 million, which will certainly draw concern from the Administration;
3. Finally, rumors have surfaced that the Administration's clean-up legislation "may" propose an increase in the maximum SRA fee to ensure the state realizes \$200 million in new revenues.

One final unanswered question relating to the SRA fee is potential litigation. The Howard Jarvis Taxpayers Association (HJTA) has signaled a possible lawsuit once the fee is implemented. Among other things, HJTA will argue that the SRA fee is actually a tax and thereby required a two-thirds vote within the Legislature for passage.


In addition to potential litigation, Senator Ted Gaines has filed a referendum to place before the voters the repeal of Assembly Bill X1 29. Referendums are extremely difficult and expensive to qualify and as of this writing, prospects for the referendum to qualify are dim.

CSDA will keep its members updated as new developments take place—developments that will certainly emerge.

Feel free to contact CSDA's Legislative Department with any questions at 877-924-2732.

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**Alan Taeger**

**From:** Neil McCormick <neilm@csga.net>  
**Sent:** Tuesday, August 23, 2011 4:14 PM  
**To:** ataeger@mcn.org  
**Subject:** CSGA Legislative Alert: State Fire Board Approves Emergency Regulations

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## Legislative Alert

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### State Fire Board Approves Emergency Regulations; Adopts \$90 Maximum Fee

Yesterday, the California Board of Forestry and Fire Protection (BFFP) passed emergency regulations to implement a maximum \$90 fire prevention fee upon habitable structures occupied by an estimated 850,000 people within "state responsibility areas" (SRA).

#### Emergency Regulations

##### *Eligible Structures*

- Determination of eligible structures within the SRA will be determined by CAL FIRE's "Designated Fee Administrator."
- Habitable structures below \$5,000 are not subject to the SRA fee.

##### *Requests for Review and Refunds*

- Any property owner who believes the imposition of an SRA fee is in error may request a review by the Designated Fee Administrator.
- Requests for review may be filed prior to payment of the benefit fee and up to one year after.
- The Designated Fee Administrator must complete its review within 45 days.
- If the Designated Fee Administrator determines the fee was imposed improperly, the fee or portion of the fee shall be refunded.

##### *SRA Fee (assessed fee is sum of the following that apply)*

- \$15 for administration of the benefit fee collection program.
- \$5 to support Fire Hazard Severity Zone mapping.
- \$10 to support inspections conducted by CAL FIRE.
- \$15 to support CAL FIRE's Pre-fire Engineering program.
- \$20 additional for habitable structures located in a Very High Hazard Severity Zone.
- For multi-family dwellings of 3 or more units:
  - First unit is assessed based upon above fee structure.

- \$25 for each additional unit.

#### *SRA Fee Exemptions*

- \$10 reduction if the county in which the property is located has adopted both of the following:
  - "Fire Safe Regulations."
  - A "Safety Element" in the county general plan.
- \$10 reduction for structures that have been inspected by CAL FIRE and have received a notice of compliance for maintaining a defensible space.
- \$45 reduction for property owners already required to pay a fee in support of a local fire reduction program (including special districts).

#### *Grant Program*

- The BFFP must develop a grant program funded from the collected prevention benefit fees. The grants must be awarded to counties in direct proportion to their contribution to the Fire Prevention Fund.
- Grants must be awarded to Fire Protection Districts, Fire Safe Councils, California Conservation Corps, and other organizations accepted by the BFFP for the following purposes:
  - Development of a Community Wildfire Protection Plan.
  - Development of "fire safe regulations."
  - Community fuel reduction projects.

The BFFP must also follow up with a permanent regulation within the next 180 days. Additionally, Governor Jerry Brown has requested clean-up legislation that would authorize the state fire department to use these funds for suppression costs rather than fire prevention.

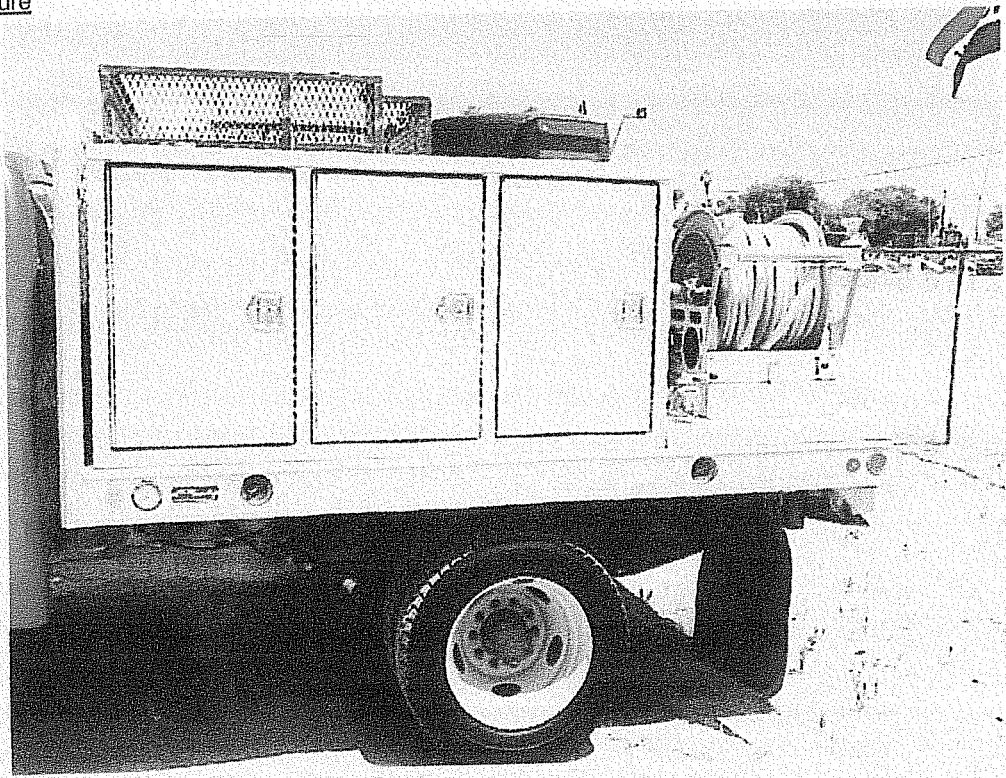
For more information including the draft regulation language, 8.22.11 BFFP meeting agenda and more, please visit the [BFFP website](#).

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Dave Anderson

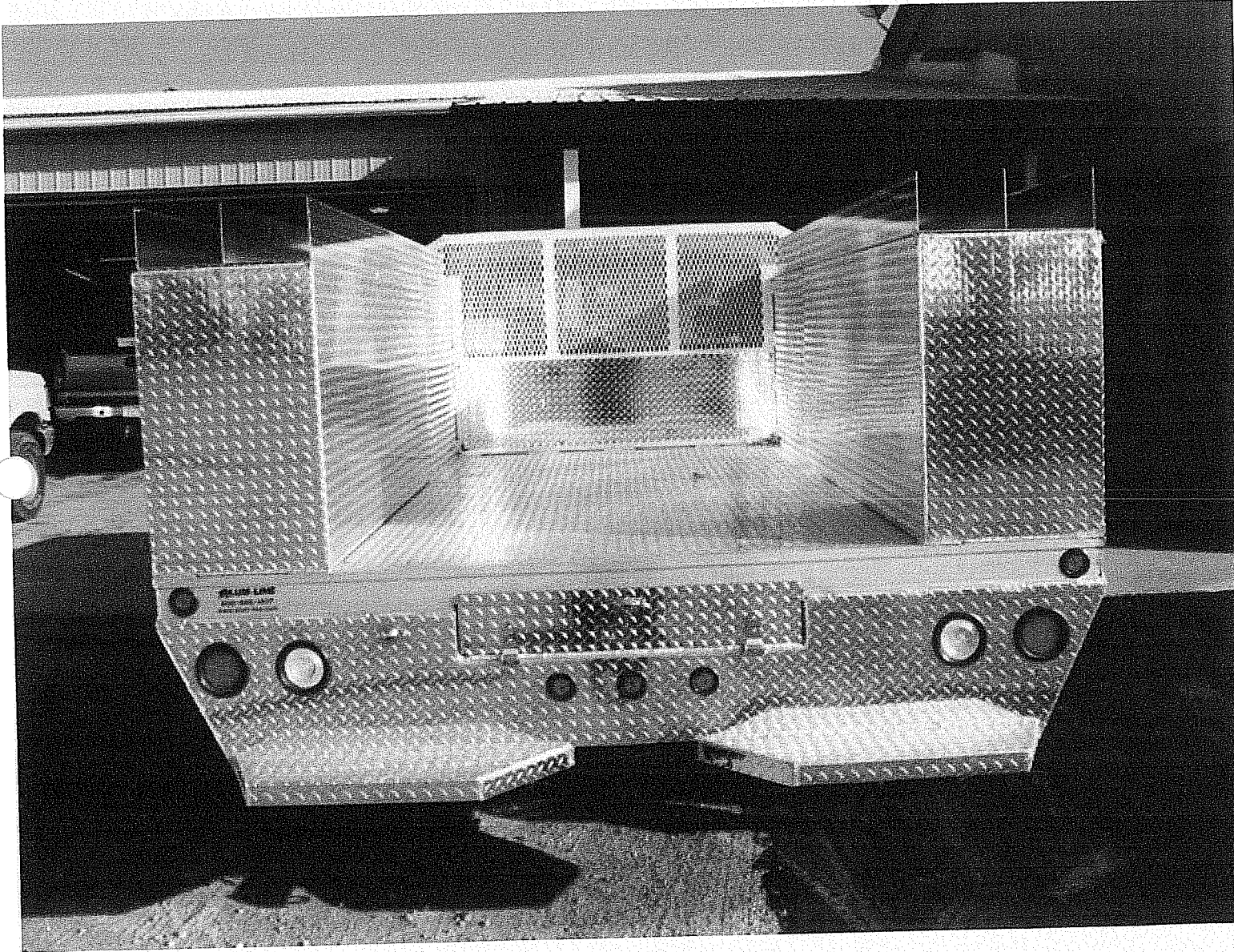
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Attention	Stacy	Fax	
Street Address		Email	welldye@gmail.com
City		Date	9/27/2011
State	CA	Salesperson	Dave Anderson
Zip		Email	dave@alumline.com

**Quote**

Qty	Description	Unit Price	Amount
1	9' x 96" Grass/brush body	\$3,210.00	\$3,210.00
	<b>Details</b>		
1	.125 treadplate floor		
1	3" I-beam beam crossmembers 16" on center		
1	6" channel mount sills with full length in frame storage	\$735.00	\$735.00
1	Tapered bulkhead with mesh	\$180.00	\$180.00
2	(2) front notchouts for upright toolboxes	\$80.00	\$160.00
1	8" treadplate rear step bumper	\$225.00	\$225.00
2	(2) 60" T x 20"D x 30" L front upright toolboxes	\$1,398.00	\$2,796.00
1	.125 treadplate material/ two adjustable shelves in each box		
1	Side swing door with gas shocks and twist D-ring latches		
2	(2) 78" L x 20" D x 36" T above bed toolboxes	\$1,650.00	\$3,300.00
1	.125 treadplate material		
1	(2) liftup doors with gas shocks and twist D-ring latches		
1	(1) full length adjustable shelf		
1	All doors are prepped, primed and painted to match chassis	\$1,200.00	\$1,200.00
2	(2) 10" tall x 78"L hose trays .125 treadplate material	\$400.00	\$800.00
1			
1			
	<b>Total Price</b>		<b>\$12,606.00</b>
	<b>Discounted Price</b>		<b>\$11,900.00</b>
	<b>Other</b>		
	<b>Total Other</b>		
	<b>Change Order</b>		
	<b>Total Change Order</b>		<b>\$0.00</b>
	<b>Total Additional Items</b>		<b>\$0.00</b>
	<b>Sub-Total</b>		<b>\$11,900.00</b>
	<b>Freight</b>		<b>\$1,250.00</b>
	<b>Total Price Including Freight</b>		<b>\$13,150.00</b>
	<b>Tax</b>		<b>\$0.00</b>
	<b>Down Payment</b>		<b>\$0.00</b>
	<b>Total Price</b>		<b>\$13,150.00</b>

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Signature \_\_\_\_\_ Date \_\_\_\_\_

Notes

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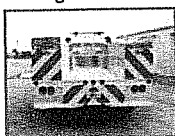
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Main Construction	Standard Feature	Option
All aluminum one piece construction	Yes	
.125 Smooth construction (recommend paint)	Yes	
.190 Smooth construction (recommend paint)		Yes

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.125 Diamond plate construction		Yes
.190 Diamond plate construction		Yes
Diamond plate construction with smooth doors (recommend paint on doors)		Yes
3" I-beam crossmembers .190 thick on 12" centers		Yes
Heavy duty 3" I-beam mounting sills .190 thick (on some models)	Yes	
Heavy duty 4" channel mounting sills .250 thick (on some models)	Yes	
Enclosed roof construction with rear door		Yes
<b>Popular Sizes</b>	<b>Standard Feature</b>	<b>Option</b>
8' 6"L x 82" W (fits long box, single wheel box delete trucks)	Available	
8' 6"L x 96" W (fits long box, dual wheel box delete trucks)	Available	
9' L x 94" W (fits 60" CA, dual wheel cab and chassis trucks except Dodge)	Available	
9' 2" L x 94" W (fits 60" CA, dual wheel cab and chassis trucks including Dodge)	Available	
12' L x 94" W (fits 84" CA, dual wheel cab and chassis trucks)	Available	
12' L x 96" W (fits 84" CA, dual wheel cab and chassis trucks)	Available	
40" Overall unit height	Available	
60" Overall unit height	Available	
Increase/decrease length of bed (up to 24')		Yes
Increase/decrease width of bed		Yes
Increase/decrease unit height by 6" intervals		Yes
<b>Flooring</b>	<b>Standard Feature</b>	<b>Option</b>
.125 Aluminum diamond plate	Yes	
.190 Aluminum diamond plate		Yes
<b>Tie Down System</b>	<b>Standard Feature</b>	<b>Option</b>
2000# Stainless steel recessed rope rings		Yes
3500# Recessed swivel tie rings		Yes
"Tow-Rax" tie down system on		Yes
Aluminum E-track tie down system		Yes
<b>Frame Mounted Hitch Options</b>	<b>Standard Feature</b>	<b>Option</b>
Drop hitch - tube type (10K cap.)		Yes
Heavy-duty rubber cushion adjustable hitch		Yes
Heavy-duty drop hitch - tube type (14K cap.)		Yes
<b>Electrical and Wiring</b>	<b>Standard Feature</b>	<b>Option</b>
Enclosed electrical wiring with connections	Yes	
11 Sealed beam marker lights (9 on 80" wide unit)	Yes	
Extra marker lights		Yes
2 Sealed beam stop/tail/turn lights	Yes	
Extra stop/tail/turn lights		Yes
L.E.D. light package		Yes
2 Sealed beam stop/tail/turn lights and two reverse lights in headache rack	Yes	
2 L.E.D. stop/tail/turn lights and two reverse lights in headache rack		Yes
L.E.D. Backup lights		Yes
Electric brake kit and wiring		Yes
Inside compartment lights (sealed beam)		Yes
Inside compartment lights (11" round light)		Yes

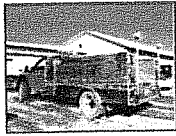
Inside compartment rope lighting		Yes
Emergency light Package ("Whelen" and "Code 3" packages available)		Yes
"Havis-Sheilds Magna fire 3000" adjustable pole halogen lights		Yes
12 Volt H.I.D. (Intensifies in just 30 seconds and draws only 6 amps)		
110 (120 Volt) Model (use with generator or inverters)		
Large selection of other emergency lighting and light bars		Yes
<b>Side Options</b>	<b>Standard Feature</b>	<b>Option</b>
Side body boxes and upright side boxes of different sizes built into body	Yes	
Recessed tool box on top of side boxes (4" deep)		Yes
Custom compartment configurations	Yes	
Compartment shelving (solid or adjustable)		Yes
Compartment shelf dividers (solid or adjustable)		Yes
Recessed aluminum fuel intakes		Yes
Rollup Doors (ROM brand)		Yes
Recessed doors with rubber gasket seals	Yes	
Double pan doors		Yes
Stainless steel T-handle latches on all doors		Yes
Stainless steel double catch paddle latches on all doors	Yes	
Large D-ring latches on all doors		Yes
Sweep out compartments		Yes
"Dri-Deck" on compartment floors		Yes
Material matching rolled fender flares	Yes	
20" Long built in rear underbody boxes (size can be increased or decreased)		Yes
Above deck side height (2", 4", 6", or 8" tall)	Yes	
Factory matching paint		Yes
<b>Misc. Options</b>	<b>Standard Feature</b>	<b>Option</b>
Above ladder rack		Yes
8" Diamond plate step bumper with gussets	Yes	
8" Grip strut step bumper with gussets		Yes
V-notch in step bumper		Yes
Internal "Hanney" hose reels		Yes
S.C.B.A. Bottle holders and compartments		Yes
Running boards and side steps to match body (require factory installation)		Yes



GB 38C



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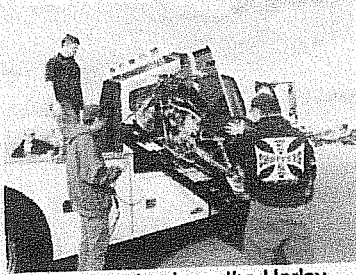
Bed  
Underbody boxes  
top boxes  
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Custom Highwayman® RV hauler with a motorcycle bike ramp.



The Dragon Slayer™ fire-fighting truck



HPI crew loads up the Harley



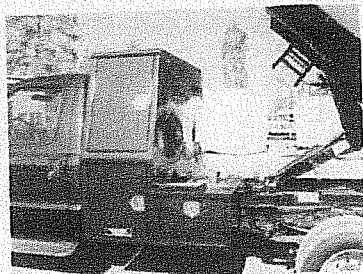
The Super Canine hunting truck



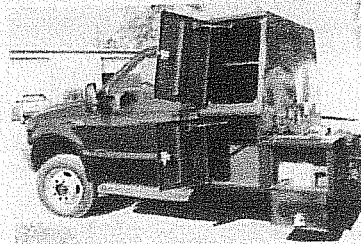
Quality control inspection of custom cross frame box with pull-out drawers



Freightliner flatbed with mirror finish stainless doors & custom tool boxes



Custom cross frame tool box



Custom cross frame tool box

Highway Products (S. Oregon)  
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**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES**

Tuesday, September 27, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order at 7:32 pm by President Alan Taeger. Present were Board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Ted Williams, Scott Roat, Erica Geer, Marshall Brown, Stacey Weil-dye and Steve Acker represented the Fire Department. Brad Montgomery was also present
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the August 30, 2011 regular business meeting and the September 2, 2011 special meeting were approved by unanimous vote of the Board on a motion by Ken.
4. **Fire chief's report:** by Ted Williams
  - a. **Incident Report:** In the intervening period between the Albion-Little River Fire Protection District regular meetings held Tuesday, August 30th, 2011 and today, September 27th, the Albion-Little River Volunteer Fire Department ("department") was dispatched and responded to thirteen incidents consisting of: 9 medical aids and 4 traffic collisions.
  - b. **Fund Raising, Gifts, Service Fees:** The Ledford House Restaurant has announced a "Community Harvest Dinner" to benefit the department. Tony and Lisa Geer of the Ledford will combine community donated ingredients with abalone received from The Department of Fish and Game for a fundraiser dinner on Monday, October 10, 2011, 1600-1930. We anticipate donations from the Hughes' (private) annual cowboy party. At this juncture, financial gain from the 2011 department BBQ has not been calculated.
  - c. **Fire Department Operational Needs:** The department continued brainstorming apparatus specifications and options pertaining to quick attack vehicles.
  - d. **Vehicle Maintenance Report:** I asked Gary at Fort Bragg Diesel to schedule a DOT inspection for engine 8182. Fort Bragg Diesel will drive the vehicle from the station to the shop, a potential benefit to inspection and diagnosis.
5. **Communications to the board:** 9/7/11, Received copy of letter to the board of supervisors from the county clerk-recorder certifying that there were no more nominees than offices to fill for the ALRFPD November 8, 2011 election, including names of nominees, and instruction to appoint nominees in lieu of election. 9/8/11, Received bill from AT&T for long distance services cancelled In June. Alan placed call to AT&T a third time, after doing same in August, to confirm account cancellation. 9/12/11, Alan received invitation to October 8, 2011 Cowboy Party Fundraiser at the Hughes Ranch for Albion Volunteer Fire Department, Mendocino Coast Hospital Foundation, Symphony of the Redwoods, and Mendocino Music Festival. 9/16/11, Received letter from clerk of the board of supervisors with announcement of the appointment of nominees to the ALRFPD board of directors in lieu of election. 9/16/11, Received letter from CSDA president recruiting committee members. 9/18/11, Alan sent email to Acting Chief Williams with a detailed request for fire department information and statistics. 9/20/11, Alan sent email to Acting Chief Williams with a request for a copy of the fire department's policy detailing requirements for member eligibility for fringe benefits. 9/21/11, Alan (and presumably the other board nominees) received letter(s) from clerk of the board of supervisors with certificate(s) of appointment and oath of office to be notarized & returned to the county clerk. 9/22-26/11, Ed and Alan received copies of email correspondence between Bob Schlosser and Joel Davis of Empire Steel Buildings discussing building design details applicable to completion of new fire station shop drawings. 9/26/11,

Minutes approved as presented by unanimous vote of the board at the October 25, 2011 regular business meeting.

Alan phoned Lloyd Weir, county assistant auditor controller, to follow up his July inquiry about implementation of SB288 (increase in allowable district revolving fund). The auditor's office has been unable to act because of auditor's extended leave due to illness. 9/26/11, Alan phoned Jeanine Nadel, county counsel, to inquire about SB288 implementation. Jeanine said she would ask the person in her office in charge of auditor's affairs to investigate and respond. 9/27/11, Alan received an email from Ross Walker, deputy county counsel informing that SB288 will be implemented January 1, 2012 and that the district will be contacted for budget information at that time.

6. **Financial report:** Current financial statements for the district will be presented next month as our bookkeeper is out of the country.
7. **Items for consideration and possible action:**
  - a. **New state responsibility area fees:** Still in process and the Governor is involved. On a motion by Ken we will draft a letter to be sent to our Legislators stating that we as a District Board oppose any legislation that adds fees to any properties in the district. The Board approved this unanimously.
  - b. **Gasoline powered vehicle fueling:** The board approved on a motion by Ken that we open a cardlock fueling account that includes a card with a PIN number to fuel gasoline powered apparatus.
  - c. **District vendor accounts:** The board voted unanimously on a motion by Ken that we have separate District and Fire Department accounts at Rossi's and Village Hardware.
  - d. **Roles and responsibilities:** No action taken. Alan appointed Ken to join him on a committee to explore the options for forming a formal agreement with ALRVFD, Inc.
8. **Committee reports:**
  - a. **New fire station committee.** Building design still in process between Welty and associates and Empire Steel Buildings.
  - b. **Vehicle committee.** Rich working on our ISO rating. 8182 needs a DOT inspection.
9. **Directors' discussion:** Scott Roat presented a written statement regarding an interaction with a Fire Department member. Scott stated that he only wanted it on record and that no action should be taken at this time.
10. **Next meeting schedule:** Tuesday, October 25, 2011, 7:30 pm.
11. **Adjournment:** Meeting adjourned at 9:30pm.