

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

Tuesday, August 31, 2010, 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 July 27, 2010 regular business meeting will be approved and/or revised and approved.
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
 - c. **Fire department report:** Chief's report on other fire department progress.
 - d. **Fire department operational needs:** Chief's report on department needs.
 - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
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. **Committee reports:**
 - a. **Station 811 committee.**
 - b. **Vehicle committee.**
 - c. **Fund raising committee**
8. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
9. **Next meeting schedule:** Tuesday, September 28, 2010, 7:30 pm.
10. **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.

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

Tuesday, August 31, 2010, 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 July 27, 2010 regular business meeting will be approved and/or revised and approved.
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board. *alb flast \$700 Rasie thanks thermal sensing mit*
 - c. **Fire department report:** Chief's report on other fire department progress. *run book?*
 - d. **Fire department operational needs:** Chief's report on department needs. *4-5 young prospects*
 - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance. *all dept. training well w other agencies*
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. **Committee reports:**
 - a. **Station 811 committee.** ←
 - b. **Vehicle committee.** ← *Rich will pursue new letter of need to submit.*
 - c. **Fund raising committee**
8. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
9. **Next meeting schedule:** Tuesday, September 28, 2010, 7:30 pm. →
10. **Adjournment:**

*5 traffic
6 meet.
1 very fine
10 other
13 - (Waroni)
need new
suit for
unit*

*4-5 young prospects
all dept. training
well w other agencies*

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.

John Crown: my shield

veh maint.

- 8165 - DOT insp + minor repairs back in service
- 8162 - wiring probs - in shop out of service
- foam installed.
- John to get new g water for steering knuckle repair.

*Run Book
call → Steve Acker*

*Stacy contact
in Chief's absence*

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

Tuesday, July 27, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Ken Matheson, and Terry Kemp. Wendy Roberts was also present
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the June 29, 2010 regular business meeting were approved as presented by unanimous vote of the board.
4. **Fire chief's report:** No report. No fire department representative present.
5. **Communications to the board:**
 - a. Received a printed flyer from CSDA (California Special Districts Association) with a reminder of financial services products available, including loans.
 - b. Received FY 2009-2010 4th quarter investment report from county auditor's office.
6. **Financial report:** Current financial report presented.
7. **Committee reports:**
 - a. **New fire station committee:** The Albion Fire Station Building Fund accounts at Savings Bank are now open. Alan set up a "new fire station" information table and display at the BBQ, spoke to a number of interested people and passed out new fire station brochures.
 - b. **Vehicle committee:** Rich has not yet been able to contact Valerie Burke of CalFire to inquire about a replacement loaner federal surplus engine.
 - c. **Fund raising committee:** Committee meeting scheduled for before August business meeting. Alan will work on website creation through MCN.
8. **Directors' discussion:** None
9. **Next meeting schedule:** Tuesday, August 31, 2010, 7:30 pm.
10. **Adjournment:** Meeting was adjourned at 8:20 pm.

apud

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 08/30/2010	2006-2007	PER 6/30/07	2007-2008	PER 6/30/08	2008-2009	PER 06/30/09	2009-2010	PER 6/30/10	2010-2011	PER 8/30/10
CODE #	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	REVISED	ACTUAL	REVISED	ACTUAL	ESTIMATED	ACTUAL
DESCRIPTION										
REVENUE										
821110 CURRENT SECURED TAX	61,117.00	63,486.74	67,469.00	68,341.10	72,104.00	67,715.92	74,944.00	67,780.99	72,586.00	
821120 CURRENT UNSECURED TAX	1,916.00	2,127.35	2,053.00	2,120.79	2,074.00	2,330.60	2,322.00	2,483.32	2,405.00	
821130 SB 813 SUPPLEMENTAL TAX	2,237.00	2,985.03	2,834.00	2,516.55	2,288.00	1,136.75	1,572.00	472.10	569.00	
821210 PRIOR SECURED PROPERTY TAX	0.00	(70.95)	0.00	331.97		(244.48)		(779.89)		
821220 PRIOR UNSECURED PROPERTY TAX	103.00	129.57	106.00	32.41	34.00	62.84	27.00	139.31	114.00	
821300 SPECIAL TAX (FIRE ASSESSMENTS)	77,550.00	77,710.00	75,000.00	77,550.00	75,000.00	72,084.30	77,630.00	77,354.00	77,630.00	
821600 TIMBER YIELD TAX	397.00	448.29	486.00	383.82	374.00	279.74	314.00	52.46	71.00	
821700 HIGHWAY PROPERTY RENTAL	0.00	0.39	0.00					0.26		
821400 INTEREST	3,000.00	13,154.55	9,000.00	13,581.82	10,000.00	5,483.08	10,000.00	792.90	1,000.00	
825481 HOMEOWNER PROPERTY TAX RELIEF	806.00	809.12	809.00	802.76	803.00	393.77	788.00	778.28	778.00	
825490 STATE OTHER	0.00	0.00	0.00							
826140 ELECTION SERVICES	0.00	0.00	0.00							
827500 SALE OF FIXED ASSETS	0.00	0.00	0.00							
827700 OTHER	0.00	0.00	0.00	15,394.00		77,383.50		5,555.21		
827702 INSURANCE PAYMENT	0.00	0.00	0.00							
TOTAL REVENUE	147,126.00	160,780.09	157,577.00	181,055.22	239,260.50	226,626.02	167,597.00	154,628.94	155,153.00	0.00
FUND BALANCE CARRIED FORWARD			290,000.00	315,157.00	347,520.83	347,520.83	264,846.08	264,846.08	256,778.18	256,778.18
TOTAL AVAILABLE FOR APPROPRIATIONS			447,577.00	496,212.22	586,781.33	574,146.85	432,443.08	419,475.02	411,931.18	256,778.18
APPROPRIATIONS										
861035 WORKERS COMPENSATION INSURANCE	6,000.00	6,208.00	6,000.00	4,960.00	6,000.00	5,407.00	7,000.00	5,183.00	86,000.00	
862050 CLOTHING & PERSONAL ITEMS	4,000.00	5,575.14	6,000.00	8,722.14	6,000.00	4,130.64	6,000.00	2,124.44	\$12,000.00	
862060 COMMUNICATIONS	5,000.00	5,947.31	10,000.00	9,157.86	10,000.00	4,247.81	5,000.00	4,835.23	85,000.00	904.47
862101 INSURANCE - GENERAL	6,000.00	5,880.00	6,000.00	5,640.00	6,000.00	5,744.00	7,000.00	7,249.00	8,000.00	
862120 MAINTENANCE - EQUIPMENT	28,000.00	11,873.16	12,000.00	14,908.90	40,000.00	17,045.14	50,000.00	59,591.88	30,000.00	1,102.50
862130 MAINTENANCE - STRUCTURES & GROUNDS	3,000.00	9,449.71	15,000.00	12,062.46	5,000.00	5,526.05	10,000.00	2,866.01	8,000.00	239.52
862140 MEDICAL LAB SUPPLIES	4,000.00	4,550.15	6,500.00	5,753.38	8,000.00	5,944.90	8,000.00	3,721.38	6,000.00	722.05
862150 MEMBERSHIPS	0.00	459.67	2,500.00	2,147.00	2,800.00	2,695.00	3,000.00	2,630.00	3,000.00	
862170 OFFICE EXPENSE	200.00	398.35	600.00	479.13	3,000.00	3,034.72	2,000.00	680.81	1,000.00	127.59
862181 AUDITING & FISCAL SERVICES	2,000.00	4,169.50	5,000.00	1,625.28	7,000.00	6,378.24	4,000.00	2,496.19	7,000.00	1,612.73
862184 ARCHITECT & ENGINEERING SERVICES (811)	0.00	0.00	2,000.00				15,000.00	14,950.98	0.00	
862187 EDUCATION & TRAINING	10,000.00	12,270.50	10,000.00	7,420.27	10,000.00	8,375.36	15,000.00	5,233.03	10,000.00	6,437.38
862189 PROFESSIONAL & SPECIAL SERVICES - OTHER	500.00	1,554.20	1,500.00	1,551.00	1,500.00	1,441.69	1,500.00	1,501.37	1,500.00	
862210 RENTS & LEASES BUILDINGS & GROUNDS	0.00	4.00	0.00				100.00		0.00	
862220 SMALL TOOLS & INSTRUMENTS	3,000.00	4,294.64	3,500.00	3,173.66	3,500.00	2,381.66	7,000.00	6,306.43	4,000.00	14.99
862231 ELECTION SUPERVISION & SERVICES	0.00	0.00	0.00				400.00	315.05	400.00	
862250 TRANSPORTATION & TRAVEL	16,000.00	20,212.59	25,000.00	17,394.64	26,000.00	22,540.45	26,000.00	22,227.44	26,000.00	541.90
862260 UTILITIES	3,000.00	3,340.58	3,000.00	3,483.86	5,000.00	4,627.18	5,000.00	3,838.73	5,000.00	1,550.21
863113 PAYMENTS TO OTHER GOVT AGENCIES	1,000.00	2,380.19	3,000.00	285.89	3,000.00	1,663.11	3,000.00	1,771.50	2,000.00	399.27
864350 LAND	0.00	0.00	0.00						0.00	
864360 STRUCTURES & IMPROVEMENTS	0.00	7,502.14	10,000.00	6,334.16	15,000.00	3,546.62	10,000.00	3,044.36	10,000.00	414.50
864370 EQUIPMENT	3,000.00	27,304.46	5,000.00	2,818.09	205,000.00	204,571.20	12,000.00	12,190.01	10,000.00	1,040.00
TOTAL APPROPRIATIONS	94,700.00	133,374.29	132,600.00	107,917.72	362,800.00	309,300.77	197,000.00	162,686.84	154,900.00	15,107.11
UNAPPROPRIATED FUNDS (funds balance)			315,157.00	347,520.83	223,981.33	264,846.08	235,443.08	256,778.18	257,031.18	241,671.07

ALRFPD Actual / Budget Report - Current Year:4

7/1/2010 through 6/30/2011 Using Budget 2010-2011

8/29/2010

Page 1

Category Description	7/1/2010 Actual	- Budget	6/30/2011 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	72,586.00	-72,586.00
82-1120-CURRENT UNSECURED TAX	0.00	2,405.00	-2,405.00
82-1130-SB813 SUPPLEMENTAL TAX	0.00	569.00	-569.00
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	114.00	-114.00
82-1300-SPECIAL TAX	0.00	77,630.00	-77,630.00
82-1600-TIMBER TAX	0.00	71.00	-71.00
82-1700-Highway Property Rental	0.00	0.00	0.00
82-4100-INTEREST INCOME	0.00	1,000.00	-1,000.00
82-5481-HOMEOWNER PROPERTY TAX REL...	0.00	778.00	-778.00
82-7700-OTHER	0.00	0.00	0.00
TOTAL INFLOWS	0.00	155,153.00	-155,153.00
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	0.00	12,000.00	12,000.00
86-2060-COMMUNICATIONS	904.47	5,000.00	4,095.53
86-2101-INSURANCE	0.00	8,000.00	8,000.00
86-2120-MAINTENANCE EQ			
Vehicle	1,102.50	0.00	-1,102.50
Other 86-2120-MAINTENANCE EQ	0.00	30,000.00	30,000.00
TOTAL 86-2120-MAINTENANCE EQ	1,102.50	30,000.00	28,897.50
86-2130-MAINTENANCE STRUCTURES	239.52	8,000.00	7,760.48
86-2140-MED SUPPLIES	722.05	6,000.00	5,277.95
86-2150-MEMBERSHIPS	0.00	3,000.00	3,000.00
86-2170-OFFICE SUP	127.59	1,000.00	872.41
86-2181-AUDITS	1,612.73	7,000.00	5,387.27
86-2184-ARCH ENG	0.00	0.00	0.00
86-2187-ED AND TRAINING	6,437.38	10,000.00	3,562.62
86-2189-PROF AND SPEC	0.00	1,500.00	1,500.00
86-2200-RENTS	0.00	0.00	0.00
86-2220-SM TOOLS	14.99	4,000.00	3,985.01
86-2231-ELECTION SUP	0.00	400.00	400.00
86-2250-TRANSPORTATION	541.90	26,000.00	25,458.10
86-2260-UTILITIES	1,550.21	5,000.00	3,449.79
86-3113-PAYMNTS TO GOVT AGENCIES	399.27	2,000.00	1,600.73
86-4360-BUILDINGS AND IMPROVEMENTS	414.50	10,000.00	9,585.50
86-4370-EQUIPMENT			
Fire Engine	0.00	0.00	0.00
Radio Repeaters	1,040.00	0.00	-1,040.00
Rolling Stock	0.00	0.00	0.00
SCBAs	0.00	0.00	0.00
Other 86-4370-EQUIPMENT	0.00	10,000.00	10,000.00
TOTAL 86-4370-EQUIPMENT	1,040.00	10,000.00	8,960.00
TOTAL OUTFLOWS	15,107.11	154,900.00	139,792.89
OVERALL TOTAL	-15,107.11	253.00	-15,360.11

Itemized Categories

7/27/2010 through 8/30/2010 (Cash Basis)

8/29/2010

Page 1

Date	Account	Num	Description	Memo	Amount
EXPENSES					-4,368.98
86-2060-COMMUNICATIONS					-576.15
8/3/2010	District Checki...	3027	Comcast	8155300570034801	-74.90
8/17/2010	District Checki...	3032	AT&T	96075541735558	-195.04
8/22/2010	District Checki...	3034	U.S. Cellular	957915514	-76.31
8/22/2010	District Checki...	3035	AT&T	0301538359001	-34.64
8/22/2010	District Checki...	3036	Comcast	8155300570124362	-119.90
8/29/2010	District Checki...	3043	Comcast	8155300570034801	-75.36
86-2120-MAINTENANCE EQ					-127.50
Vehicle					-127.50
8/10/2010	District Checki...	3028	Fort Bragg Diesel	Invoice #9525	-127.50
86-2130-MAINTENANCE STRUCTURES					-239.52
8/10/2010	District Checki...	3031	Fort Bragg Glass & ...	replacement for broken window...	-197.59
8/22/2010	District Checki...	3041	VILLAGE HARDW...	#113 July	-41.93
86-2140-MED SUPPLIES					-297.55
8/10/2010	District Checki...	3030	Aeris	#10095 Inv. 10459589	-62.20
8/22/2010	District Checki...	3040	Emergency Medical...	#1292455	-235.35
86-2170-OFFICE SUP					-57.60
8/1/2010	District Checki...	3025	S Katsiaryna Gregonis	Postage	-8.80
8/17/2010	District Checki...	3033	USPS	P.O. Box 634 annual rent	-40.00
8/29/2010	District Checki...	3044	S katsiaryna Gregonis	Postage	-8.80
86-2181-AUDITS					-1,262.73
8/19/2010	County	4074481	Michael A. Celentano	#4019	-730.00
8/1/2010	District Checki...	3025	S Katsiaryna Gregonis		-286.65
8/29/2010	District Checki...	3044	S katsiaryna Gregonis		-246.08
86-2187-ED AND TRAINING					-101.75
8/22/2010	District Checki...	3038	Walker's Towing	#12404, training	-65.00
8/22/2010	District Checki...	3039	ZO OFFICE SUPPLY	Stat 7/21/10	-36.75
86-2250-TRANSPORTATION					-541.90
8/12/2010	County	4074379	WALSH OIL CO.	#181847	-366.20
8/1/2010	District Checki...	3026	ALBION GROCERY	June 2010 gas	-138.90
8/22/2010	District Checki...	3037	ALBION GROCERY	July 2010 gas	-36.80
86-2260-UTILITIES					-1,164.28
8/12/2010	County	4074236	PG&E	0210095100-9 04/22/10-07/23/...	-1,016.22
8/1/2010	District Checki...	3024	Waste Management	799-0001196-2561-4	-24.88
8/10/2010	District Checki...	3029	Thompson's Porta ...	#13679	-98.30
8/29/2010	District Checki...	3042	Waste Management	243879725618	-24.88
TRANSFERS					0.00
District Checking					-1,483.86
7/29/2010	County Transf...	407211	County Check	AFP 6449	-1,483.86
County Transfers					1,483.86
7/29/2010	District Checki...		County Check	AFP 6449	1,483.86
OVERALL TOTAL					-4,368.98

ELECTRIC ACCOUNT DETAIL

Service ID #: 0210095015 FIRE HOUSE
 Rate Schedule: A1 Small General Service
 Billing Days: 29 days

Serial	Rotating Outage Blk	Meter #	Prior Meter Read	Current Meter Read	Difference	Meter Constant	Usage
W	50	5347H8	43,667	45,203	1,536	1	1,536 Kwh

Charges
 04/22/2010 - 04/30/2010
 Electric Charges \$73.53
 Net Charges \$73.53

The net charges shown above include the following component(s).
 Please see definitions on Page 2 of the bill.

Generation	\$32.14	-1,904.58
Transmission	5.88	
Distribution	22.62	-15,809.80
Public Purpose Programs	6.24	
Nuclear Decommissioning	0.14	
DWR Bond Charge	2.45	0.00
Ongoing CTC	2.31	
Energy Cost Recovery Amount	1.75	-1,904.58

Taxes and Other
 Energy Commission Tax \$0.10

Charges
 05/01/2010 - 05/20/2010
 Electric Charges \$223.02
 Net Charges \$223.02

The net charges shown above include the following component(s).
 Please see definitions on Page 2 of the bill.

Generation	\$108.84
Transmission	13.06
Distribution	72.46
Public Purpose Programs	13.86
Nuclear Decommissioning	0.31
DWR Bond Charge	5.46
Ongoing CTC	5.13
Energy Cost Recovery Amount	3.90

Taxes and Other
 Energy Commission Tax \$0.23

TOTAL CHARGES \$296.88

Rate Schedule: A1 Small General Service
 Billing Days: 32 days

Serial	Rotating Outage Blk	Meter #	Prior Meter Read	Current Meter Read	Difference	Meter Constant	Usage
W	50	5347H8	45,203	47,143	1,940	1	1,940 Kwh



ALBION LITTLE RIVER FIRE DISTRICT

Charges

05/21/2010 - 05/31/2010

Electric Charges \$139.93
 Net Charges \$139.93

The net charges shown above include the following component(s).
 Please see definitions on Page 2 of the bill.

Generation \$68.54
 Transmission 8.23
 Distribution 45.14
 Public Purpose Programs 8.72
 Nuclear Decommissioning 0.19
 DWR Bond Charge 3.43
 Ongoing CTC 3.23
 Energy Cost Recovery Amount 2.45

Taxes and Other

Energy Commission Tax \$0.15

Charges

06/01/2010 - 06/21/2010

Electric Charges \$260.03
 Net Charges \$260.03

The net charges shown above include the following component(s).
 Please see definitions on Page 2 of the bill.

Generation \$130.82
 Transmission 12.97
 Distribution 83.74
 Public Purpose Programs 16.53
 Nuclear Decommissioning 0.37
 DWR Bond Charge 6.56
 Ongoing CTC 6.16
 Energy Cost Recovery Amount 2.88

Taxes and Other

Energy Commission Tax \$0.28

TOTAL CHARGES

\$400.39

Usage Comparison	Days Billed	Kwh Billed	Kwh per Day
This Year	61	3,476	57.0
Last Year	30	47	1.6

Rotating outage blocks are subject to change without advance notice due to operational conditions.

Generation includes charges for the portion of your energy usage provided by the Department of Water Resources (DWR) and is being collected by PG&E as an agent for DWR. DWR is collecting 23.139 cents per kWh from Bundled customers for each kWh it provides plus the Power Charge Indifference Adjustment component of the Cost Responsibility Surcharge from Direct Access and Transitional Bundled Service customers.

The rates shown above are applicable to bundled service customers. Direct Access and Community Choice Aggregation customers pay only a portion of these rates. Please see the appropriate rate schedule for the applicable charges.

Usage Comparison	Days Billed	Kwh Billed	Kwh per Day
This Year	30	126	4.2
Last Year	30	185	6.2

Rotating outage blocks are subject to change without advance notice due to operational conditions.

Generation includes charges for the portion of your energy usage provided by the Department of Water Resources (DWR) and is being collected by PG&E as an agent for DWR. DWR is collecting 23.139 cents per kWh from Bundled customers for each kWh it provides plus the Power Charge Indifference Adjustment component of the Cost Responsibility Surcharge from Direct Access and Transitional Bundled Service customers.

The rates shown above are applicable to bundled service customers. Direct Access and Community Choice Aggregation customers pay only a portion of these rates. Please see the appropriate rate schedule for the applicable charges.

3001 AIRPORT RD
LITTLE RIVER CA 95456

ELECTRIC ACCOUNT DETAIL

Service ID #: 0210095015 FIRE HOUSE
Rate Schedule: A1 Small General Service
Billing Days: 30 days

Serial	Rotating Outage Blk	Meter #	Prior Meter Read	Current Meter Read	Difference	Meter Constant	Usage
W	50	5347H8	47,143	48,098	955	1	955 Kwh

Charges

06/22/2010 - 06/30/2010	
Electric Charges	\$59.78
Net Charges	\$59.78

The net charges shown above include the following component(s).
Please see definitions on Page 2 of the bill.

Generation	\$29.44
Transmission	2.91
Distribution	20.11
Public Purpose Programs	3.72
Nuclear Decommissioning	0.08
DWR Bond Charge	1.48
Ongoing CTC	1.39
Energy Cost Recovery Amount	0.65

Taxes and Other

Energy Commission Tax	\$0.06
-----------------------	--------

Charges

07/01/2010 - 07/21/2010	
Electric Charges	\$139.49
Net Charges	\$139.49

The net charges shown above include the following component(s).
Please see definitions on Page 2 of the bill.

ALBION LITTLE RIVER FIRE DISTRICT

Generation	\$68.70
Transmission	6.81
Distribution	46.92
Public Purpose Programs	8.68
Nuclear Decommissioning	0.19
DWR Bond Charge	3.44
Ongoing CTC	3.24
Energy Cost Recovery Amount	1.51

Taxes and Other

Energy Commission Tax \$0.15

TOTAL CHARGES

\$199.48

Usage Comparison	Days Billed	Kwh Billed	Kwh per Day
This Year	30	955	31.8
Last Year	32	373	11.7

Rotating outage blocks are subject to change without advance notice due to operational conditions.

Generation includes charges for the portion of your energy usage provided by the Department of Water Resources (DWR) and is being collected by PG&E as an agent for DWR. DWR is collecting 23.139 cents per kWh from Bundled customers for each kWh it provides plus the Power Charge Indifference Adjustment component of the Cost Responsibility Surcharge from Direct Access and Transitional Bundled Service customers.

The rates shown above are applicable to bundled service customers. Direct Access and Community Choice Aggregation customers pay only a portion of these rates. Please see the appropriate rate schedule for the applicable charges.

800 468 4743



BION LITTLE RIVER FIRE DISTRICT

Usage Comparison	Days Billed	Kwh Billed	Kwh per Day
This Year	32	231	7.2
Last Year	29	246	8.5

Rotating outage blocks are subject to change without advance notice due to operational conditions.

Generation includes charges for the portion of your energy usage provided by the Department of Water Resources (DWR) and is being collected by PG&E as an agent for DWR. DWR is collecting 23.139 cents per kWh from Bundled customers for each kWh it provides plus the Power Charge Indifference Adjustment component of the Cost Responsibility Surcharge from Direct Access and Transitional Bundled Service customers.

The rates shown above are applicable to bundled service customers. Direct Access and Community Choice aggregation customers pay only a portion of these rates. Please see the appropriate rate schedule for the applicable charges.

001 AIRPORT RD
LITTLE RIVER CA 95456

ELECTRIC ACCOUNT DETAIL

Service ID #: 0210095015 FIRE HOUSE
Rate Schedule: A1 Small General Service
Billing Days: 30 days

Serial	Rotating Outage Blk	Meter #	Prior Meter Read	Current Meter Read	Difference	Meter Constant	Usage
W	50	5347H8	48,098	48,802	704	1	704 Kwh

Charges

07/22/2010 - 07/31/2010

Electric Charges \$49.75
Net Charges \$49.75

The net charges shown above include the following component(s).
Please see definitions on Page 2 of the bill.

Generation	\$24.11
Transmission	2.39
Distribution	17.25
Public Purpose Programs	3.05
Nuclear Decommissioning	0.07
DWR Bond Charge	1.21
Ongoing CTC	1.14
Energy Cost Recovery Amount	0.53

Taxes and Other

Energy Commission Tax \$0.05

Charges

08/01/2010 - 08/20/2010

Electric Charges \$99.48
Net Charges \$99.48

The net charges shown above include the following component(s).
Please see definitions on Page 2 of the bill.

ALBION LITTLE RIVER FIRE DISTRICT

Generation	\$48.23
Transmission	4.78
Distribution	34.49
Public Purpose Programs	6.09
Nuclear Decommissioning	0.14
DWR Bond Charge	2.42
Ongoing CTC	2.27
Energy Cost Recovery Amount	1.06

Taxes and Other

Energy Commission Tax \$0.10

TOTAL CHARGES **\$149.38**

Usage Comparison	Days Billed	Kwh Billed	Kwh per Day
This Year	30	704	23.5
Last Year	28	205	7.3

Rotating outage blocks are subject to change without advance notice due to operational conditions.

Generation includes charges for the portion of your energy usage provided by the Department of Water Resources (DWR) and is being collected by PG&E as an agent for DWR. DWR is collecting 23.139 cents per kWh from Bundled customers for each kWh it provides plus the Power Charge Indifference Adjustment component of the Cost Responsibility Surcharge from Direct Access and Transitional Bundled Service customers.

The rates shown above are applicable to bundled service customers. Direct Access and Community Choice Aggregation customers pay only a portion of these rates. Please see the appropriate rate schedule for the applicable charges.



Alan Taeger

From: Wendy Roberts [wendy@mcn.org]

Sent: Wednesday, July 28, 2010 9:57 PM

To: 'Barbara and Ken Matheson'; tkemp@ncphs.org; 'Alan Taeger'

Subject: USFA Search Results: Safer Grants

http://search.fema.gov/search?q=Safer+Grants&btnG.x=9&btnG.y=7&sort=date%3AD%3AL%3Ad1&output=xml_no_dtd&ie=UTF-8&oe=UTF-8&client=usfa&proxystylesheet=usfa&site=usfa&site=usfa

Good Evening,

I was in Manchester and Point Arena today and talked with folks at the Manchester station. They suggested that you take a look at the FEMA site (see link) and see whether the "Safer Grants" might offer an opportunity for some funding for the new facility. They mentioned that this money can be used for facilities that make a station more attractive and comfortable for potential recruits and I think I recall that your plans include some such features.

This was also the source of grants that a few of the Mendocino County Volunteer Fire Departments received this year for breathing apparatus. (At the Chief's meeting, one person commented that they'd had to apply more than once before being funded and advised others not to give up.)

You probably already know about this, but just in case...here it is.

All the best,

Wendy

Some ideas for a plan for funding and building the Fire Station.

Instead of waiting to either pass a parcel tax or raise \$1,800,000 from fund raising, we should break the fire house building into smaller projects that can be done with less money and some volunteer labor and materials.

For example:

- Phase one: Obtain costal development permit. (Completed May 2009)
- Phase two: Site work. (Soils engineering was completed in 2009)
- Phase three: Complete the foundation work for the fire engine building
- Phase four: Build the structure for the fire engines.
- Phase five: Build the structure for the office, bathrooms, and kitchen.
- Phase six: Complete the in interior of the second building.

If we do these phases by raising funds from the community, we can than use volunteer labor and materials.

Each one of the phases has to have a specific plan and a cost estimate. There also should be a timeline for each phase and for the entire project.

don't forget data/phone etc.

To complete the plan we need to do the following:

- Meet with the Fire Department to gage their support and willingness to volunteer
- Obtain a cost for each phase. *include inflation factors for materials + labor*
- Investigate low interest and other loans.
- Obtain all necessary information about a parcel tax or bond measure. *develop a skills based*
- Establish a fund raising committee. (see below) *list of potential supporters who has groups/business*
- Continue to try to find grants for the project.

*with
Wendy
realistic
cost
Ron Stark*

*develop a skills based
list of potential
supporters
who has groups
business
Ron Stark*

Fund Raising Committee

We need to identify key people and have discussions with them about the project. The discussion should include questions like:

- What do you think of this project?
- How much do you think we can raise locally?
- Would you be willing to give to this project?
- Who else should we be talking to?
- Would you be on our steering committee?
- Can we use your name in support of the project?

The following names were mentioned at a Board Fund Raising Committee meeting:

- Kathy Hughes – a friend of hers was also mentioned
- Rachel Binah
- Mel and Susan McKinney
- Wendy Roberts
- Pat Dunbar
- Heidi Dickerson from Nike Thompson's office

*Someone should speak out.
Carthay park*

*Krista or Kristie Gish
Auditory - Jean Grayson
not money - but support
Leonardo - Fund raiser
from Bay Area*

Lois Raymond



COUNTY OF MENDOCINO
MEREDITH FORD
AUDITOR - CONTROLLER
501 Low Gap Road, Rm 1080
Ukiah, CA 95482
Ph: (707) 463-4388
FAX: (707) 467-2503
e-mail: auditor@co.mendocino.ca.us

August 24, 2010

IMPORTANT NOTICE TO ALL SPECIAL ASSESSMENT DISTRICTS:

Beginning this tax year, the Tax Collector will be using a new tax bill form for Secured tax bills. The form we will use will include the phone number to contact for all aspects of each individual bill, including bonds and special assessments.

I am listing below the phone number we currently have on file that we intend to place on the tax bill. Please review this number. Also note we only have the available room for a 10-digit phone number.

Please return this information no later than September 3. Just for verification, I would appreciate a response even if the number is correct. You may mail this back to the Auditor's Office or phone, fax, or e-mail are all acceptable. Thank you in advance.

Sincerely,

Lucy Simonson

Lucy Simonson, Accountant
(707) 463-4382
(707) 467-2503 Fax
simonsol@co.mendocino.ca.us

District: *Albion Little River Fire*
707-937-~~5489~~
chg to 4022

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

August 3, 2010

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

Please find enclosed Albion Little River Fire Protection District approved budget for FY 2010-2011.

I have also enclosed a copy of the approved minutes of the June 29, 2010 regular business meeting, during which this budget was approved, for corroboration.

Please contact me if you have any questions.

Thank you,



Alan Taeger, president of the board of directors
ataeger@mcn.org
Office/Home 937 0154
Cell 489 3052

enclosures

ALRFPD PROPOSED BUDGET FISCAL YEAR 2010-2011

DISTRICT NAME: ALBION-LITTLE RIVER FIRE PROTECTION

FUND NUMBER: 341

TOTAL ESTIMATED REVENUE FOR 2010-2011 \$155,153.00

ESTIMATED FUND BALANCE AS OF 6/30/10 \$235,443.08

TOTAL AVAILABLE FOR APPROPRIATIONS IN 2009-2010 \$390,596.08
(Appropriations must not exceed this amount)

ESTIMATED REVENUE

821110	CURRENT SECURED TAX	\$72,586.00
821120	CURRENT UNSECURED TAX	\$2,405.00
821130	SB 813 SUPPLEMENTAL TAX	\$569.00
821220	PRIOR UNSECURED TAX	\$114.00
821300	SPECIAL TAX (FIRE ASSESSMENTS)	\$77,630.00
821600	TIMBER TAX	\$71.00
824100	INTEREST	\$1,000.00
825481	HOMEOWNERS PROPERTY TAX RELIEF	\$778.00

TOTAL ESTIMATED REVENUE \$155,153.00

APPROPRIATIONS

SALARY & BENEFITS

861035	WORKERS COMPENSATION INSURANCE	\$6,000.00
--------	--------------------------------	------------

TOTAL SALARY & BENEFITS \$6,000.00

SERVICES & SUPPLIES

862050	CLOTHING & PERSONAL ITEMS	\$12,000.00
862060	COMMUNICATIONS	\$5,000.00
862101	INSURANCE - GENERAL	\$8,000.00
862120	MAINTENANCE - EQUIPMENT	\$30,000.00
862130	MAINTENANCE - STRUCTURES & GROUNDS	\$8,000.00
862140	MEDICAL, DENTAL & LAB SUPPLIES	\$6,000.00
862150	MEMBERSHIPS	\$3,000.00
862170	OFFICE EXPENSE	\$1,000.00
862181	AUDITING & FISCAL SERVICES	\$7,000.00
862187	EDUCATION & TRAINING	\$10,000.00
862189	PROFESIONAL & SPECIAL SERVICES - OTHER	\$1,500.00
862210	RENTS AND LEASES BUILDINGS AND GROUNDS	\$0.00
862220	SMALL TOOLS & INSTRUMENTS	\$4,000.00
862231	ELECTION SUPERVISION AND SERVICES	\$400.00
862250	TRANSPORTATION & TRAVEL	\$26,000.00
862260	UTILITIES	\$5,000.00

TOTAL SERVICES & SUPPLIES \$126,900.00

863113	PAYMENTS TO OTHER GOVERNMENT AGENCIES	\$2,000.00
864360	STRUCTURES & IMPROVEMENTS	\$10,000.00
864370	EQUIPMENT	\$10,000.00

TOTAL APPROPRIATIONS \$154,900.00

EXCESS OF ESTIMATED REVENUE over(under) APPROPRIATIONS \$253.00

FY 2010-2011 budget approved by unanimous vote of the board of directors at the June 29, 2010 regular business meeting.

Submitted by Alan Taeger, president

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

Tuesday, June 29, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

- 1 **Call to order and determination of a quorum:** Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Ken Matheson and Terry Kemp. Chief Derek Wilson and Ted Williams were also present
- 2 **Public communication to the board:** None.
- 3 **Previous meeting minutes:** The minutes for the May 25, 2010 regular business meeting, June 2, 2010 community meeting, June 25, 2010 budget meeting, and the June 28, 2010 fund raising meeting were approved as presented by unanimous vote of the board.
- 4 **Fire chief's report:**
 - A **Incident reports:** 6 medical, 2 traffic and 2 other incidents
 - B **Fund raising, gifts, and service fees:** none
 - C **Fire department report:** Still training with Cal Fire on wildfire training. Cal Fire staffing at Mendocino and Fort Bragg will do mutual response except for medical calls
 - D **Fire department operational needs:** Fire shelters being looked into. The department will be updating equipment and pagers.
 - E **Vehicle maintenance report:**
 - i) Engine 8165- still working on an upgrade for this US govt. owned vehicle on loan through a CalFire program administered by Valerie Burke. We are requesting a Type 3 engine with crew cab and automatic transmission as a replacement.
 - ii) Engine 8162- will be having new high efficiency foam inductor installed by Opperman's.
 - iii) Fire fighter John Crowningshield is the new vehicle maintenance officer.
- 5 **Communications to the Board:**
 - A California Special District Association sent ballots for their board election and proposed by-law amendments that need to be voted on by July 30, 2010. Alan asked Ken to review and place on July 26 business meeting agenda if warranted.
 - B Received letter from LAFCO with results of LAFCO Board election.
 - C Received letter from County Clerk requesting that we submit 2010 Local biannual notice regarding our conflict of Interest bylaw. Terry to review by-laws and report back to the Board.
- 6 **Financial Report:** Report presented.
- 7 **Items for Consideration and Possible Action:**
 - A **FY 2010-2011 budget:** Proposed FY 2010-2011 budget developed at June 25 budget meeting was presented. Terry moved to approve the budget as presented and the motion was carried by unanimous vote of the board.
 - B **Locked gate ordinance:** Ted Williams requested that the board consider adoption of a locked gate ordinance based on a model ordinance he presented from the Clarksburg, CA volunteer Fire Dept. Ted wishes the district to have the ordinance as a means to acquire more secure access to emergencies at properties behind locked gates. Discussion. No action taken.
- 8 **Committee Reports:**
 - A **New fire station committee:** The accounts should be open soon that are strictly for the building fund.
 - B **Vehicle committee:** Rich will be contacting Valerie Burke of CalFire about a type 3 replacement loaner engine as discussed above.
 - C **Fund raising committee:** Discussion of June 28 committee meeting with Suzanne Norgard and how we move forward.
- 9 **Directors' discussion:** None
- 10 **Next meeting schedule:** Tuesday July 27, 2010 7:30 pm Station 810.
- 11 **Adjournment:** Meeting was adjourned at 8:50pm.

Minutes approved as presented by unanimous vote of board at the July 27, 2010 regular business meeting.

Special District Budget Worksheet
Fiscal Year 2010/11

District Name: Albion-Little River Fire

Fund Number: 3410

Total estimated revenue for 2010/11 _____

Add estimated Fund Balance @ 6/30/10 _____

Total available for appropriation in 2010/11 _____

(Appropriations must not exceed this amount)

Estimated Revenue

821110 Current Secured Tax _____

821120 Current Unsecured Tax _____

821130 Supplemental Roll Tax _____

821220 Prior Unsecured Tax _____

821300 Special Tax (Fire Assessments) _____

821600 Timber Yield Tax _____

821700 Highway Property Rental _____

824100 Interest _____

824110 Endowment Fund Interest _____

824200 Rents & Concessions _____

825481 Homeowners Property Tax Relief _____

825490 State Other _____

825670 Federal Other _____

826199 Emergency Response Fee _____

826501 Benefit Assessment _____

827500 Sale of Fixed Assets _____

827600 Other Sales _____

827700 Other Income _____

827702 Insurance & Premium Returns _____

827707 Donations _____

827802 Operating Transfer In _____

Total Estimated Revenue _____

Please return to Auditor-Controller by August 31, 2010

Special District Budget Worksheet
Fiscal Year 2010/11

Appropriations

860010 Appropriation for Contingencies	_____
861011 Regular Employee Salaries	_____
861012 Extra Help	_____
861013 Overtime	_____
861014 Miscellaneous Salaries	_____
861021 Contribution to Retirement	_____
861022 Contribution to OASDI	_____
861023 Contribution to Medicare	_____
861030 Contribution to Employee Insurance	_____
861031 Unemployment Insurance	_____
861035 Workers' Compensation Insurance	_____
Total Salaries & Benefits	_____
862050 Clothing & Personal Items	_____
862060 Communications	_____
862080 Food	_____
862090 Household Expense	_____
862101 Insurance - General	_____
862120 Maintenance - Equipment	_____
862130 Maintenance - Structures & Grounds	_____
862140 Medical, Dental & Lab Supplies	_____
862150 Memberships	_____
862160 Miscellaneous Expense	_____
862170 Office Expense	_____
862181 Auditing & Fiscal Services	_____
862182 Data Processing Services	_____
862183 Legal Fees	_____
862184 Architectural & Engineering Services	_____
862187 Education & Training	_____
862189 Professional & Specialized Services	_____
862190 Publication & Legal Notices	_____
862200 Rents & Leases - Equipment	_____

Please return to Auditor-Controller by August 31, 2010

**Special District Budget Worksheet
Fiscal Year 2010/11**

862220 Small Tools & Instruments	_____
862231 Election Supplies & Services	_____
862239 Special Departmental Expense	_____
862250 Transportation & Travel	_____
862251 Ambulance	_____
862260 Utilities	_____
Total Services & Supplies	_____
863113 Payments to Other Governments	_____
863310 Interest Expense	_____
863311 Principal Expense	_____
863340 Taxes & Assessments	_____
Total Other Charges	_____
864350 Land	_____
864360 Structures & Improvements	_____
864370 Equipment	_____
Total Fixed Assets	_____
865802 Operating Transfer Out	_____
Total Appropriations	=====
Excess of Estimated Revenue over/(under) Appropriations	=====

Submitted by: _____

Date: _____

MEREDITH J. FORD
Auditor-Controller



LLOYD B. WEER
Assistant
Auditor-Controller

COUNTY OF MENDOCINO
AUDITOR-CONTROLLER
501 LOW GAP RD., RM. 1080
UKIAH, CALIFORNIA 95482
PH: (707) 463-4388
FAX: (707) 467-2503
E-mail: auditor@co.mendocino.ca.us

May 4, 2010

District: Albion-Little River Fire

To: District Board of Directors

From: Meredith Ford, Auditor-Controller

A handwritten signature in cursive script that reads "Meredith Ford".

Re: Estimated 2010/11 Tax Revenue

The following are this office's estimates of taxes to be paid to your district, for the 2010/11 fiscal year. The Assessor is currently estimating a reduction in assessed valuation of less than 2%, but this is only an estimate. The actual value reduction could be more or less, but we have no way of predicting at this time.

Current Secured	\$ <u>72,586</u>
Current Unsecured	<u>2,405</u>
Homeowner Exemption	<u>778</u>
SB813 Supplemental	<u>569</u>
Prior Unsecured	<u>114</u>
Timber Tax	<u>71</u>
Total	\$ <u><u>76,523</u></u>

Please call me with any questions you may have regarding the above estimates.

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

Tuesday, August 31, 2010, 7:30 pm, Station 810, 33900 West Street, Albion, CA

1 **Call to order and determination of a quorum:** Called to order at 7:40 pm by President Alan Taeger with Directors Ed Petrykowski, and Rich Riley along with Derek Wilson and Jason Crowningshield

2 **Public communication to the board:** None.

John

3 **Previous meeting minutes:** The minutes for the July 27, 2010 regular business meeting were approved by unanimous vote of board members present.

4 **Fire chief's report:**

A **Incident reports:** 5 traffic, 6 medical, 1 fire and 1 other

B **Fund raising, gifts, and service fees:** Received \$700 for Naomi benefit

C **Fire department report:** None.

D **Fire department operational needs:** Suction unit needed and this is within current budget

E **Vehicle maintenance report:** 8165 in for DOT inspection and it passed

5 **Communications to the board:**

(57N 811 #)

A Lucy Simonson will use 937-4022 as the contact number for persons questioning Fire assessment and she will check the answering machine.

Ed

B Received Red tickets to the Reno Fire show from Golden State RSMA.

6 **Financial Report:** The report was presented.

~~7 **Items for Consideration and Possible Action:** none~~

8 **Committee Reports:**

Station 811 committee: 811 architect, engineer and county are working toward issuance of encroachment permit..

Vehicle committee: Valerie suggested that we *Cal Fire* resubmit our application. *new letter of need.*

Fundraising committee: Ken and Arlene have met and a report will follow

Directors' discussion: Stacey well-dye is the person for the Board to contact in the Chief's absence.

Next meeting schedule: Tuesday September 28, 2010 7:30 pm Station 810.

Adjournment: Meeting was adjourned at 8:50pm.

OMP

7

8

9

10

Per Chief

DRAFT

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

Tuesday, August 31, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Called to order at 7:40 pm by President Alan Taeger with board members Ed Petrykowski and Rich Riley present. Also present were Chief Derek Wilson and maintenance officer John Crowningshield from the fire department.
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the July 27, 2010 regular business meeting were approved as presented by unanimous vote of board members present.
4. **Fire chief's report:**
 - a. **Incident reports:** 5 traffic, 6 medical, 1 fire, and 1 other (search & rescue).
 - b. **Fund raising, gifts, service fees:** Fire Department received \$700 in donations from the Naomi rescue benefit which they intend to spend on a thermal sensing unit.
 - c. **Fire department report:** There are 4 or 5 current young prospects for internship in the department. Training is going well with good department participation with and from neighboring departments and other agencies.
 - d. **Fire department operational needs:** Department needs a new medical suction unit.
 - e. **Vehicle maintenance report:** 8165: received DOT inspection and minor repairs. Back in service. 8162: has wiring problems, is currently in shop and out of service. New foam system is installed, tested. John will get new quote for steering knuckle repair.
5. **Communications to the board:**
 - a. Received letter from Lucy Simonson of County Auditor's Office requesting verification of district tax assessment information telephone number to list on new county tax bills. The number she listed was Ed's home phone. Alan will call Lucy to request she change number to district office (Station 811) phone number, which has an answering machine. Ed will check for messages on the answering machine.
 - b. Received letter from Golden State RMA with invitation (and passes) to Reno Fire Expo.
6. **Financial report:** Current financial report was presented.
7. **Committee reports:**
 - a. **Station 811 committee:** Ed, Alan and Engineer Lee Welty met with county transportation officials at Station 811 to coordinate details of requirements for encroachment permit.
 - b. **Vehicle committee:** Rich talked with Valerie at CalFire and discovered that they don't currently have much to offer in the way of loaner vehicles. She suggested we submit a new "Letter of Need". Rich will investigate.
 - c. **Fund raising committee:** No report.
8. **Directors' discussion:** Alan expressed concern about potential lack of communication between the district and the department during the lengthy absences of the Chief from the district and requested clarification of who is in charge in his absence. Derek said that Stacey Weil-Dye is the board contact in his absence.
9. **Next meeting schedule:** Tuesday, September 28, 2010, 7:30 pm.
10. **Adjournment:** Meeting adjourned 8:50 pm.