

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

Tuesday, March 29, 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 February 22, 2011 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. **Items for consideration and possible action:**
 - a. **Roles and responsibilities:** The board will review and discuss a response from county counsel concerning questions about the roles and responsibilities of the district and its board members.
 - b. **Temporary shelter for tender at Little River fire station:** Alan will present a proposal to erect a temporary metal carport/canopy to protect an un-housed emergency vehicle.
 - c. **Fire department member expense compensation policy:** The board will review current policy to clarify and possibly affirm or revise.
8. **Committee reports:**
 - a. **New fire station committee.**
 - b. **Vehicle committee.**
 - c. **Property maintenance 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, April 26, 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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**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
BUSINESS MEETING MINUTES**

Tuesday, February 22, 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 7:38 pm by President Alan Taeger. Present were Board members Rich Riley, Ken Matheson, Ed Petrykowski. Ted Williams attended from the Fire Department. Brad Montgomery was also present.
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the January 25, 2011 regular business meeting were approved as presented by unanimous vote of the board members present on a motion by Ken.
4. **Fire chief's report:** None. There was no official representative of the fire department present. Alan read contents of email correspondence from Chief Wilson.
5. **Communications to the board:** Received letter from county clerk announcing District election Tuesday, November 8, 2011 and requiring certain district election information be filed with their office no later than July 6, 2011. Candidates and board members up for reelection are reminded to file for reelection with the county registrar's office between July 13, 2011 and August 7, 2011.
6. **Financial report:** Current financial statements for the district were presented. Alan noted new state requirements for more transparency and accountability.
7. **Items for consideration and possible action:**
 - a. **Ambulance membership renewal procedure:** The board approved the proposed written ambulance service membership renewal procedure (as amended by discussion) on a motion by Alan, and a unanimous vote of board members present. [Amended policy attached.]
 - b. **Roles and responsibilities:** Board members Alan Taeger and Ken Matheson met with county counsel in early February and discussed several issues concerning the administration of the duties of the district and left a list of questions to be addressed by counsel. Counsel had not responded to these concerns as of this board meeting. After discussion, it was decided to return this item to the March meeting agenda. No action taken.
 - c. **Temporary shelter for tender at Little River fire station:** Alan presented a pricelist for metal carport/canopies available from Willits Power Equipment in Fort Bragg. He will get an estimate after checking size and location at site. He will check with fire department at their meeting for their input and report back to board at March meeting. No action taken.
8. **Committee reports:**
 - a. **New fire station committee.** Accepted a quote from Empire Steel Buildings in the amount of \$8000 for building engineering shop drawings and have sent a check with a signed confirmation.
 - b. **Vehicle committee:** # 8163 back in service after repairs at Fort Bragg Diesel.
 - c. **Property maintenance committee.** Alan has been working on Little River Fire House – electrical panel and meter to be moved to new location. Also on an auxiliary generator hookup. Work still in progress.
9. **Directors' discussion:**
 - i. See item 7b. above. There was a general discussion of roles and responsibilities of board members, the chief, and the fire department as well as concerns about current fire department conditions.
 - ii. Ethics & Brown Act Training to be offered on March 7, 2011 at the Recreation center in Mendocino.
10. **Next meeting schedule:** Tuesday, March 29, 2011, 7:30 pm.
11. **Adjournment:** Meeting was adjourned at 9:55pm.

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**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
AMBULANCE MEMBERSHIP SUBSCRIPTION BENEFITS FOR FIREFIGHTERS
POLICY**

Benefits for Firefighters: The Board has determined that providing benefits for active duty Albion Little River Volunteer Fire Department, Inc. (ALRVFD, Inc.) members and their families, in the form of memberships with local air ambulance services **CALSTAR** and **REACH** as well as with **Mendocino Coast Ambulance Service**, is appropriate. If ALRVFD, Inc. wishes to provide the above referenced ambulance company memberships to its active members and their families by applying for group memberships in the above named organizations the board will reimburse ALRVFD, Inc. for its costs to provide these memberships. Reimbursement will be made by the district on presentation of evidence of group membership fees paid accompanied by a list of names of active duty members and their families covered by the group membership. No membership fees will be reimbursed by the district for any person inscribed in the group membership of any of the above referenced ambulance services who is not an active duty ALRVFD, Inc. member or a family member of an active duty ALRVFD, Inc. member (e.g. the fire department bookkeeper).

ALBION LITTLE RIVER VOLUNTEER FIRE DEPARTMENT, INC.
P. O. BOX 101, ALBION, CA 95410
January, 2011

Board of Directors

President: Scott Roat
scott@mendocinorealestate.com
937 1410

Secretary: Erica Geer
Erica.gear@hotmail.com
937 3484

Treasurer: Derek Wilson
earl@mcn.org
937 0888

CEO: Derek Wilson
earl@mcn.org
937 0888

Officers

ELECTED OFFICERS:

Chief:
8100 Derek Wilson
earl@mcn.org
937 0888

Assistant Chief:
8101 Jeff Wall
1jeffwall@gmail.com
937 3723

Assistant Chief (Training officer):
8102 Stacey Weil-Dye
stacy@mcn.org
937 4179

Assistant Chief (Safety officer):
8103 Oliver Seeler
oseeler@mcn.org
937 1626

Fire Marshall:

8120 Marshall Brown
Mr.superman@gmail.com
937 1725

Assistant Fire Marshall:

8121 Andrew Crowningshield
acrown_mtown_63@yahoo.com
937 3129

APPOINTED OFFICERS:

Captain:

8110 Jonathon Peakall
jpeakall@madlabs.info
937 3958

Captain:

8113 Terrence Weil-Dye
weildye@yahoo.com
937 4179

TENTATIVE TRAINING SCHEDULE FOR 2011

Month	Day/Date	Type of Training	Topic	
January	TH / 6 th	Fire Training	RIT/SCBA (Peakall/T. Weil-Dye)	
	SAT / 15 th	Fire Training	Strx fire size up/command, eng. placement, hose deploy., exp. prot., make/transfer water (Seeler/Wall)	
February	TH / 20 th	Medical Training	(Nat)	
	TH / 27 th	Fire/Rescue Training	Radio Communications/Dispatch (Seeler/Williams)	
	TH / 3 rd	Rope Training	Mendocino	
	TH / 17 th	Medical Training	(Nat)	
	SAT / 19 th	Rescue Training	Boat Training -- in house	
March	TH / 24 th	Fire Training	Vehicle Fires/Fire Extinguisher Use (Peakall)	
	TH / 31 st	Fire Training	Interior and exterior attack/overhaul/salvage (Wall)	
	TH / 3 rd	Rope Training	Mendocino	
	TH / 17 th	Medical Training	(Nat)	
	TH / 24 th	Fire/Rescue Training	Incident Command System (Seeler)	
April	SAT / 26 th	CPRIAED/1 st Aid/BSI	MANDATORY RENEWAL (Nat)	
	TH / 31 st	Fire/Rescue Training	Scene Size up- First 5 minutes (Seeler)	
	TH / 7 th	Rope Training	Mendocino	
	SAT / 16 th	Fire Training	Vehicle extrication/stabilization/safety (Peakall)	
	TH / 21 st	Medical Training	(Nat)	
May	TH / 28 th	Fire/Rescue Training	Rescue Rig/Small engine familiarization (T. Weil-Dye)	
	TH / 5 th	Rope Training	Mendocino	
	TH / 19 th	Medical Training	(Nat)	
	SAT / 21 st	Fire Training	Wildfire Strategy/Tactics/Shelter deploy (Wall/Calfire)	
	TH / 26 th	Fire Training	Code 3 Response/Traffic Control (CHP)	
June	TH / 2 nd	Rope Training	Mendocino	
	TH / 16 th	Medical Training	(Nat)	
	SAT / 18 th	Water Rescue	Boat Training -- in house	
	TH / 23 rd	Fire Training	Making Foam	
	TH / 30 th	Fire/Rescue Training	MCI/Disaster procedures (S. Weil-Dye)	
July	TH / 7 th	Rope Training	Mendocino	
	SAT / 16 th	Fire/Rescue training	Woods Pre-plan walk through	
	TH / 21 st	Medical Training	(Nat)	
	TH / 28 th	Fire/Rescue Training	Personal Safety/PPE	
	TH / 4 th	Rope Training	Mendocino	
August	TH / 18 th	Medical Training	(Nat)	
	27	SAT / 20 th	Rope Training	Cliff Rescue -- in house
	TH / 25 th	Fire/Rescue Training	Forcible entry	
	September	TH / 1 st	Rope Training	Mendocino
	TH / 15 th	Medical Training	(Nat)	
October	SAT / 17 th	Water Rescue	Boat Training -- in house	
	TH / 22 nd	Fire Training	Fire Behavior/Building Construction	
	TH / 29 th	Fire Training	Chimney Fires/Ladders/Ventilation review	
	October	TH / 6 th	Rope Training	Mendocino
	SAT / 15 th	Rope Training	Cliff Rescue -- in house	
November	22	TH / 20 th	Medical Training	
	TH / 27 th	Fire/Rescue Training	(Nat)	
	TH / 3 rd	Rope Training	Crowd scene mgt/arson/crime scene (Seeler)	
	TH / 10 th	Medical Training	Mendocino	
	TH / 17 th	Fire/Rescue Training	(Nat)	
December	SAT / 19 th	Water Rescue	PGE/Personal Safety	
	TH / 1 st	Rope Training	Boat Training -- in house	
	TH / 15 th	Medical Training	Mendocino	
	SAT / 19 th	Fire/Rescue training	(Nat)	
				Geography/maps/water sources/dangerous residences

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 3/28/2011	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	PER 3/28/11
CODE #	ESTIMATED	ESTIMATED	REVISSED	REVISSED	REVISSED	ACTUAL
DESCRIPTION	PER 6/30/07	PER 6/30/08	PER 6/30/09	PER 6/30/10	PER 6/30/11	ACTUAL
REVENUE	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL
821110	61,117.00	67,469.74	68,341.10	74,944.00	72,586.00	67,780.99
821120	1,916.00	2,127.35	2,120.79	2,322.00	2,405.00	2,483.32
821130	2,237.00	2,985.03	2,516.55	1,572.00	569.00	472.10
821210	0.00	(70.95)	331.97	(244.46)	(779.89)	(779.89)
821220	103.00	129.57	32.41	27.00	114.00	139.31
821300	77,550.00	77,710.00	77,550.00	77,630.00	77,630.00	77,354.00
821600	397.00	448.29	383.82	314.00	71.00	52.46
821700	0.00	0.39	0.00	0.26	0.00	0.26
824100	3,000.00	13,154.55	13,581.82	10,000.00	1,000.00	1,056.06
825481	806.00	809.12	802.78	788.00	778.00	778.28
825490	0.00	0.00	0.00	0.00	0.00	0.00
826140	0.00	0.00	0.00	0.00	0.00	0.00
827500	0.00	0.00	0.00	0.00	0.00	0.00
827700	0.00	0.00	15,394.00	5,555.21	0.00	5,555.21
827702	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL REVENUE	147,126.00	160,780.09	181,055.22	167,597.00	155,153.00	154,892.10
FUND BALANCE CARRIED FORWARD				264,846.08	256,504.94	264,846.08
TOTAL AVAILABLE FOR APPROPRIATIONS			496,212.22	432,443.08	411,657.94	419,738.18
APPROPRIATIONS						
861035	6,000.00	6,208.00	4,960.00	7,000.00	6,000.00	5,183.00
862050	4,000.00	5,575.14	8,722.14	6,000.00	\$6,000.00	2,124.44
862060	5,000.00	5,947.31	9,157.86	5,000.00	\$12,000.00	\$15,000.00
862101	6,000.00	5,880.00	5,640.00	7,000.00	8,000.00	8,000.00
862120	28,000.00	11,873.16	14,908.90	50,000.00	30,000.00	59,591.88
862130	3,000.00	9,449.71	12,062.46	10,000.00	8,000.00	2,866.01
862140	4,000.00	4,550.15	5,753.38	8,000.00	6,000.00	3,786.44
862150	0.00	459.67	2,147.00	3,000.00	3,000.00	2,630.00
862170	200.00	398.35	479.13	2,000.00	1,000.00	698.41
862181	2,000.00	4,169.50	1,625.28	4,000.00	7,000.00	2,821.91
862184	0.00	0.00	1,625.28	15,000.00	0.00	14,950.98
862187	10,000.00	12,270.50	7,420.27	15,000.00	15,000.00	5,233.03
862189	500.00	1,554.20	1,551.00	1,500.00	1,500.00	1,501.37
862210	0.00	4.00	0.00	100.00	0.00	0.00
862220	3,000.00	4,294.64	3,173.66	7,000.00	4,000.00	6,291.44
862231	0.00	0.00	0.00	400.00	400.00	315.05
862250	16,000.00	20,212.59	17,394.64	26,000.00	26,000.00	22,227.44
862260	3,000.00	3,340.58	3,483.86	5,000.00	5,000.00	3,728.73
863113	1,000.00	2,380.19	285.89	3,000.00	2,000.00	1,771.50
864350	0.00	0.00	0.00	0.00	0.00	0.00
864360	0.00	7,502.14	6,334.16	10,000.00	10,000.00	3,154.36
864370	3,000.00	27,304.46	2,818.09	12,000.00	10,000.00	12,190.01
TOTAL APPROPRIATIONS	94,700.00	133,374.29	107,917.72	197,000.00	184,900.00	163,233.24
UNAPPROPRIATED FUNDS (funds balance)			347,520.83	235,443.08	226,757.94	251,822.78

Albion Little River Fire Protection District
Transaction Detail Report
February 22 through March 28, 2011

Type	Date	Num	Name	Memo	Amount
County					
Check	2/24/2011	0409...	Fort Bragg Diesel	#10294	-2,735.75
Check	3/10/2011	0409...	Katsiaryna Gregonis		-340.01
Check	3/10/2011	0409...	Albion-Little River Fire Dep...		-1,724.62
Check	3/10/2011	0409...	Albion-Little River Fire Dep...		-3,106.33
Total County					-7,906.71
County Revenue					
General Jo...	2/25/2011	387R		2011/08/000955 GEN	32.11
Total County Revenue					32.11
County Transfers					
Transfer	2/24/2011	0409...	County Check	AFP 6487 #3111-3123	-1,817.30
Total County Transfers					-1,817.30
District Checking					
Check	2/24/2011	3125	SUBURBAN PROPANE	1426-080341 tank rent	-60.00
Transfer	2/24/2011	0409...	County Check	AFP 6487 #3111-3123	1,817.30
Check	3/2/2011	3126	Comcast	8155300570034801	-75.36
Check	3/2/2011	3127	Waste Management	799-0001196-2561-4	-25.26
Check	3/6/2011	3128	Thompson's PortaSeptic S...	14468	-143.30
Check	3/9/2011	3129	PG&E	0210095100-9	-220.41
Check	3/9/2011	3130	Alan Taeger	Reimb. for laminator, ink...	-511.69
Check	3/13/2011	3131	Matheson Tri-Gas Inc.	#02188305	-51.30
Check	3/20/2011	3132	AT&T	96075541735558	-187.08
Check	3/20/2011	3133	AT&T	0301538359001	-35.22
Check	3/20/2011	3134	SUBURBAN PROPANE	VOID: 1426-080341	0.00
Check	3/27/2011	3135	Comcast	8155300570124362	-59.95
Check	3/27/2011	3136	Albion-Little River Fire Dep...	Beckman's Printing #291...	-235.39
Total District Checking					212.34
82-1130-SB813 SUPPLEMENTAL TAX					
General Jo...	2/25/2011	387R		2011/08/000955 GEN	-32.11
Total 82-1130-SB813 SUPPLEMENTAL TAX					-32.11
86-2050-CLOTHING & PERSONAL ITE					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	L.N. Curtis & Sons #120...	1,079.15
Total 86-2050-CLOTHING & PERSONAL ITE					1,079.15
86-2060-COMMUNICATIONS					
ATT					
Check	3/20/2011	3132	AT&T	96075541735558	187.08
Check	3/20/2011	3133	AT&T	0301538359001	35.22
Total ATT					222.30
Comcast					
Check	3/2/2011	3126	Comcast	8155300570034801	75.36
Check	3/27/2011	3135	Comcast	8155300570124362	59.95
Total Comcast					135.31
86-2060-COMMUNICATIONS - Other					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Radio Licensing	110.00
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Antenna Etension	19.90
Total 86-2060-COMMUNICATIONS - Other					129.90
Total 86-2060-COMMUNICATIONS					487.51
86-2120-MAINTENANCE EQUIPMENT					
Firefighting Equipment					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Royal Chemicals #SI-74...	695.54
Total Firefighting Equipment					695.54
Vehicle Maintenance					
8163					
Check	2/24/2011	0409...	Fort Bragg Diesel	#10294	2,735.75
Total 8163					2,735.75
Total Vehicle Maintenance					2,735.75
Total 86-2120-MAINTENANCE EQUIPMENT					3,431.29

Albion Little River Fire Protection District
Transaction Detail Report
February 22 through March 28, 2011

Type	Date	Num	Name	Memo	Amount
86-2130-MAINTENANCE STRUCTURES					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Rossi's #1011-078459, A...	14.52
Total 86-2130-MAINTENANCE STRUCTURES					14.52
86-2140-MEDICAL, LAB SUPPLIES					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	EMP #1343392	136.80
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	EMP #1326463, Amazon...	204.17
Check	3/13/2011	3131	Matheson Tri-Gas Inc.	#02188305	51.30
Total 86-2140-MEDICAL, LAB SUPPLIES					392.27
86-2170-DISTRICT OFFICE SUPPLIE					
Check	3/9/2011	3130	Alan Taeger	Reimb. for laminator, ink...	511.69
Check	3/10/2011	0409...	Katsiaryna Gregonis	Postage, office supplies	85.36
Total 86-2170-DISTRICT OFFICE SUPPLIE					597.05
86-2181-AUDITING & FISCAL SERVI					
Bookkeeping Services					
Check	3/10/2011	0409...	Katsiaryna Gregonis	#31	254.65
Total Bookkeeping Services					254.65
Total 86-2181-AUDITING & FISCAL SERVI					254.65
86-2187-EDUCATION & TRAINING					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Nathan Norling #031003 ...	150.00
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Albion K CMC Training A...	1,039.56
Total 86-2187-EDUCATION & TRAINING					1,189.56
86-2220-SMALL TOOLS & SUPPLIES					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Amazon USB cable	8.87
Total 86-2220-SMALL TOOLS & SUPPLIES					8.87
86-2260-UTILITIES					
Albion Water District					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	#823 Jan-Mar	135.00
Total Albion Water District					135.00
PG&E					
Check	3/9/2011	3129	PG&E	0210095100-9	220.41
Total PG&E					220.41
Suburban Propane					
Check	2/24/2011	3125	SUBURBAN PROPANE	1426-080341 tank rent	60.00
Check	3/20/2011	3134	SUBURBAN PROPANE	VOID: 1426-080341	0.00
Total Suburban Propane					60.00
Thompson Septic Service					
Check	3/6/2011	3128	Thompson's PortaSeptic S...	14468	143.30
Total Thompson Septic Service					143.30
Waste Management					
Check	3/2/2011	3127	Waste Management	799-0001196-2561-4	25.26
Total Waste Management					25.26
Total 86-2260-UTILITIES					583.97
86-4370-EQUIPMENT (PURCHASE)					
Computer Equipment					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Amazon Notebook Cable...	1,123.77
Total Computer Equipment					1,123.77
Radios					
Check	3/10/2011	0409...	Albion-Little River Fire Dep...	Bear.com #3997038 VH...	113.67
Total Radios					113.67

Albion Little River Fire Protection District
Transaction Detail Report
February 22 through March 28, 2011

Type	Date	Num	Name	Memo	Amount
86-4370-EQUIPMENT (PURCHASE) - Other					
Check	3/27/2011	3136	Albion-Little River Fire Dep...	Beckman's Printing #291...	235.39
Total 86-4370-EQUIPMENT (PURCHASE) - Other					235.39
Total 86-4370-EQUIPMENT (PURCHASE)					1,472.83
TOTAL					0.00

Albion Little River Fire Protection District
Budget vs. Actual
July 2010 through June 2011

	Jul '10 - Jun 11	Budget	\$ Over Budget	% of Budget
Income				
82-1110 CURRENT SECURED TAX	40,234.67	72,586.00	-32,351.33	55.4%
82-1120-CURRENT UNSECURED TAX	2,359.58	2,405.00	-45.42	98.1%
82-1130-SB813 SUPPLEMENTAL TAX	282.80	569.00	-286.20	49.7%
82-1210-PRIOR SECURED TAX	-96.09			
82-1220-PRIOR UNSECURED TAX	94.01	114.00	-19.99	82.5%
82-1300-SPECIAL TAX	42,600.50	77,630.00	-35,029.50	54.9%
82-1600-TIMBER TAX	169.29	71.00	98.29	238.4%
82-1700-Highway Property Rental	1.37			
82-4100-INTEREST INCOME	426.46	1,000.00	-573.54	42.6%
82-5481-HOMEOWNER PROPERTY TAX	385.46	778.00	-392.54	49.5%
Total Income	86,458.05	155,153.00	-68,694.95	55.7%
Gross Profit	86,458.05	155,153.00	-68,694.95	55.7%
Expense				
86-1035-WORKERS COMPENSATION IN	0.00	6,000.00	-6,000.00	0.0%
86-2050-CLOTHING & PERSONAL ITE	1,434.43	12,000.00	-10,565.57	12.0%
86-2060-COMMUNICATIONS				
ATT	2,053.85			
Comcast	1,141.97			
MCN	30.00			
U.S. Cellular	467.34			
86-2060-COMMUNICATIONS - Other	129.90	5,000.00	-4,870.10	2.6%
Total 86-2060-COMMUNICATIONS	3,823.06	5,000.00	-1,176.94	76.5%
86-2101-INSURANCE GENERAL	0.00	8,000.00	-8,000.00	0.0%
86-2120-MAINTENANCE EQUIPMENT				
Firefighting Equipment	695.54			
Radio Maintenance	207.05			
Vehicle Maintenance				
8131	300.79			
8162	9,991.73			
8163	4,079.60			
8165	1,399.68			
8181	1,530.86			
8182	127.50			
Vehicle Maintenance - Other	1,023.32			
Total Vehicle Maintenance	18,453.48			
86-2120-MAINTENANCE EQUIPMENT - Other	91.15	30,000.00	-29,908.85	0.3%
Total 86-2120-MAINTENANCE EQUIPMENT	19,447.22	30,000.00	-10,552.78	64.8%
86-2130-MAINTENANCE STRUCTURES				
Station 810	46.05			
Station 811	239.52			
86-2130-MAINTENANCE STRUCTURES - Other	434.52	8,000.00	-7,565.48	5.4%
Total 86-2130-MAINTENANCE STRUCTURES	720.09	8,000.00	-7,279.91	9.0%
86-2140-MEDICAL, LAB SUPPLIES	3,492.14	6,000.00	-2,507.86	58.2%
86-2150-MEMBERSHIPS				
CALSTAR	480.00			
CSDA	599.00			
Mendocino Ambulance SVC	790.00			
REACH	480.00			
86-2150-MEMBERSHIPS - Other	0.00	3,000.00	-3,000.00	0.0%
Total 86-2150-MEMBERSHIPS	2,349.00	3,000.00	-651.00	78.3%
86-2170-DISTRICT OFFICE SUPPLIE	888.44	1,000.00	-111.56	88.8%
86-2181-AUDITING & FISCAL SERVI				
Bi-Annual Independent Audit	3,500.00			
Bookkeeping Services	2,338.75			
86-2181-AUDITING & FISCAL SERVI - Other	0.00	7,000.00	-7,000.00	0.0%
Total 86-2181-AUDITING & FISCAL SERVI	5,838.75	7,000.00	-1,161.25	83.4%
86-2187-EDUCATION & TRAINING	10,871.07	15,000.00	-4,128.93	72.5%
86-2189-PROFESIONAL & SPECIAL S	0.00	1,500.00	-1,500.00	0.0%
86-2220-SMALL TOOLS & SUPPLIES	178.60	4,000.00	-3,821.40	4.5%
86-2231-ELECTION SUPERVISION &	0.00	400.00	-400.00	0.0%

Albion Little River Fire Protection District
Budget vs. Actual
July 2010 through June 2011

	<u>Jul '10 - Jun 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
86-2250-TRANSPORTATION & TRAVEL				
Albion K	540.49			
Firefighter Stipends	16,200.00			
Walsh Oil	2,371.75			
86-2250-TRANSPORTATION & TRAVEL - Other	132.90	26,000.00	-25,867.10	0.5%
Total 86-2250-TRANSPORTATION & TRAVEL	<u>19,245.14</u>	<u>26,000.00</u>	<u>-6,754.86</u>	<u>74.0%</u>
86-2260-UTILITIES				
Albion Water District	405.00			
PG&E	3,090.08			
Suburban Propane	747.04			
Thompson Septic Service	974.70			
Waste Management	224.68			
86-2260-UTILITIES - Other	0.00	5,000.00	-5,000.00	0.0%
Total 86-2260-UTILITIES	<u>5,441.50</u>	<u>5,000.00</u>	<u>441.50</u>	<u>108.8%</u>
86-3113-PAYMNTS TO GOVT AGENCIE	1,459.41	2,000.00	-540.59	73.0%
86-4360-BUILDINGS & IMPROVEMENT	8,824.55	25,000.00	-16,175.45	35.3%
86-4370-EQUIPMENT (PURCHASE)				
Computer Equipment	1,123.77			
Firefighting Equipment	471.95			
Medical Equipment	315.00			
Radios	3,184.24			
86-4370-EQUIPMENT (PURCHASE) - Other	2,031.85	10,000.00	-7,968.15	20.3%
Total 86-4370-EQUIPMENT (PURCHASE)	<u>7,126.81</u>	<u>10,000.00</u>	<u>-2,873.19</u>	<u>71.3%</u>
Total Expense	<u>91,140.21</u>	<u>174,900.00</u>	<u>-83,759.79</u>	<u>52.1%</u>
Net Income	<u>-4,682.16</u>	<u>-19,747.00</u>	<u>15,064.84</u>	<u>23.7%</u>

Description of present situation

We presently have 17 firepersons on the roster as active members of the Department. Two of those people are gone for 10 weeks and might be gone for more time during the year. The roster includes the Chief who has a job in Thailand and is gone for a month at a time 5 or 6 times a year. The roster also includes a person who lives in Comptche, and 1 or 2 people who are not very active. In June 2009 and 2010 we had 21 firepersons, although 5 of the people from 2009 had left the department, 5 new members were recruited in 2010. So from 2010 to now we have lost 5 people, and no one has been recruited.

We have talked to a few of the people who left the fire department in the last few months and have been told some disturbing information. They have allegations the department has violated some of their own bylaws concerning nomination and election of officers. People who were nominated for the chief position were alleged to have been harassed and removed from positions they presently held. The leadership has been criticized for bad behavior that includes harassment, yelling and micro-managing. One fireperson said, "My safety was jeopardized by the actions of the leaders." The training has been criticized for being poorly scheduled and giving incorrect information that could "get people hurt". One example of this incorrect procedure was concerning what to do with a chimney fire. The procedures recommended were believed to possibly cause the chimney to collapse and cause more damage than the fire. Another example given was the method to extinguish a fire in a car or truck that when used actually led to the loss of a logging truck. When the chief was told by one fireman about the flaws in the training he refused to do anything about changing or improving the training.

Questions:

Can we make the Volunteer Fire Department sign a contract with the Board that lists the roles and responsibilities of both organizations?

In the contract can we say that when and if the Fire Department falls below a certain number of firepersons we reserve the right to contract with other organizations to provide protection for our district?

Can we go outside our District to contract with organizations to provide services to our District? (for example, can we contract with Mendocino Fire District and/or CalFire?) Now our bylaws say we will work with volunteer agencies within "our District".

Do we have a right to see the bylaws of the fire department? (refer to bylaw 1017 Removal of Fire Chief)

Is there anything in our bylaws that we cannot amend?

If we have evidence of poor training or other possibly dangerous actions by the Fire Department what are our obligations and what actions can we take?

JEANINE B. NADEL
COUNTY COUNSEL

DOUGLAS L. LOSAK
CHIEF DEPUTY

DEPUTY COUNTY COUNSELS

SANDRA L. APPLGATE
TERRY N. GROSS
ROSS WALKER
JOAN H. TURNER



OFFICE OF THE
COUNTY COUNSEL

ADMINISTRATION CENTER
501 LOW GAP ROAD, RM. 1030
UKIAH, CA 95482


TELEPHONE:
(707) 463-4446

FAX NUMBER:
(707) 463-4592

CYNTHIA T. MONTESONTI
LEGAL SERVICES MANAGER

March 22, 2011

TO: Alan Tager
Albion-Little River Fire District

FROM: Jeanine B. Nadel, County Counsel 

RE: District Board and Volunteer Fire Department Op. No. 11-0142

I have had an opportunity to review all of the documentation provided and the following in a response to your questions raised in our February 2, 2011 meeting.

QUESTION: Can the District make the Albion-Little River Volunteer Fire Department sign a contract with the District Board that identifies the roles and responsibilities of both organizations?

ANSWER: The District may contract with the Fire Department only if the Fire Department is willing to do so. That being said, the Fire Department Articles of Incorporation (By-laws) under Section III "Purpose" specifically state that the purpose of the Corporation shall be to give fire protection and emergency services to the persons and property located within the Albion-Little River Fire Protection District, or to perform other services as directed by the Board of Directors of the District. The Articles also allow the Department to "enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount." (Article III 5.) It is clear that the mission and purpose of the Department is to serve the needs of the District and that it can contract to provide those services. Failure of the Department to comply with its purpose and mission as set forth in the Articles could be problematic for the Department as a 501(c)(3) corporation.

QUESTION: In the contract, can we say that when and if the Fire Department falls below a certain number of firepersons, we reserve the right to contract with other organizations to provide protection for our district?

ANSWER: If the Department agrees to contract with the District, then the contract terms will define the relationship.

own, standards for services that you require from the Department. Given the provision in their by-laws that the Department will act at the direction of the District, an argument can be made that the Department is required to follow the protocols of the District.

QUESTION:

Can the District form a JPA with another District to provide services.

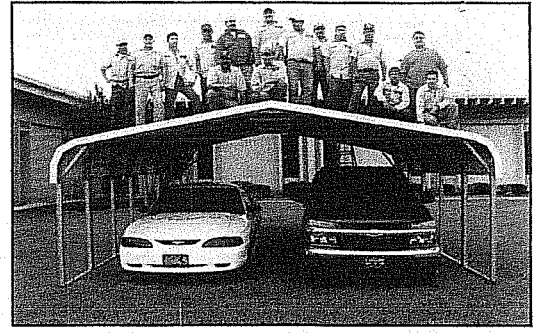
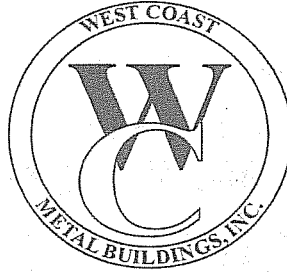
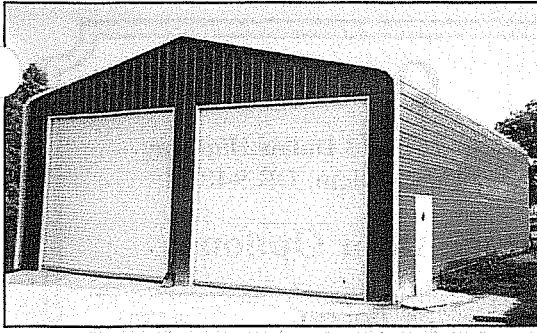
ANSWER:

The District can form a JPA and, if you would like me to spend time working on that, I can; however, I do not recommend it. A JPA will add layers to the workload that currently exists with your District Board (management, budget for the JPA, meetings of the JPA, etc.) If you are looking for a mutual support arrangement or a sharing of responsibilities, that can be done simply by entering into a Memorandum of Understanding (MOU) with your neighboring district.

In conclusion, I recommend that an Ad Hoc committee be formed to work with an Ad Hoc committee of the Fire Department to work out some joint protocols and procedures with respect to operations. As stated above, the Department is to provide services at the direction of the District. A committee process may be a way to resolve differences as it lessens the number of individuals who are engaged in the debate.

If you have any other questions please do not hesitate to contact me.

JBN/rma



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Salem, OR 97304**

Round

**14 Gauge
6 Ft. Legs**

**REGULAR
CARPORT**

\$795.00
6 Ft.
14 Gauge



**ON YOUR
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**STANDARD FEATURES:
5 BOWS & CENTER BRACES
& 4 CORNER BRACES
FOR STRENGTH**

**ALL KINDS OF
CLOSED GARAGES**

CONTACT:

TEL. ____ / ____ / ____

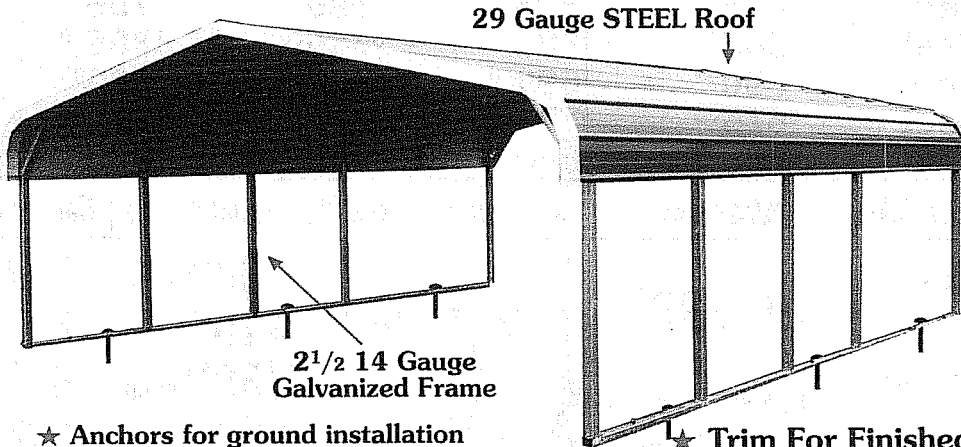
*Certified pricing available
upon request.*

**THE
STRONGEST
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**COMPARE
PRICES
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**CUSTOM
SIZES/COLORS
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CALL YOUR
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- ★ Anchors for ground installation
- ★ Frame one foot shorter than roof length

★ Trim For Finished Appearance

Quality

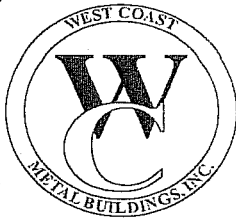
**2 1/4" 12 Gauge
20 Year Warranty
6 Ft. Legs**

**20 year limited warranty
on rust through of
framing on roofing
material assuming
normal user care
and maintenance.*

WE ACCEPT



14 GAUGE	12x21 \$ 795.00	18x21 \$ 995.00	20x21 \$1,195.00	22x21 \$1,395.00	24x21 \$1,595.00
	12x26 \$1,095.00	18x26 \$1,295.00	20x26 \$1,495.00	22x26 \$1,695.00	24x26 \$1,995.00
	12x31 \$1,295.00	18x31 \$1,595.00	20x31 \$1,795.00	22x31 \$2,095.00	24x31 \$2,495.00
	12x36 \$1,595.00	18x36 \$1,895.00	20x36 \$2,095.00	22x36 \$2,495.00	24x36 \$2,895.00
	12x41 \$2,095.00	18x41 \$2,095.00	20x41 \$2,495.00	22x41 \$2,895.00	24x41 \$3,295.00
12 GAUGE	12x21 \$ 995.00	18x21 \$1,195.00	20x21 \$1,395.00	22x21 \$1,595.00	24x21 \$1,795.00
	12x26 \$1,295.00	18x26 \$1,495.00	20x26 \$1,795.00	22x26 \$1,995.00	24x26 \$2,295.00
	12x31 \$1,495.00	18x31 \$1,895.00	20x31 \$2,095.00	22x31 \$2,395.00	24x31 \$2,795.00
	12x36 \$1,795.00	18x36 \$2,295.00	20x36 \$2,395.00	22x36 \$2,795.00	24x36 \$3,195.00
	12x41 \$2,195.00	18x41 \$2,495.00	20x41 \$2,795.00	22x41 \$3,295.00	24x41 \$3,695.00



Standard
(12' to 24' wide Carport)

Option List

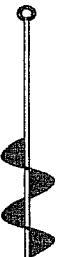
5073 Dallas Highway
Salem, OR 94304

- Option List for Round Style
- Consider Building Height for Garage Door Options

Carport Heights	Leg Height	21' Long	26' Long	31' Long	36' Long	41' Long
	6 Feet	Std.	Std.	Std.	Std.	Std.
7 Feet	\$60 ⁰⁰	\$70 ⁰⁰	\$80 ⁰⁰	\$90 ⁰⁰	\$120 ⁰⁰	
8 Feet	\$120 ⁰⁰	\$140 ⁰⁰	\$160 ⁰⁰	\$180 ⁰⁰	\$240 ⁰⁰	
9 Feet	\$180 ⁰⁰	\$210 ⁰⁰	\$240 ⁰⁰	\$270 ⁰⁰	\$360 ⁰⁰	
10 Feet	\$240 ⁰⁰	\$280 ⁰⁰	\$320 ⁰⁰	\$360 ⁰⁰	\$480 ⁰⁰	
11 Feet	\$300 ⁰⁰	\$350 ⁰⁰	\$400 ⁰⁰	\$450 ⁰⁰	\$600 ⁰⁰	
12 Feet	\$360 ⁰⁰	\$420 ⁰⁰	\$480 ⁰⁰	\$540 ⁰⁰	\$720 ⁰⁰	

Both Sides Closed (1/2 Price for 1 Closed Side)	Leg Height	21' Long	26' Long	31' Long	36' Long	41' Long
	6 Feet	\$375 ⁰⁰	\$460 ⁰⁰	\$560 ⁰⁰	\$615 ⁰⁰	\$750 ⁰⁰
7 Feet	\$465 ⁰⁰	\$570 ⁰⁰	\$720 ⁰⁰	\$765 ⁰⁰	\$930 ⁰⁰	
8 Feet	\$555 ⁰⁰	\$680 ⁰⁰	\$850 ⁰⁰	\$915 ⁰⁰	\$1110 ⁰⁰	
9 Feet	\$555 ⁰⁰	\$680 ⁰⁰	\$850 ⁰⁰	\$915 ⁰⁰	\$1110 ⁰⁰	
10 Feet	\$645 ⁰⁰	\$790 ⁰⁰	\$980 ⁰⁰	\$1065 ⁰⁰	\$1290 ⁰⁰	
11 Feet	\$750 ⁰⁰	\$920 ⁰⁰	\$1110 ⁰⁰	\$1230 ⁰⁰	\$1500 ⁰⁰	
12 Feet	\$750 ⁰⁰	\$920 ⁰⁰	\$1110 ⁰⁰	\$1230 ⁰⁰	\$1500 ⁰⁰	

One Close End (Inc. Framing & Sheet Metal Only)	Leg Height	12' Wide	18' Wide	20' Wide	22' Wide	24' Wide
	6 Feet	\$400 ⁰⁰	\$500 ⁰⁰	\$600 ⁰⁰	\$700 ⁰⁰	\$800 ⁰⁰
7 Feet	\$485 ⁰⁰	\$585 ⁰⁰	\$685 ⁰⁰	\$785 ⁰⁰	\$885 ⁰⁰	
8 Feet	\$495 ⁰⁰	\$595 ⁰⁰	\$695 ⁰⁰	\$795 ⁰⁰	\$895 ⁰⁰	
9 Feet	\$505 ⁰⁰	\$605 ⁰⁰	\$705 ⁰⁰	\$805 ⁰⁰	\$905 ⁰⁰	
10 Feet	\$590 ⁰⁰	\$690 ⁰⁰	\$790 ⁰⁰	\$890 ⁰⁰	\$990 ⁰⁰	
11 Feet	\$675 ⁰⁰	\$775 ⁰⁰	\$875 ⁰⁰	\$975 ⁰⁰	\$1075 ⁰⁰	
12 Feet	\$760 ⁰⁰	\$860 ⁰⁰	\$960 ⁰⁰	\$1060 ⁰⁰	\$1160 ⁰⁰	

ACCESSORIES Gable Ends, Windows, Doors	Walk In Door	Windows	Anchors	Extra Sheet Metal/3' Wide	Garage Roll-up Doors
	34" x 72" Mobile Home Door \$200 ⁰⁰ ea.	30" x 30" \$150 ⁰⁰ ea.	 Mobile Home Anchors \$25 ⁰⁰ each	21' \$90 ⁰⁰ each 26' \$110 ⁰⁰ each 31' \$130 ⁰⁰ each 36' \$150 ⁰⁰ each 41' \$180 ⁰⁰ each	6x7 \$300 ⁰⁰ 8x7 \$350 ⁰⁰ 9x7 \$400 ⁰⁰ 10x8 \$450 ⁰⁰ 10x10 \$500 ⁰⁰
Gable Ends (each) 12'-20' Wide = \$150.00 22'-24' Wide = \$175.00		Additional Braces (each) 2 ft. Standard for 12'-20' Wide = \$7.50 4 ft. Standard for 22'-24' Wide = \$15.00		Extra Bows (each) 12'-20' Wide/5 Ft. = \$125.00 22'-24' Wide/5 Ft. = \$175.00 <i>add \$10.00 per each extra foot of leg height desired</i>	

- NOTE: Standard Braces included at no extra charge on Frame.
- NOTE: Extra braces recommended for 8' legs and taller on 22' and 24' wide carports.

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
ALBION LITTLE RIVER VOLUNTEER FIRE DEPARTMENT
MEMBER ANNUAL EXPENSE COMPENSATION POLICY**

Fire Department Member Annual Expense Compensation. At some time prior to July, 2006 a district policy was established to partially compensate Albion Little River Volunteer Fire Department, Inc. active duty members for their individual out-of-pocket expenses incurred while responding to emergency calls [e.g. tire wear & fuel for personal vehicles responding to the fire station, wear & tear of personal clothing & equipment (eyeglasses, etc.)]. It was recognized by the members of the board that the district had limited funds with which to reimburse the fire department for compensation to volunteers. However, the board approved a policy to reimburse ALRVFD, Inc. for expenses incurred in making an annual payment of \$600 to each qualified active duty fire department member in December of each year.

On June 25, 2008, at a regularly scheduled business meeting, the board voted unanimous approval of payment of an additional \$300 annually per qualified member, increasing the total amount of compensation to \$900 annually per qualified ALRVFD, Inc. member.

This document is to serve as a written confirmation and clarification of existing policy.

For presentation for discussion and possible action at board of directors regular business meeting March 28, 2011.

NOVEMBER 8, 2011
CONSOLIDATED DISTRICTS ELECTION

FILING DATES (113th day – 88th day)

July 18, 2011 – August 12, 2011

FIRST DAY FOR ABSENTEES (29th day)

October 10, 2011

LAST DAY TO REGISTER (15th day)

October 24, 2011

MEASURES BEGIN PROCESS (125th day) – July 6, 2011
SAMPLE BALLOTS BEGIN TO BE MAILED OUT (40th day) – September 29, 2011
MAY BEGIN OPENING ABSENTEE BALLOTS – October 23, 2009 (7 Business Days)
WRITE IN DECLARATION OF CANDIDACY – September 12, 2011 – October 25, 2011 (57th – 14th Days)

Alan Taeger

From: earl@mcn.org
Sent: Monday, March 28, 2011 5:29 AM
To: Alan Taeger
Subject: Re: ALRFPD March business meeting

>Hello Alan:

I am sorry, but I will be missing the next Board meeting as well. I am still out of the country, but will be returning the middle of April.

On a personal note, my house has sold and will be closings on a short escrow. That will put my position as chief in question, since I will not own property or live in the district.

When I return I will be happy to help you with the problems at hand and try to set up a format for the next Chief.

With Stacey and Terrence back in the District I feel strongly that the issues that you stated will clear up.

Derek,

>

>

>

> I have not had any contact with you since before the February
> district business meeting so I have no idea whether you plan to be at
> our board meeting on Tuesday. I hope you have had a chance to review
> this month's agenda and will be able to give us a report.

>

>

>

> As I have written to you in these emails the last few months I and the
> board continue to be concerned about the current level of
> participation and readiness of membership of the fire department.
> This concern is heightened by the sustained lack of presence of the
> one person who is supposed to be the liaison between the board and the
> fire department - the chief. I was not encouraged when I went to the
> fire department business meeting only to learn that for the second
> month out of three there would be no meeting because there was no
> quorum. I was further discouraged to learn at the
> gathering-that-was-not-to-become-a-meeting that there are extensive
> emergency equipment maintenance and repair issues which are not being
> addressed in a timely manner, creating a further backlog of regular
> routine maintenance, to say nothing of a potential serious lack of
> capability if an emergency arises. My discouragement was not
> diminished to learn that credit was no longer being offered by the
> Albion Grocery to the fire department for lack of payment of their
> account; this after having recently processed two large fire
> department ERFs that were full of errors and claims for unauthorized
> expenses.

>

>

>

> Members of the board have been frustrated in the desire to try to do
> something to help the situation, and are concerned about their
> obligation to try to promote the best emergency services possible for
> the district. We have sought guidance in the bylaws of both

> organizations, but these documents have been very little help to the
> board under the current circumstances. We will be discussing this
> subject again at our meeting on Tuesday. It would be very helpful to
> have your participation as well as the participation of other members
> of the fire department.

>

>

>

> To help further the discussion - are there written standard operating
> guidelines for the fire department, or written chief's standing orders?

> If

> so, could you please provide a copy of either document or its
> equivalent for the board to review? If the fire department does not
> have such a document, how does the membership know what is standard
> operating procedure?

>

>

>

> I found the training schedule I requested from you last month posted
> at Station 810 and I will be distributing it to the board at the meeting.

> Have

> all of the scheduled trainings to date taken place? Would it be
> possible to get a report of how many fire department members took part
> in each scheduled training?

>

>

>

> I have reorganized the fire department chart of directors and officers
> that I made and asked you to review last month. Please see the
> attached revision and tell me whether it is accurate.

>

>

>

> I hope that you will be able to attend the meeting. We have a lot to talk
> about. In any case, please respond to my questions and comments and help
> us

> by adding to the discussion.

>

>

>

> Alan

>

>

Alan Taeger

From: earl@mcn.org
Sent: Monday, March 28, 2011 5:49 AM
To: Alan Taeger
Subject: Re: ALRFPD March business meeting

Alan:

After checking E-Mails and confirming my memory. The Hardware Store and the Grocery Store have been cleared up for over a week now. derek

> Derek,

>

>

>

> I have not had any contact with you since before the February
> district business meeting so I have no idea whether you plan to be at
> our board meeting on Tuesday. I hope you have had a chance to review
> this month's agenda and will be able to give us a report.

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> fire department business meeting only to learn that for the second
> month out of three there would be no meeting because there was no
> quorum. I was further discouraged to learn at the
> gathering-that-was-not-to-become-a-meeting that there are extensive
> emergency equipment maintenance and repair issues which are not being
> addressed in a timely manner, creating a further backlog of regular
> routine maintenance, to say nothing of a potential serious lack of
> capability if an emergency arises. My discouragement was not
> diminished to learn that credit was no longer being offered by the
> Albion Grocery to the fire department for lack of payment of their
> account; this after having recently processed two large fire
> department ERFs that were full of errors and claims for unauthorized
> expenses.

>

>

>

> Members of the board have been frustrated in the desire to try to do
> something to help the situation, and are concerned about their
> obligation to try to promote the best emergency services possible for
> the district. We have sought guidance in the bylaws of both
> organizations, but these documents have been very little help to the
> board under the current circumstances. We will be discussing this
> subject again at our meeting on Tuesday. It would be very helpful to

> have your participation as well as the participation of other members
> of the fire department.
>
>
> To help further the discussion - are there written standard operating
> guidelines for the fire department, or written chief's standing orders?
> If
> so, could you please provide a copy of either document or its
> equivalent for the board to review? If the fire department does not
> have such a document, how does the membership know what is standard
> operating procedure?
>
>
>
> I found the training schedule I requested from you last month posted
> at Station 810 and I will be distributing it to the board at the meeting.
> Have
> all of the scheduled trainings to date taken place? Would it be
> possible to get a report of how many fire department members took part
> in each scheduled training?
>
>
>
> I have reorganized the fire department chart of directors and officers
> that I made and asked you to review last month. Please see the
> attached revision and tell me whether it is accurate.
>
>
>
> I hope that you will be able to attend the meeting. We have a lot to talk
> about. In any case, please respond to my questions and comments and help
> us
> by adding to the discussion.
>
>
>
> Alan
>
>

Alan Taeger

From: Alan Taeger <ataeger@mcn.org>
Sent: Monday, March 28, 2011 10:20 AM
To: 'Scott Roat'; 'ted williams'
Subject: RE: Fire district board meeting
Attachments: ALRFPD March business meeting; Agenda 110329 Regular Meeting draft.pdf

Please see attached email I sent to Derek regarding issues to be discussed. I have also attached the agenda for the meeting. A

From: wingwood@gmail.com [mailto:wingwood@gmail.com] **On Behalf Of** Scott Roat
Sent: Monday, March 28, 2011 10:01 AM
To: Alan Taeger; ted williams
Subject: Re: Fire district board meeting

Alan,

I've asked Ted to go in my stead.

Are there any questions you want to specifically address - that we might discuss them beforehand?

Thanks!

Scott

On Mon, Mar 28, 2011 at 9:10 AM, Alan Taeger <ataeger@mcn.org> wrote:

Doesn't look like we have much time to talk before you leave. Do you know if the fire department has a written (or otherwise) procedure for this situation? A

From: wingwood@gmail.com [mailto:wingwood@gmail.com] **On Behalf Of** Scott Roat
Sent: Monday, March 28, 2011 8:57 AM
To: Alan Taeger
Subject: Re: Fire district board meeting

Hi Alan,

Thanks very much for the invite. I would like to come.

Unusual for me to leave the district these days, I am embarking in an hour to a spa getaway I don't much want to go on - to return Wednesday morning.

Do you want to talk beforehand? Would you like me to see someone else attends?

Scott

On Mon, Mar 28, 2011 at 8:39 AM, Alan Taeger <ataeger@mcn.org> wrote:

Hi Scott,

I have just learned in an email from Derek that he will not be attending this month's district business meeting. He also said that his property had sold and that he would no longer be residing in the district. This leaves us without a chief. Can you attend our meeting on Tuesday, 7:30 pm to help us discuss this and other issues of concern to the district?

Alan

--
Scott Roat
Broker Associate
Century 21 Seascape Realty
Mendocino, CA 95460

p: [707.937.6161](tel:707.937.6161)
f: [707.937.0344](tel:707.937.0344)

<http://www.mendocinorealestate.net>

DRE License #01493269

--
Scott Roat
Broker Associate
Century 21 Seascape Realty
Mendocino, CA 95460

p: [707.937.6161](tel:707.937.6161)
f: [707.937.0344](tel:707.937.0344)



California Special Districts Association

Districts Stronger Together

DATE: March 2, 2011

TO: CSDA Voting Member Presidents and General Managers

FROM: CSDA Elections and Bylaws Committee

**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT C**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2011-2014 term.

The leadership of CSDA is elected from its six geographical regions. Each of the six regions has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA regular member located within the geographic region that they seek to represent. (See attached Region Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration.

Commitment: Serving on the Board requires one's interest in the issues confronting special districts statewide. A board member is expected to attend all board meetings held every other month, usually on the second Friday of the month, at CSDA's office in Sacramento. Besides serving on the Board, each Board Member is expected to participate on at least one committee, which usually meets 3-4 times a year in Sacramento. CSDA reimburses directors for their related expenses for Board and Committee meetings as outlined in Board Policy. In addition, all Board Members are expected to attend CSDA's two annual events: Special Districts Legislative Days (held in the spring) and the Annual Conference (held in the fall) as part of their obligation to the CSDA membership; expenses for these two events are not reimbursed by CSDA, even if a board meeting or committee meeting is held in conjunction with the event.

Nomination Procedures: Any regular member Independent Special District is eligible to nominate one person, a board member or managerial employee (as

defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action must accompany the nomination. The deadline for receiving nominations is May 27, 2011.** Nominations and supporting documentation may be mailed or faxed.

Nominees will receive a Candidate's Packet in the mail. The packet will include campaign guidelines.

CSDA will mail ballots on June 10th. The ballots must be received by CSDA no later than 5:00 p.m. August 5, 2011 and must be the original ballot (no faxes or e-mails). The successful candidates will be notified no later than August 9th. All selected Board Members will be introduced at the Annual Conference in Monterey, CA in October.

Expiring Terms

(See enclosed map for regional breakdown)

Region 1	Seat C	Phil Schoefer, Western Shasta Resource Conservation District **
Region 2	Seat C	Pete Kampa, Tuolumne Utilities District **
Region 3	Seat C	Stanley Caldwell, Mt. View Sanitary District *
Region 4	Seat C	Tim Unruh, Kern County Cemetery District #1 **
Region 5	Seat C	Jim Acosta, Saticoy Sanitary District *
Region 6	Seat C	Dewey Ausmus, North County Cemetery District *

* = Incumbent is running for re-election

** = Incumbent may run again

If you have any questions, please contact Charlotte Lowe at 877-924-CSDA or charlottel@csgda.net.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS

NOMINATION FORM

PLEASE BE SURE THE CANDIDATE'S PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE

Name of Candidate: _____

District: _____

Mailing
Address: _____

Region: _____ (see attached map)

Telephone: _____

Fax: _____

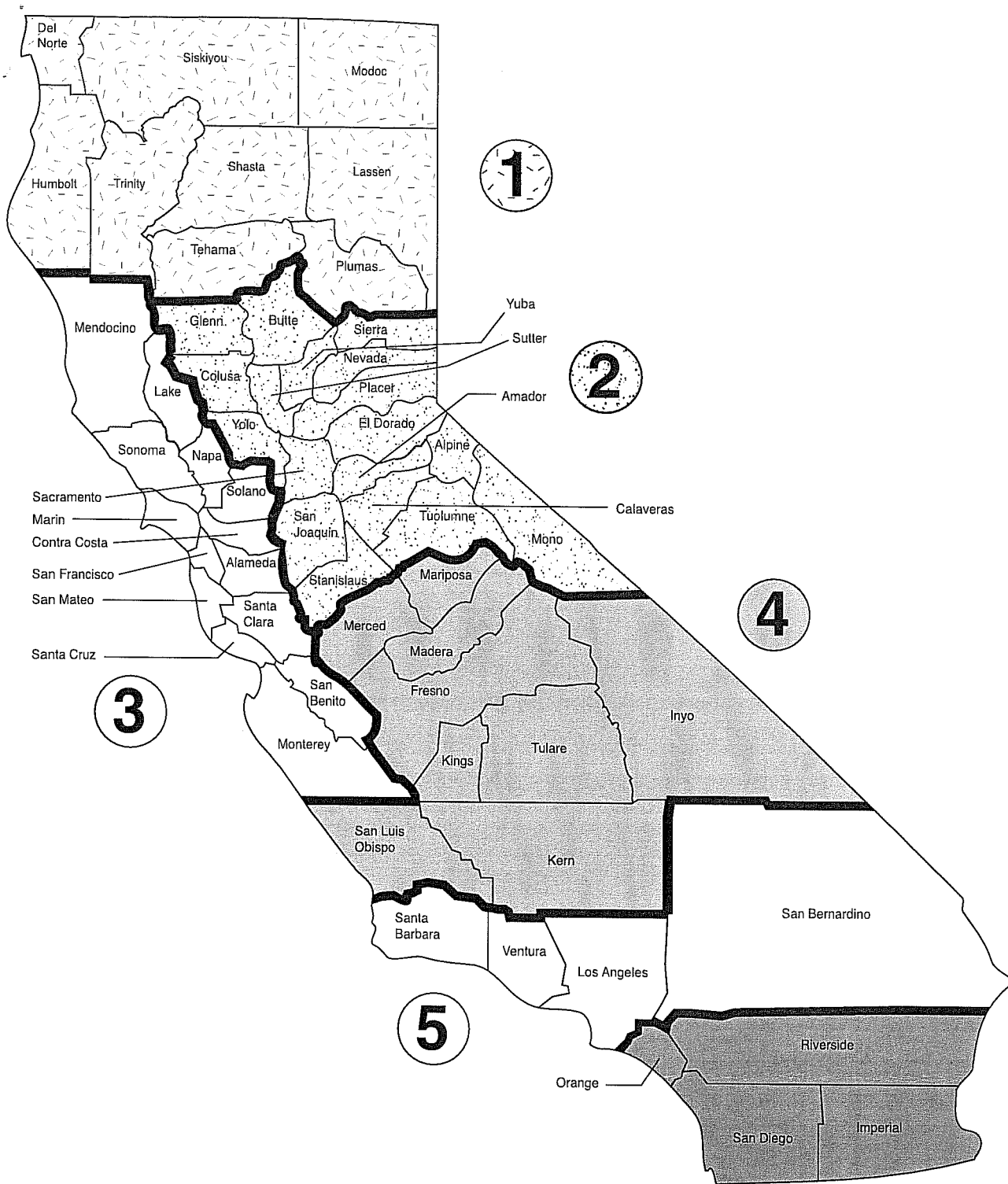
E-mail: _____

Nominated by (optional): _____

Return this **form and a Board resolution/minute action** supporting
the candidate by fax or mail to:

CSDA
Attn: Charlotte Lowe
1112 I Street, Suite 200
Sacramento, CA 95814
(916) 442-7887 (916) 442-7889 fax

DEADLINE FOR RECEIVING NOMINATIONS – May 27, 2011



2011 CSDA Board of Directors by Region

Region 1

Mark Bryant, *Garberville Sanitary District*
 Norman Shopay, *McKinleyville CSD*
 Phil Schoefer, *Western Shasta RCD*

Region 3

James Kohnen, *Alameda County Mosquito AD*
 Sherry Sterrett, *Pleasant Hill RPD*
 Stanley Caldwell, *Mt. View Sanitary District*

Region 5

Jack Curtis, *Ojai Valley Sanitary District*
 Kathy Tiegs, *Cucamonga Valley Water*
 Jim Acosta, *Saticoy Sanitary District*

Region 2

Noelle Mattock, *El Dorado Hills CSD*
 Ginger Root, *Tuxedo Country Club FPD*
 Pete Kampa, *Tuolumne Utilities District*

Region 4

Adrienne (Ann) Mathews, *Kern County Water Agency*
 Tim Ruiz, *East Niles CSD*
 Tim Unruh, *Kern County Cemetery District No. 1*

Region 6

Jo MacKenzie, *Vista Irrigation District*
 William Nelson, *Orange County Cemetery District*
 Dewey Ausmus, *North County Cemetery District*

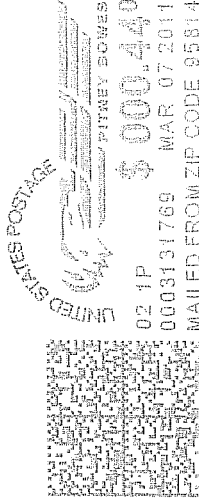


CSDA

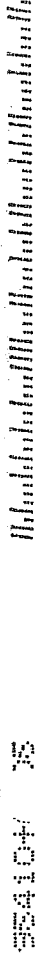
California Special Districts Association

1112 I Street, Suite 200
Sacramento, CA 95814

A proud California Special Districts Alliance partner



Alan Taeger
President
Albion-Little River Fire Protection District
PO Box 805
Albion, CA 95410



Local Agency Formation Commission of Mendocino County—LAFCO

200 S. School St.
Ukiah, CA 95482
707 463 4470

To: District Boards of Directors and General Managers, Mayors, City Councils and City Managers, Board of Supervisors, Clerk of the Board of Supervisors/Clerk of City Select Committee, and CEO of Mendocino County

Subject: Public Hearing for Proposed Budget for Fiscal Year 2010-2011

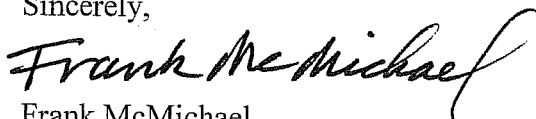
Date: March 9, 2011

.....

Enclosed are the Notice of Public Hearing and the Commission's Proposed Budget for Fiscal Year 2011-2012. LAFCO's Executive Committee met in February to develop a Proposed Budget for FY 11-12 to recommend to the Commission for their review at the March 7, 2011 budget workshop. Their recommendation was considered by the Commission at the annual workshop and after discussion the enclosed budget was accepted for noticing for the April public hearing. The Commission will consider the Proposed Budget for adoption at its first public hearing at its next regular meeting, April 4, 2011. The Commission will adopt the Final Budget at a public hearing at its regular meeting on May 2, 2011. .

Please contact me if you have any questions.

Sincerely,



Frank McMichael
Executive Officer

Notice of Public Hearing

In accordance with Sections 56660, 56153 and 56381 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, notice is hereby given that the Local Agency Formation Commission of Mendocino County will hold a public hearing to be held Monday, April 4, 2011 at 10:00 AM or soon thereafter at the City of Ukiah Council Chambers, 300 Seminary Ave. Ukiah, CA to consider adoption of the FY 2011-2012 Proposed Budget.

Persons wishing to comment may do so at the hearing. For purposes of review by the public, a copy of the FY 2011-2012 Proposed Budget is available at the LAFCO office, 200 S. School St., Ukiah, CA or it may be viewed or downloaded from the LAFCO website www.mendolafco.org.

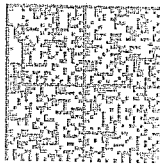
Signed
Frank McMichael
Executive Officer

Commission's Proposed Budget Fiscal Year 2011-2012

Line #	County A/C #	Description	FY 2011/12 Amount	FY 2010/11 Amount	Inc/(Dec)
Revenue					
1	862390	LAFCO Apportionment Fees	165,000.00	165,902.32	(902.320)
2	826390	Application Filing Revenue	5,000.00	-	5,000.00
3	824100	Interest Income	500.00	-	500.00
Total Income			170,500.00	165,902.32	4,597.68
Expenses					
10	862189	Contract Services-Office and Staff	99,812.32	99,812.32	-
11	862181	Audit Services	3,000.00	3,000.00	-
12	862239	Contracted Services (financial)	3,000.00	-	3,000.00
13	862183	Legal Counsel	4,000.00	4,000.00	-
14	862194	A-87 Costs County Services	5,000.00	3,500.00	1,500.00
15	862101	Insurance-General Liability	2,200.00	3,000.00	(800.00)
16	862182	Website Costs	2,000.00	2,000.00	-
17	862060	District Election Postage	500.00	1,000.00	(500.00)
18	862150	CALAFCO Membership	775.00	775.00	-
19	862150	CSDA Membership	900.00	775.00	125.00
20	862250	Commissioner Travel-In County	500.00	1,000.00	(500.00)
21	862253	Commission Travel-Out of County	3,000.00	6,000.00	(3,000.00)
22	862239	Miscellaneous Expense	3,000.00	8,000.00	(5,000.00)
23	862239	Commission Training	5,000.00	-	5,000.00
24	862189	SOI/MSR Process-56425/56430Mandates	60,000.00	57,040.00	2,960.00
25	862190	Publication and Legal Notices	1,000.00	1,000.00	-
26	860011	General Reserve	10,000.00	10,000.00	-
Total Apportionment Expenses			203,687.31	200,902.32	2,785.00
27	862184	Application Filing Expenses	5,000.00	2,000.00	3,000.00
Total Expenses			208,687.32	202,902.32	5,785.00
Net			(38,187.32)	(37,000.00)	(1,187.32)
Reserves			Budgeted 6/30/2012	Projected 6/30/2011	Actual 6/30/2010
Legal Reserves			20,000.00	20,000.00	20,000.00
Service Review Reserves			20,000.00	20,000.00	20,000.00
Unreserved			41,812.68	85,000.00	89,202.00
Total Reserves			86,812.68	125,000.00	129,732.00
Change in Reserves			(38,187.32)	(4,202.00)	

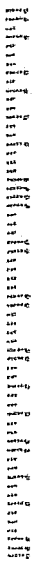
LAFCCO of Mendocino County
200 S. School St.
Ukiah, CA 95482

Board of Directors
Albion/Little River FPD
P.O. Box 634
Albion, Ca 95410



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CSDAFC

March 10, 2011

President Alan Taeger
Albion-Little River Fire Protection District
PO Box 805
Albion, CA 95410

Dear President Taeger,

Now more than ever, special districts are challenged by restricted revenues, mandated expenditures and an unstable economy. Yet, even in times like these, there are opportunities to be found.

The CSDA Finance Corporation is reaching out to hundreds of fire protection districts, like yours, that may have been waiting for just the right time to move ahead with critical capital improvement projects. With the help of the CSDA Finance Corporation, many forward-thinking districts have already taken advantage of lower construction costs and real estate prices to get those projects going *now*. Last year alone, we financed nearly \$38 million in infrastructure improvements, equipment purchases, and land acquisitions for districts all across the state.

Whether your district need funds for a multi-million dollar water system upgrade or \$100,000 for an equipment purchase, we have the solutions you are looking for. You'll be pleased by our commitment to processing your transaction in the most timely, efficient, and cost-effective manner possible.

To find out how the CSDA Finance Corporation can help meet your financing needs, please contact us at (877) 924-2732 or complete the enclosed form and fax it to our office at (916) 442-7889. We will be happy to provide a no-obligation quote for your consideration. You can also request a quote online at www.csdafinance.net.

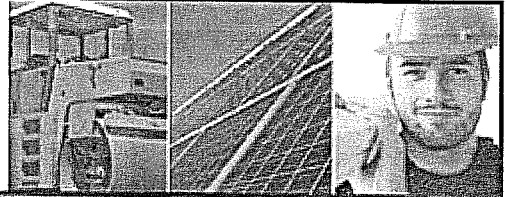
Best regards,

Cathrine Lemaire
Program Manager

Get answers to all your financing questions at our free "Ask the Experts" webinar on May 18, 2011. To register call 877-924-2732 or email cathrinel@csda.net.



CSDA Finance Corporation



1112 I Street, Suite 200
Sacramento, CA 95814
E: 916.442.7887 T: 916.442.7889
www.csdafinance.net

FINANCING FOR FIRE PROTECTION DISTRICTS

Why use the CSDA Finance Corporation?

- Highly competitive interest rates
- Flexible terms
- Professional service & experienced consultants
- Prompt delivery of funds
- Ability to handle small and very large financings

What kinds of projects or purchases?

- New and used fire trucks
- Safety equipment
- Fire station construction
- Land and building acquisitions

Examples of financings completed in 2010:

North County Fire Protection District
Fire station - \$3,000,000

Murphys Fire Protection District
Fire engine - \$50,000

Cloverdale Fire Protection District
Equipment - \$850,000

We encourage you to consider the CSDA Finance Corporation as a solution to the financial needs of your special district. If you would like to more information, please do not hesitate to contact us at 877.924.2732 or visit our website at www.csdafinance.net.

- Yes, please sign me up for the "Ask the Experts" webinar, May 18, 2011 at 3 pm!
- Yes, please send me a FREE, no-obligation quote!

Contact Name: _____ Title: _____

District Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____ Website: _____

Description of Proposed Project: _____

Estimated Amount Needed: _____

Desired Terms: _____ Date Funding Needed: _____

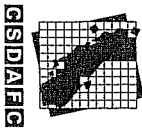
Send or fax this form to:

CSDA Finance Corporation

1112 I Street, Suite 200, Sacramento, CA 95814

Fax: 916-442-7889 Phone: 877-924-CSDA

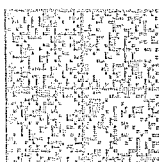
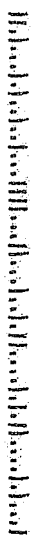
The CSDA Finance Corporation is a proud California Special District Alliance Partner.



CSDA FINANCE CORPORATION
1121 Street, Suite 200
Sacramento, CA 95814

Alan Taeger
Albion-Little River Fire Protection District
PO Box 805
Albion, CA 95410

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- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. Arrangements for expedited processing must be made in advance

TO: Board of Supervisors DATE: January 28, 2011

FROM: Shari L. Schapmire, Treasurer-Tax Collector MEETING DATE: February 15, 2011

DEPARTMENT RESOURCE/CONTACT: Shari L. Schapmire PHONE: 4325 Present On Call
PHONE: _____

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

AGENDA TITLE: ADOPT RESOLUTION APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE

PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Board of Supervisors approves resolution annually, last Board action was February 9, 2010.

SUMMARY OF REQUEST:
Under California law, after a period of five years from the first year of tax-default, during which time the assessee retains the legal title to the property and has the privilege of redeeming it upon payment of the amount due, the tax collector records a Notice of Power to Sell Tax-Defaulted Property. Such property is subject to redemption as long as the property is not sold at auction. The tax collector may sell the tax-defaulted property at public auction, the minimum price at which property may be offered for sale, pursuant to Revenue and Taxation Code Section 3698.5(a), is an amount not less than the total amount necessary to redeem, plus costs. Any parcels remaining unsold may be re-offered at a new sale within 90 days of the original sale date, pursuant to Revenue and Taxation Code Section 3692(e), with the option to offer the remaining parcels at a reduced minimum price, pursuant to Revenue and Taxation Code Section 3698.5(c).

The fact that anyone should lose their property for non-payment of property taxes is regrettable. Our tax laws, however, afford landowners and parties of interest fair notice, a liberal period of redemption, and adequate opportunities to contest irregularities. The primary purpose of public auction sales is to collect the unpaid taxes and to return the property to a revenue-generating status by conveying the property to another owner. Offering property for sale achieves this by either selling the property or forcing redemption.

For the first time this year, our annual public auction will be conducted via the Internet. On May 28, 2010, we conducted our annual public auction in the Board of Supervisors' Chambers with dismal results – 34 parcels were offered with only three parcels sold. Historically, the vast majority of parcels offered at public auction are located in the Brooktrails Subdivision; sale of these parcels are difficult due to the current water moratorium. Even with the disclosure of the water moratorium, it is likely that a world-wide pool of bidders will come forward to create a successful auction.

SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

BOARD ACTION (DATE: 2-15-11): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: 11-025 Ordinance: _____ Other _____



FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
	None, all costs recovered through redemption or sale of the property.	None	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Adopt resolution approving the request to sell tax-defaulted property subject to the power of sale and authorize the Chair to sign the same.

■ **ALTERNATIVES:**

■ **CEO REVIEW (NAME):** Kristi Furman **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____

RESOLUTION NO. 11-025

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE

WHEREAS, pursuant to California Revenue and Taxation Code Section 3698, the tax collector requests approval to sell at Public Auction via Internet, for the stated minimum price, the tax defaulted property that is subject to the power of sale and described on the attached schedule, in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code; and

WHEREAS, the tax collector further requests approval that in the event that any parcels remain unsold at the end of the auction, including those that were offered at a reduced minimum price – pursuant to Revenue and Taxation Code Section 3698.5 – those parcels are approved to be re-offered at a new sale within 90 days of the original sale date, pursuant to Revenue and Taxation Code Section 3692(e), with the option to offer the remaining parcels at a reduced minimum price, pursuant to Revenue and Taxation Code Section 3698.5.

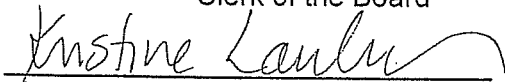
NOW THEREFORE, BE IT RESOLVED AND SO ORDERED, pursuant to the above notice and request, approval for said sale is hereby granted. The tax collector is directed to sell the property described in said Notice as provided for by law pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

The foregoing Resolution introduced by Supervisor Pinches, seconded by Supervisor Hamburg, and carried this 15th day of February, 2011, by the following vote:

AYES: Supervisors Brown, Pinches, Smith, and Hamburg
NOES: Supervisor McCowen
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

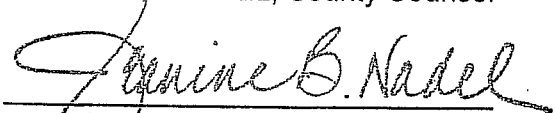

Deputy




KENDALL SMITH, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel


Deputy

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy

**MENDOCINO COUNTY TAX COLLECTOR
INTERNET AUCTION
BID4ASSETS.COM
MAY 28, 2011 8 A.M. - JUNE 1, 2011 5 P.M.**

SALE LOT NO. 1
ASSESSOR'S PARCEL NO. 012-620-60
LAST ASSESSEE: RAABE, STEPHANIE
MINIMUM BID: \$4,000.00
SITUS ADDRESS: NO SITUS AVAILABLE

REDEEMED

SALE LOT NO. 2
ASSESSOR'S PARCEL NO. 013-170-08
LAST ASSESSEE: EZELL, RICHARD
MINIMUM BID: \$17,300.00
SITUS ADDRESS: 48600 N. HWY 101, LAYTONVILLE

SALE LOT NO. 3
ASSESSOR'S PARCEL NO. 014-300-20
LAST ASSESSEE: FRISTOE, THOMAS A.
MINIMUM BID: \$12,800.00
SITUS ADDRESS: 6930 BRANSCOMB RD., LAYTONVILLE

SALE LOT NO. 4
ASSESSOR'S PARCEL NO. 014-310-15
LAST ASSESSEE: SAWYERS, LORIN E.
MINIMUM BID: \$2,900.00
SITUS ADDRESS: NO SITUS AVAILABLE

SALE LOT NO. 5
ASSESSOR'S PARCEL NO. 018-440-33
LAST ASSESSEE: MENDONSA, SCOTT B. & DEBRA L.
MINIMUM BID: \$20,000.00
SITUS ADDRESS: 19300 DEL MAR DR., FORT BRAGG

SALE LOT NO. 6
ASSESSOR'S PARCEL NO. 027-171-14
LAST ASSESSEE: LOVELACE, CHARLES E. JR. 1/2
MINIMUM BID: \$28,800.00
SITUS ADDRESS: 41241 HARRIS RANCH RD., POINT ARENA

REDEEMED

SALE LOT NO. 7
ASSESSOR'S PARCEL NO. 033-270-14
LAST ASSESSEE: MILNER, DAVID
MINIMUM BID: \$23,300.00
SITUS ADDRESS: 76401 DINGMAN ST., COVELO

SALE LOT NO. 8
ASSESSOR'S PARCEL NO. 034-150-20
LAST ASSESSEE: JOHNSON, WALTER E. & WANDA R. TTEE
MINIMUM BID: \$56,700.00
SITUS ADDRESS: 47601 BENTLEY RIDGE RD., COVELO

SALE LOT NO. 9
ASSESSOR'S PARCEL NO. 095-020-1701
LAST ASSESSEE: ARNEL, ROBERT J. & PAULINE J.
MINIMUM BID: \$5,000.00
SITUS ADDRESS: NO SITUS AVAILABLE

SALE LOT NO. 10
ASSESSOR'S PARCEL NO. 095-360-0705
LAST ASSESSEE: ARCENEUX, ANALIDA
MINIMUM BID: \$2,900.00
SITUS ADDRESS: 25450 RIDGE RD., WILLITS

SALE LOT NO. 11
ASSESSOR'S PARCEL NO. 096-162-1301
LAST ASSESSEE: NGUYEN, DUNG SY/
MINIMUM BID: \$7,200.00
SITUS ADDRESS: 3555 PERCH DR., WILLITS

SALE LOT NO. 12
ASSESSOR'S PARCEL NO. 096-171-0201
LAST ASSESSEE: QUESADA, DIANA G.
MINIMUM BID: \$7,200.00
SITUS ADDRESS: 2540 GOOSE RD., WILLITS

SALE LOT NO. 13
ASSESSOR'S PARCEL NO. 096-172-1001
LAST ASSESSEE: PRATER, CHARLES R.
MINIMUM BID: \$3,700.00
SITUS ADDRESS: 2560 GOOSE RD., WILLITS

SALE LOT NO. 56
ASSESSOR'S PARCEL NO. 100-082-1701
LAST ASSESSEE: WRIGHT, GUINEVERE
MINIMUM BID: \$12,800.00
SITUS ADDRESS: 2502 PRIMROSE DR., WILLITS

REDEEMED

SALE LOT NO. 57
ASSESSOR'S PARCEL NO. 100-090-0401
LAST ASSESSEE: SEMINARA HOLDINGS INC.
MINIMUM BID: \$1,600.00
SITUS ADDRESS: 2521 PRIMROSE DR., WILLITS

REDEEMED

SALE LOT NO. 58
ASSESSOR'S PARCEL NO. 100-090-0501
LAST ASSESSEE: SEMINARA HOLDINGS INC.
MINIMUM BID: \$1,600.00
SITUS ADDRESS: 2529 PRIMROSE DR., WILLITS

SALE LOT NO. 59
ASSESSOR'S PARCEL NO. 100-152-0801
LAST ASSESSEE: WESTERN NETWORK SOLUTIONS INC.
MINIMUM BID: \$4,100.00
SITUS ADDRESS: 24132 LILAC RD., WILLITS

SALE LOT NO. 60
ASSESSOR'S PARCEL NO. 100-154-0201
LAST ASSESSEE: COCCIMIGLIO, IDA M.
MINIMUM BID: \$3,400.00
SITUS ADDRESS: 1719 PONDEROSA RD., WILLITS

SALE LOT NO. 61
ASSESSOR'S PARCEL NO. 100-283-1001
LAST ASSESSEE: LAU, ALAN H./
MINIMUM BID: \$3,900.00
SITUS ADDRESS: 3082 PRIMROSE DR., WILLITS

SALE LOT NO. 62
ASSESSOR'S PARCEL NO. 100-293-1401
LAST ASSESSEE: BUFETE, RAUL G. & BERNADETTE D. 1/2
MINIMUM BID: \$4,200.00
SITUS ADDRESS: 3172 PRIMROSE DR., WILLITS

SALE LOT NO. 63
ASSESSOR'S PARCEL NO. 100-293-1501
LAST ASSESSEE: BUFETE, RAUL G. & BERNADETTE D. 1/2
MINIMUM BID: \$4,500.00
SITUS ADDRESS: 3168 PRIMROSE DR., WILLITS

SALE LOT NO. 64
ASSESSOR'S PARCEL NO. 100-301-1701
LAST ASSESSEE: KING, EDITH M.
MINIMUM BID: \$6,700.00
SITUS ADDRESS: 3318 PRIMROSE DR., WILLITS

SALE LOT NO. 65
ASSESSOR'S PARCEL NO. 100-321-1601
LAST ASSESSEE: JACKSON, DIANA
MINIMUM BID: \$11,700.00
SITUS ADDRESS: 4343 DAISY DR., WILLITS

SALE LOT NO. 66
ASSESSOR'S PARCEL NO. 107-052-04 / 172-020-09 / 172-020-10
LAST ASSESSEE: MORAVIGNE
MINIMUM BID: \$31,200.00
SITUS ADDRESS: 18370 GIBSON LN., POTTER VALLEY

SALE LOT NO. 67
ASSESSOR'S PARCEL NO. 172-070-03 / 172-070-04 / 172-080-01
LAST ASSESSEE: MORAVIGNE
MINIMUM BID: \$6,800.00
SITUS ADDRESS: NO SITUS AVAILABLE

SALE LOT NO. 68
ASSESSOR'S PARCEL NO. 172-070-06 / 172-070-07
LAST ASSESSEE: MORAVIGNE
MINIMUM BID: \$6,100.00
SITUS ADDRESS: NO SITUS AVAILABLE

REDEEMED
SALE LOT NO. 69
ASSESSOR'S PARCEL NO. 183-190-14
LAST ASSESSEE: EDGAR, RANDY & CHERYL
MINIMUM BID: \$10,700.00
SITUS ADDRESS: 3760 RUDDICK CUNNINGHAM RD., TALMAGE

SALE LOT NO. 42
ASSESSOR'S PARCEL NO. 098-302-1101
LAST ASSESSEE: CHAN, SIU MUI
MINIMUM BID: \$3,700.00
SITUS ADDRESS: 1695 PRIMROSE DR., WILLITS

SALE LOT NO. 43
ASSESSOR'S PARCEL NO. 098-321-1401
LAST ASSESSEE: GILKERSON, JOHN SPENCER JR.
MINIMUM BID: \$4,600.00
SITUS ADDRESS: 2211 SALMON DR., WILLITS

SALE LOT NO. 44
ASSESSOR'S PARCEL NO. 098-323-0601
LAST ASSESSEE: FANNIE MAE
MINIMUM BID: \$3,000.00
SITUS ADDRESS: 2308 SALMON DR., WILLITS

SALE LOT NO. 45
ASSESSOR'S PARCEL NO. 098-333-1400
LAST ASSESSEE: SILVA, MARILEE V.
MINIMUM BID: \$4,000.00
SITUS ADDRESS: 1551 PERCH WAY, WILLITS

SALE LOT NO. 46
ASSESSOR'S PARCEL NO. 098-351-0301
LAST ASSESSEE: RALSTIN, DAVID JOHN
MINIMUM BID: \$3,200.00
SITUS ADDRESS: 1371 PERCH WAY, WILLITS

REMOVED
SALE LOT NO. 47
ASSESSOR'S PARCEL NO. 098-352-1501
LAST ASSESSEE: TRAUSSCH, DOUGLAS C. 1/2
MINIMUM BID: \$7,400.00
SITUS ADDRESS: 2001 PERCH PL., WILLITS

SALE LOT NO. 48
ASSESSOR'S PARCEL NO. 099-041-0901
LAST ASSESSEE: KELLY, EVERETTE W. & MARJORIE K.
MINIMUM BID: \$2,700.00
SITUS ADDRESS: 2031 GOOSE RD., WILLITS

SALE LOT NO. 49
ASSESSOR'S PARCEL NO. 099-043-0801
LAST ASSESSEE: CRUZ, WINSTON & CORAZON
MINIMUM BID: \$5,200.00
SITUS ADDRESS: 25047 GOOSE LN., WILLITS

SALE LOT NO. 50
ASSESSOR'S PARCEL NO. 099-044-0901
LAST ASSESSEE: DELACRUZ, MA LUCIA B. 1/2
MINIMUM BID: \$6,300.00
SITUS ADDRESS: 1829 GOOSE RD., WILLITS

SALE LOT NO. 51
ASSESSOR'S PARCEL NO. 099-081-0701
LAST ASSESSEE: MARQUEZ, ALFONSO P. & ANITA I.
MINIMUM BID: \$5,700.00
SITUS ADDRESS: 2199 PRIMROSE DR., WILLITS

SALE LOT NO. 52
ASSESSOR'S PARCEL NO. 099-112-0201
LAST ASSESSEE: NORRIS, DIANE TTEE 1/2
MINIMUM BID: \$5,400.00
SITUS ADDRESS: NO SITUS AVAILABLE

SALE LOT NO. 53
ASSESSOR'S PARCEL NO. 100-011-1601
LAST ASSESSEE: HAMOR, LUCILLE M. TTEE
MINIMUM BID: \$2,900.00
SITUS ADDRESS: 1657 LILAC CIR., WILLITS

SALE LOT NO. 54
ASSESSOR'S PARCEL NO. 100-032-0901
LAST ASSESSEE: SUNDAR, RAJESH C. & ROSALVA H.
MINIMUM BID: \$1,800.00
SITUS ADDRESS: 24542 ROSE TER., WILLITS

SALE LOT NO. 55
ASSESSOR'S PARCEL NO. 100-064-1300
LAST ASSESSEE: CHURCH OF SHAMBHALA VAJRADHARA MAITREYA
MINIMUM BID: \$3,500.00
SITUS ADDRESS: 24440 LILAC RD., WILLITS

SALE LOT NO. 28
ASSESSOR'S PARCEL NO. 097-305-0901
LAST ASSESSEE: SWEIS, ODEH & FAIROUZ
MINIMUM BID: \$3,000.00
SITUS ADDRESS: 1351 HARRAH PL., WILLITS

SALE LOT NO. 29
ASSESSOR'S PARCEL NO. 097-323-0201
LAST ASSESSEE: SAYAMPANATHAN, SATHIAMOORTHY RAMALINGAM
MINIMUM BID: \$2,700.00
SITUS ADDRESS: 1310 TUCK RD., WILLITS

SALE LOT NO. 30
ASSESSOR'S PARCEL NO. 097-330-0901
LAST ASSESSEE: LEE, SANFORD L. 1/2
MINIMUM BID: \$4,800.00
SITUS ADDRESS: 1170 MAIZ WAY, WILLITS

SALE LOT NO. 31
ASSESSOR'S PARCEL NO. 098-016-0501
LAST ASSESSEE: SILVA, GILBERTO G. & CAROLINA
MINIMUM BID: \$4,900.00
SITUS ADDRESS: 28241 POPPY DR., WILLITS

SALE LOT NO. 32
ASSESSOR'S PARCEL NO. 098-071-0101
LAST ASSESSEE: MANSYLLA, BYRON A. & MARIA T. 1/2
MINIMUM BID: \$8,500.00
SITUS ADDRESS: 27063 BEAR DR., WILLITS

SALE LOT NO. 33
ASSESSOR'S PARCEL NO. 098-073-0601
LAST ASSESSEE: YUNG, LI PING
MINIMUM BID: \$3,300.00
SITUS ADDRESS: 2428 BEAR PL., WILLITS

SALE LOT NO. 34
ASSESSOR'S PARCEL NO. 098-092-0301
LAST ASSESSEE: YUNG, LI PING
MINIMUM BID: \$3,700.00
SITUS ADDRESS: 2320 POPPY TER., WILLITS

SALE LOT NO. 35
ASSESSOR'S PARCEL NO. 098-123-0801
LAST ASSESSEE: KAST, CARMEN M.
MINIMUM BID: \$4,900.00
SITUS ADDRESS: 25778 PULLEN PL., WILLITS

SALE LOT NO. 36
ASSESSOR'S PARCEL NO. 098-173-0301
LAST ASSESSEE: ARCENEUX, ANALIDA
MINIMUM BID: \$4,400.00
SITUS ADDRESS: 1850 LUPINE DR., WILLITS

SALE LOT NO. 37
ASSESSOR'S PARCEL NO. 098-202-0301
LAST ASSESSEE: LOUIE, BENNIE S.
MINIMUM BID: \$6,300.00
SITUS ADDRESS: 2536 PERCH DR., WILLITS

SALE LOT NO. 38
ASSESSOR'S PARCEL NO. 098-244-1001
LAST ASSESSEE: THACKER, RAYMOND A. & VIRGINIA L.
MINIMUM BID: \$3,700.00
SITUS ADDRESS: 25181 MADRONE DR., WILLITS

SALE LOT NO. 39
ASSESSOR'S PARCEL NO. 098-251-0401
LAST ASSESSEE: LAUGHLIN, DAVID A. & EILEEN D.
MINIMUM BID: \$6,300.00
SITUS ADDRESS: 25538 ARCHER LN., WILLITS

SALE LOT NO. 40
ASSESSOR'S PARCEL NO. 098-294-0501
LAST ASSESSEE: YALUNG, ROMEO L. & VILMA M.
MINIMUM BID: \$5,800.00
SITUS ADDRESS: NO SITUS AVAILABLE

SALE LOT NO. 41
ASSESSOR'S PARCEL NO. 098-294-0901
LAST ASSESSEE: MAN, KATHY
MINIMUM BID: \$2,100.00
SITUS ADDRESS: 25279 ROBINSON RD., WILLITS

SALE LOT NO. 14
ASSESSOR'S PARCEL NO. 096-263-0701
LAST ASSESSEE: WINDFELDER, GUENTHER
MINIMUM BID: \$3,000.00
SITUS ADDRESS: 3920 PRIMROSE DR., WILLITS

SALE LOT NO. 15
ASSESSOR'S PARCEL NO. 096-285-0301
LAST ASSESSEE: LOPEZ, SAMANTHA PEPPER
MINIMUM BID: \$2,400.00
SITUS ADDRESS: 4361 DAISY DR., WILLITS

SALE LOT NO. 16
ASSESSOR'S PARCEL NO. 096-313-0401
LAST ASSESSEE: INTERNATIONAL MARKETING INSTITUTE
MINIMUM BID: \$3,300.00
SITUS ADDRESS: 23901 IRIS TER., WILLITS

SALE LOT NO. 17
ASSESSOR'S PARCEL NO. 097-042-0201
LAST ASSESSEE: BRITTON, WILLIAM E. & JOYCE 2/3
MINIMUM BID: \$10,700.00
SITUS ADDRESS: 27600 WEASEL PL., WILLITS

SALE LOT NO. 18
ASSESSOR'S PARCEL NO. 097-071-0401
LAST ASSESSEE: SCHOEPNER, DARYL L.
MINIMUM BID: \$3,900.00
SITUS ADDRESS: 27081 BEAR TER., WILLITS

SALE LOT NO. 19
ASSESSOR'S PARCEL NO. 097-075-0101
LAST ASSESSEE: DANIEL, CHARLES E.
MINIMUM BID: \$6,800.00
SITUS ADDRESS: 26694 POPPY DR., WILLITS

SALE LOT NO. 20
ASSESSOR'S PARCEL NO. 097-101-0301
LAST ASSESSEE: GARDNER, ANGELINA M. 1/2
MINIMUM BID: \$12,800.00
SITUS ADDRESS: 27670 FOX RD., WILLITS

SALE LOT NO. 21
ASSESSOR'S PARCEL NO. 097-111-0201
LAST ASSESSEE: PRICE, ERIC H.
MINIMUM BID: \$4,500.00
SITUS ADDRESS: 27971 FOX RD., WILLITS

SALE LOT NO. 22
ASSESSOR'S PARCEL NO. 097-133-0201
LAST ASSESSEE: FERNANDEZ, MARIO P. & VICTORIA N.
MINIMUM BID: \$5,300.00
SITUS ADDRESS: 27260 ORIOLE DR., WILLITS

SALE LOT NO. 23
ASSESSOR'S PARCEL NO. 097-172-1101
LAST ASSESSEE: BALTAZAR, GENEROSO BACCAY
MINIMUM BID: \$4,500.00
SITUS ADDRESS: 26065 OTTER DR., WILLITS

SALE LOT NO. 24
ASSESSOR'S PARCEL NO. 097-201-0201
LAST ASSESSEE: KARAGAVOORIAN, BRIAN & KERRY
MINIMUM BID: \$3,100.00
SITUS ADDRESS: 27280 POPPY DR., WILLITS

SALE LOT NO. 25
ASSESSOR'S PARCEL NO. 097-204-0501
LAST ASSESSEE: MILLER, KAREN
MINIMUM BID: \$2,900.00
SITUS ADDRESS: 26929 ORIOLE DR., WILLITS

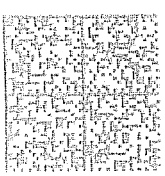
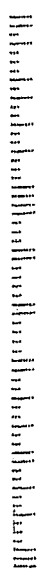
SALE LOT NO. 26
ASSESSOR'S PARCEL NO. 097-274-1001
LAST ASSESSEE: DE GUZMAN, ENRICO N. & ROSE V.
MINIMUM BID: \$7,900.00
SITUS ADDRESS: 26810 HAWK DR., WILLITS

SALE LOT NO. 27
ASSESSOR'S PARCEL NO. 097-295-0301
LAST ASSESSEE: MARSHALL, VELDA V.
MINIMUM BID: \$2,600.00
SITUS ADDRESS: NO SITUS AVAILABLE

MENDOCINO COUNTY
TREASURER-TAX COLLECTOR
501 LOW GAP ROAD #1060
UKIAH, CA 95482-4498

LBION LITTLE RIVER FIRE
AURA VOGELGESANG
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LBION, CA 95410

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501 LOW GAP ROAD, RM. 1030
UKIAH, CA 95482


TELEPHONE:
(707) 463-4446

FAX NUMBER:
(707) 463-4592

CYNTHIA T. MONTESONTI
LEGAL SERVICES MANAGER

March 22, 2011

TO: Alan Tager
Albion-Little River Fire District

FROM: Jeanine B. Nadel, County Counsel 

RE: District Board and Volunteer Fire Department Op. No. 11-0142

I have had an opportunity to review all of the documentation provided and the following in a response to your questions raised in our February 2, 2011 meeting.

QUESTION: Can the District make the Albion-Little River Volunteer Fire Department sign a contract with the District Board that identifies the roles and responsibilities of both organizations?

ANSWER: The District may contract with the Fire Department only if the Fire Department is willing to do so. That being said, the Fire Department Articles of Incorporation (By-laws) under Section III "Purpose" specifically state that the purpose of the Corporation shall be to give fire protection and emergency services to the persons and property located within the Albion-Little River Fire Protection District, or to perform other services as directed by the Board of Directors of the District. The Articles also allow the Department to "enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount." (Article III 5.) It is clear that the mission and purpose of the Department is to serve the needs of the District and that it can contract to provide those services. Failure of the Department to comply with its purpose and mission as set forth in the Articles could be problematic for the Department as a 501(c)(3) corporation.

QUESTION: In the contract, can we say that when and if the Fire Department falls below a certain number of firepersons, we reserve the right to contract with other organizations to provide protection for our district?

ANSWER: If the Department agrees to contract with the District, then the contract terms will define the relationship.

QUESTION: Can we go outside our District to contract with organizations to provide services to our District? (For example, can we contract with Mendocino Fire District and/or CalFire?) Now, our by-laws say we will work with volunteer agencies within "our District".

ANSWER: While your own by-laws do state that you will work with volunteer agencies within the District, there is nothing prohibiting the District from contracting with outside agencies. The District has the ability to contract.

QUESTION: Do we have a right to see the by-laws of the fire department? (Refer to Bylaw 1017 Removal of Fire Chief).

ANSWER: Yes, and in fact, I have a copy. In addition to the information provided above, the Department by-laws also provide for the membership, training, and licensing for interns.

Regarding the membership, there are Requirements for Expulsion from the Department (Sec. 9); Duties of Members (Sec. 10); and Termination of Membership (Sec. 11). The by-laws do not contain comprehensive policies and procedures covering all business of the Department and they also do not address a dispute resolution process in the event there is a dispute between the District and Department.

QUESTION: Is there anything in our bylaws that we cannot amend?

The District "By-laws" are contained in a document entitled "By-laws, Policies & Procedures". For purposes of your question, I am assuming that this document, even though it references "by-laws, policies & procedures", is considered the "by-laws" you are referencing in your question. Section 2001 of your by-laws allows any Director, Fire Department President, the Fire Chief, or a member of the public to initiate a proposed change to your by-laws. The proposal shall be received at any regular meeting of the Board of Directors. Adoption of any amendment will take a 4/5 vote of the entire Board of Directors.

QUESTION: If we have evidence of poor training or other possibly dangerous actions by the Fire Department, what are our obligations and what actions can we take?

ANSWER: There is nothing in writing in either District or Department By-laws with respect to actions you can take in the event you disagree with the Department. I suggest that the District attempt to work with the Department regarding these issues and come up with some working protocols. In the event the Department won't work with you, then the District should develop, on their

own, standards for services that you require from the Department. Given the provision in their by-laws that the Department will act at the direction of the District, an argument can be made that the Department is required to follow the protocols of the District.

QUESTION:

Can the District form a JPA with another District to provide services.

ANSWER:

The District can form a JPA and, if you would like me to spend time working on that, I can; however, I do not recommend it. A JPA will add layers to the workload that currently exists with your District Board (management, budget for the JPA, meetings of the JPA, etc.) If you are looking for a mutual support arrangement or a sharing of responsibilities, that can be done simply by entering into a Memorandum of Understanding (MOU) with your neighboring district.

In conclusion, I recommend that an Ad Hoc committee be formed to work with an Ad Hoc committee of the Fire Department to work out some joint protocols and procedures with respect to operations. As stated above, the Department is to provide services at the direction of the District. A committee process may be a way to resolve differences as it lessens the number of individuals who are engaged in the debate.

If you have any other questions please do not hesitate to contact me.

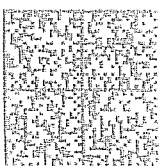
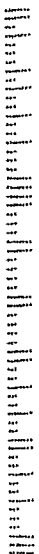
JBN/rma

COUNTY COUNSEL
COUNTY OF MENDOCINO
ADMINISTRATION CENTER
501 LOW GAP ROAD, RM. 1030
UKIAH, CA 95482

12/10

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

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 Telephone 707-964-5379
 FAX 707-961-2427
 www.co.mendocino.ca.us/planning

March 17, 2011

Planning-Ukiah
 DOT
 Environmental Health
 Building Inspection (FB)

Assessor
 Air Quality Mgmt District
 Dept of Fish & Game
 US Fish & Wildlife Svc

Coastal Commission
 Albion/Little River Fire District

***CASE#:** CDP #5-2011
OWNER: Van L. Phillips
REQUEST: Demolition of the existing 1200± sq. foot single-family residence and construction of a new 4,300± sq. foot residence with an attached 630± sq. foot garage. Associated development includes construction of a 615± sq. foot accessory structure, on site septic disposal system, propane tank, driveway development and associated grading and landscaping.

APPEALABLE AREA: No

LOCATION: In the Coastal Zone, approx. ½ mile north of Albion, on the east side of Highway One, on the west side of Albion Little River Road, approx. 0.8 mile north of its intersection with Highway One, at 4560 Albion Little River Road (APN 123-020-22).

***PROJECT COORDINATOR:** Teresa Spade

RESPONSE DUE DATE: April 1, 2011

***PLEASE NOTE THE CASE NUMBER AND NAME OF PROJECT COORDINATOR WITH ALL CORRESPONDENCE TO THIS DEPARTMENT.**

Attached to this form is information describing the above noted project(s). The County Department of Planning and Building Services is soliciting your input, which will be used in staff analysis. If we do not receive a response within fifteen (15) days, we will assume no response is forthcoming.

You are invited to comment on any aspect of the proposed project(s). Please address any concerns or recommendations on environmental considerations and specific information regarding permits you may require to the project coordinator at the above address.

REVIEWED BY: Name _____ Department _____ Date _____

_____ No Comment _____ Comment to follow

_____ Comments attached or Below

COASTAL DEVELOPMENT PERMIT REVIEW SHEET

STANDARD

ADMINISTRATIVE

MODIFICATION

CDP # 5-2011

USE PERMIT

VARIANCE

DATE FILED: 3-4-11

APPEALABLE AREA:

YES NO

GOV'T CODE DATE:

OWNER/APPLICANT:

Van L. Phillips

REQUEST: Demolition of the existing 1200± sq. foot single-family residence and construction of a new 4,300± sq. foot residence with an attached 630± sq. foot garage. Associated development includes construction of a 615± sq. foot accessory structure, on site septic disposal system, propane tank, driveway development and associated grading and landscaping.

LOCATION: In the Coastal Zone, approx. ½ mile north of Albion, on the east side of Highway One, on the west side of Albion Little River Road, approx. 0.8 mile north of its intersection with Highway One, at 4560 Albion Little River Road (APN 123-020-22).

STREET ADDRESS: 4560 Albion Little River Road

APN: 123-020-22

GENERAL PLAN: Remote Residential

ZONING: RMR: L-20

PARCEL SIZE: 21 acres

EXISTING USES: Residential

SUPERVISORIAL DISTRICT: 5

TOWNSHIP:

RANGE:

SECTION:

USGS QUAD#:

RELATED CASES: PAC 2-2011

PERMITS ON HOLD PENDING CDP:

REFERRAL AGENCIES:

Planning (Ukiah)

Coastal Commission

Sewer District

Environmental Health (FB)

Caltrans

Water District

Building Inspection (FB)

Northwest Information Center

Fire District - Albion / Little River

Transportation

Department of Fish & Game

Community Svcs

MHRB

Department of Parks & Recreation

City Planning

Assessor

RWQCB

School District

County Water Agency

US Fish & Wildlife Service

Air Quality Management District

Army Corps of Engineers

ALUC

Trails Advisory Council

Gualala Municipal Advisory Council

Native Plant Society

Friends of Schooner Gulch

Point Arena City Hall

ADDITIONAL INFORMATION:

ASSESSOR'S PARCEL #: 123-020-22

PROJECT COORDINATOR: Teresa Spade

PREPARED BY: TS

DATE: 3-7-11

COUNTY OF MENDOCINO
DEPT OF PLANNING & BUILDING SERVICES
790 SOUTH FRANKLIN STREET
FORT BRAGG, CA 95437
Telephone: 707-964-5379

Case No(s) 5-2011
CDF No(s)
Date Filed
Fee \$
Receipt No.
Received by
Office Use Only

COASTAL DEVELOPMENT PERMIT APPLICATION FORM

Name of Applicant Van L. Phillips	Name of Owner(s) Van L. Phillips	Name of Agent
Mailing Address 33000 Navarro Ridge Rd. Albion, CA 95410	Mailing Address	Mailing Address
Telephone Number (707) 937-3337	Telephone Number	Telephone Number

I certify that the information submitted with this application is true and accurate.

Van L. Phillips March 3, 2011
Signature of Applicant/Agent Date

Signature of Owner Date

Driving Directions:

The site is located on the W (N/S/E/W) side of Albion Little River Road (name road)
approximately 0.8 miles (feet/miles) N (N/S/E/W) of its intersection with
Highway 1 (at Albion River) (provide nearest major intersection).

Assessor's Parcel Number(s)

123-020-22

Parcel Size

21.0

- Square Feet
 Acres

Street Address of Project

4560 Albion Little River Road
Albion, CA 95410

Please note: Before submittal, please verify correct street address with the Planning Division in Ukiah.

COASTAL DEVELOPMENT PERMIT APPLICATION QUESTIONNAIRE

The purpose of this questionnaire is to relate information concerning your application to the Planning & Building Services Department and other agencies who will be reviewing your project proposal. The more detail that is provided, the easier it will be to promptly process your application. Please answer all questions. Those questions which do not pertain to your project, please indicate "Not Applicable" or "N/A".

1. Describe your project and include secondary improvements such as wells, septic systems, grading, vegetation removal, roads, driveways, propane tanks, oil tanks, water storage tanks, solar panels, etc.

Construction of a 4,279 sf, two-bedroom single-family residence with attached garage (631 sf) and separate 616 sf accessory structure, including septic system, underground propane tank, grading for structure(s), landscaping, hardscaping and extension of driveway. Well is existing. Existing ~1,200 single-family residence to be removed and existing 1,265 sf garage to remain.

2. If the project is residential, please complete the following:

TYPE OF UNIT	NUMBER OF STRUCTURES/UNITS	EXISTING SQ. FEET PER STRUCTURE	PROPOSED SQ. FEET PER STRUCTURE	TOTAL SQ. FEET PER STRUCTURE
<input checked="" type="checkbox"/> Single Family	1	0 sf	4,279 sf	4,279 sf
<input type="checkbox"/> Mobile Home				
<input type="checkbox"/> Duplex/Multifamily				
<input checked="" type="checkbox"/> Detached Structures	1	1,265 sf	1,265 sf	1,265 sf
(List individually)	1	1,200 sf	0 sf	0 sf
x-car attached garage	1	0 sf	631 sf	631 sf
Accessory Structure	1	0 sf	616 sf	616 sf

3. Are there existing structures on the property? Yes No

If yes, describe below and identify the use of each structure on the site plan.

Former residence and garage - former to be removed and latter to be used for storage.

4. Utilities will be supplied to the site as follows:

A. Electricity

- Utility Company (service exists to the parcel).
 Utility Company (requires extension of services to site: _____ feet _____ miles)
 On Site generation, Specify: _____
 None

B. Gas

- Utility Company/Tank
 None

- C. Telephone: Yes No

5. Will there be any new exterior lighting? Yes No
If yes, provide lighting details and specifications for all exterior lighting fixtures. Please ensure that all fixtures are downcast and shielded. Identify the location of all exterior lighting on the site plan and building plans.

Please see attached plans for details

6. What will be the method of sewage disposal?

- Community sewage system, specify supplier _____
 Septic Tank (indicate primary + replacement leachfields on plot plan)
 Other, specify _____

7. What will be the domestic water source?

- Community water system, specify supplier _____
 Well On-site Off-site
 Spring On-site Off-site
 Other, specify _____

8. Is any grading including road/driveway construction planned? Yes No

Estimate the amount of grading (cut and fill quantities) in cubic yards: ~100 c.y. Please indicate on the site plan the areas and quantities of grading. **If greater than 50 cubic yards or if greater than 2 feet of cut or 1 foot of fill will result, please provide a grading plan.**

Grading plan is being prepared by I. L. Welty and Assoc.

Estimate the length of the proposed road/driveway: 450' feet.

Describe the terrain to be traversed (e.g., steep, moderate slope, flat, etc.).

Level to moderate slope.

9. Will vegetation be removed to accommodate the proposed project? Yes No

If yes, explain:

How many trees will be removed as a result of the project: _____. Indicate on the site plan all trees to be removed which are greater than 12-inches in diameter (measured four feet from the ground). If applicable, please indicate on the site plan the size, location and species of all on-site trees that provide screening from public view areas.

10. Will the proposed development be visible from:

- A. State Highway 1? Yes No
B. Park, beach, or recreation area? Yes No

If you answered yes to either question, explain.

11. Project Height. Maximum height of structure(s): 28' feet

12. Describe all exterior materials and colors of all proposed structures.

Siding material	<u>Wood, stone, plaster</u>	Color	<u>Please see rendered elevations for colors</u>
Trim material	<u>Wood</u>	Color	<u>(primarily natural wood tones and grey)</u>
Chimney material	<u>Plaster</u>	Color	
Roofing material	<u>Slate and Metal</u>	Color	
Window frame material	<u>Wood</u>	Color	
Door material	<u>Wood</u>	Color	
Fencing material		Color	
Retaining walls material	<u>Stone</u>	Color	
Other exterior materials		Color	

13. Are there any water courses, anadromous fish streams, sand dunes, rookeries, marine mammal haul-out areas, wetlands, riparian areas, pygmy vegetation, threatened, rare or endangered plants/communities, animals or habitat which support rare and endangered species located on the project site or within 100 feet of the project site?

Yes No

If yes, please describe the resource and attach any biological/botanical reports:

14. If the project is **commercial, industrial, or institutional**, complete the following: **N/A**

Total square footage of all structures: _____
Estimated employees per shift: _____
Estimated shifts per day: _____
Type of loading facilities proposed: _____

Will the proposed project be phased? Yes No

If Yes, explain your plans for phasing.

Parking will be provided as follows:

Number of Spaces Existing: _____ Proposed: _____ Total: _____

Number of standard spaces: _____ Size: _____

Number of handicapped spaces: _____ Size: _____



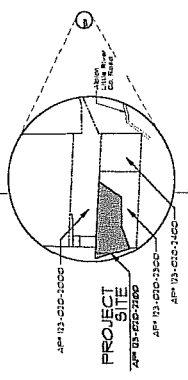
4560 ALBION LITTLE RIVER ROAD
PHILLIPS RESIDENCE – WHITE DEER MOUNTAIN
APN 123-020-22



A New Residence for:
VAN PHILLIPS
 4390 ALDION LITTLE RIVER RD.
 LITTLE RIVER, CALIFORNIA
 AP# 123-020-2800

A0

S U T U O K I
 ARCHITECT
 211 PARKWAY
 COSTA MESA, CA 92626
 TEL 949 440 1000
 FAX 949 440 1001



VICINITY MAP
 N.T.S.

PROJECT DATA:

ZONING	RETRACED	ALLOWED EXISTING RESIDENCE	PROPOSED RESIDENCE	PROPOSED ACCESSORY BUILDING
LOT SIZE	7167 SQ. FT. (APPROX. 817/609 SF)			
RETRACED:				
FRONT (NEBT)	50'-0"	X	7'-0"	185'
SIDE (NORTH)	50'-0"	X	31'-0"	750'
SIDE (SOUTH)	50'-0"	X	50'-0"	350'
REAR (EAST)	50'-0"	X	43'-0"	330'
REAR (WEST)	50'-0"	X	43'-0"	330'
MAXIMUM BUILDING HEIGHT	28'-0"	-	21'-0"	20'-0"

FLOOR AREA:

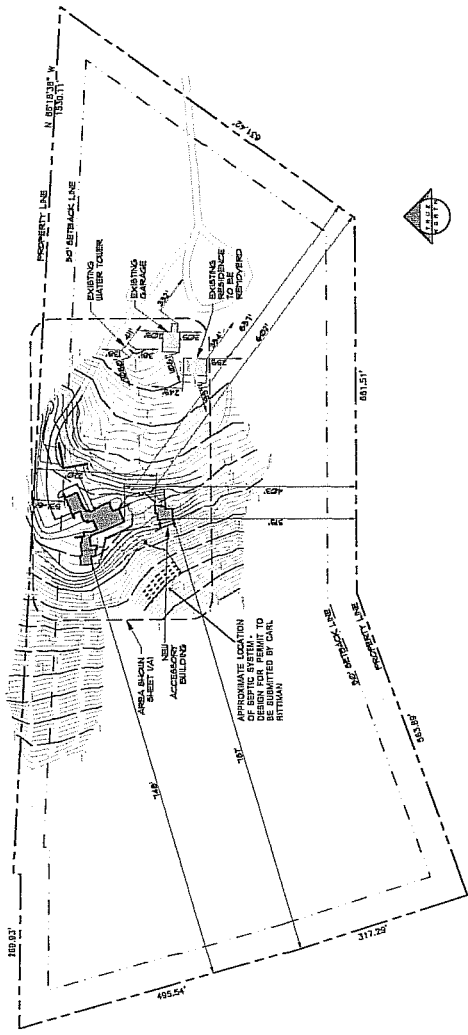
	ALLOWED EXISTING	PROPOSED EXISTING	PROPOSED ACCESSORY BUILDING
PROPOSED RESIDENCE	-	3,930 SF	-
MAIN LEVEL	-	148 SF	-
UPPER LEVEL	-	637 SF	-
GARAGE	-	1,085 SF	-
EXISTING GARAGE	-	1,085 SF	-
EXISTING WATER TOWER	-	288 SF	-
PROPOSED WATER TOWER	-	-	696 SF
PROPOSED ACCESSORY	-	640 SF	-
SUB TOTAL FLOOR AREA	-	1,673 SF	4,590 SF
TOTAL FLOOR AREA	-	1,673 SF	3,118 SF

LOT COVERAGE:

	ALLOWED STRUCTURE	EXISTING	ENCLOSED EXTERIOR SPACE	EXTERIOR LANDSCAPE
EXISTING GARAGE	-	1,085 SF	-	-
EXISTING WATER TOWER	-	288 SF	-	-
PROPOSED RESIDENCE/GARAGE	-	-	4,000 SF	3,138 SF
PROPOSED ACCESSORY STRUCTURE	-	-	696 SF	468 SF
SUB TOTAL LOT COVERAGE	-	1,673 SF	4,696 SF	4,268 SF
TOTAL SF. LOT COVERAGE	91,164 SF	107,110 SF	107,110 SF	107,110 SF
TOTAL PERCENTAGE LOT COVERAGE	10%	10%	10%	10%

DRAWING INDEX

- SHEET DESCRIPTION**
- A0 SITE PLAN, VICINITY MAP, PROJECT DATA
 - A1 PARTIAL SITE PLAN
 - A2 FLOOR PLAN, LIGHTING INFORMATION
 - A3 EXTERIOR ELEVATIONS - RESIDENCE
 - A4 COLOR EXTERIOR ELEVATIONS - RESIDENCE
 - A5 FLOOR PLAN, EXTERIOR ELEVATIONS - ACCESSORY BUILDING



1 PARTIAL SITE PLAN WITH MAIN LEVEL FLOOR PLAN
 1"=100'-0"



A New Residence for:
VAN PHILLIPS
 4699 MISION LITTLE RIVER RD,
 LITTLE RIVER, CALIFORNIA
 AP# 123-020-2900

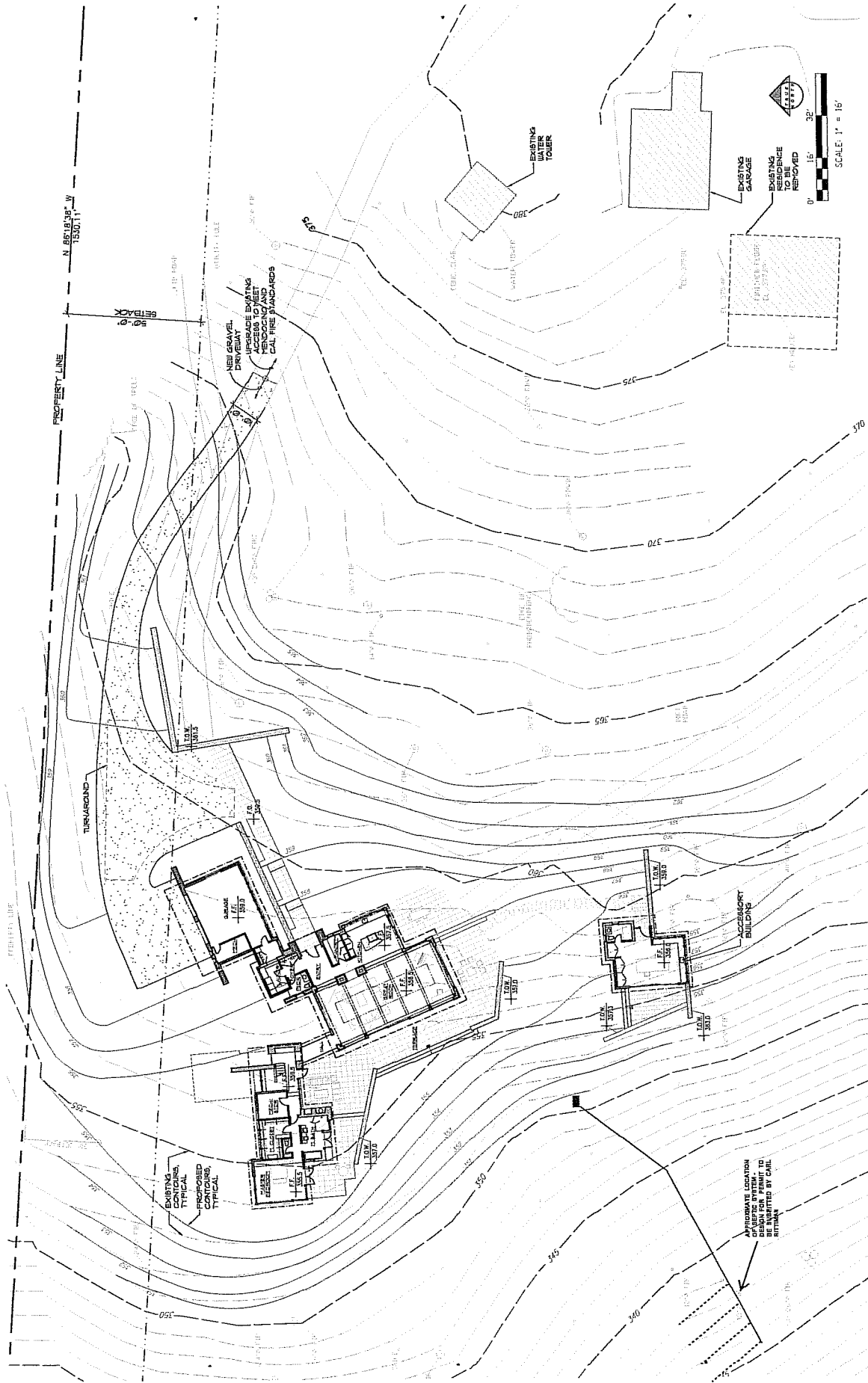
SITE SURVEY

COASTAL
 DEVELOPMENT
 PERMIT

1017 18FEB11

A1

S U T O R H
 11/16/11
 1017 18FEB11
 1017 18FEB11
 1017 18FEB11



1 PARTIAL SITE PLAN WITH MAIN LEVEL FLOOR PLAN
 A1 1/16"=1'-0"

APPROXIMATE LOCATION
 OF SEPTIC SYSTEM
 DESIGN FOR PERMIT TO
 BE SUBMITTED BY OWNER



A New Residence for:
VAN PHILLIPS
 4390 ALBION LITTLE RIVER RD.,
 LITTLE RIVER, CALIFORNIA
 AP # 121-028-2300

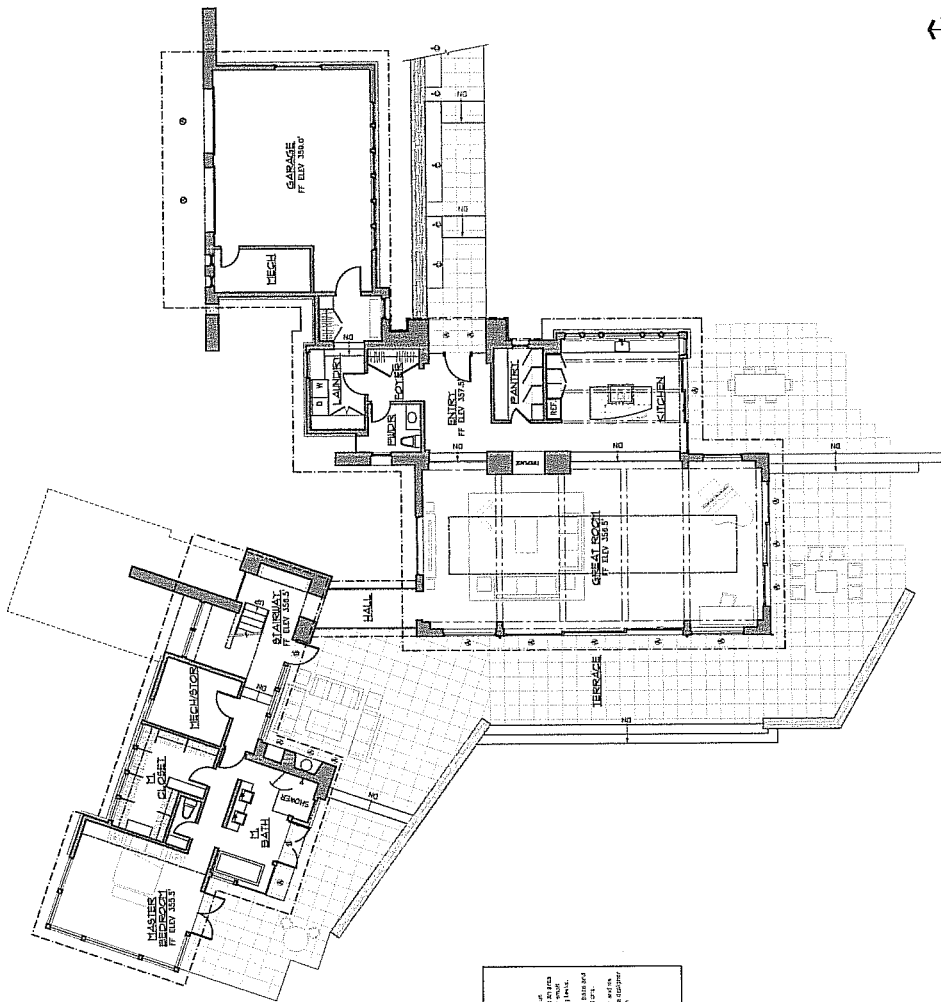
FLOOR PLANS
 EXTERIOR LIGHT
 FIXTURES

COASTAL
 COUNTY
 PERMIT

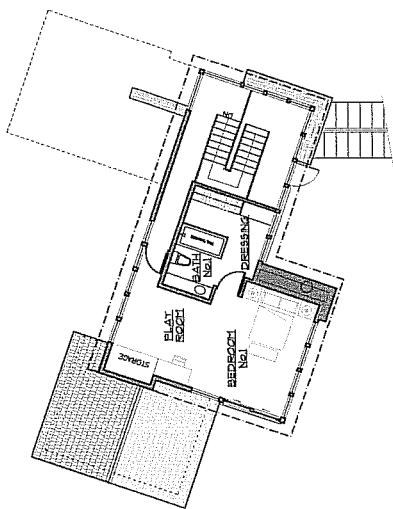
1817 18FEB11

A2

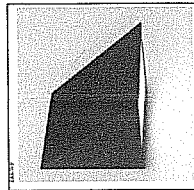
SUZUKI
 ARCHITECT
 117 FAYETTE ST.
 SAN FRANCISCO, CA 94102
 TEL: 415.774.1177
 FAX: 415.774.1178



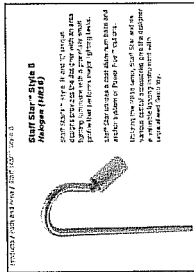
1 MAIN LEVEL FLOOR PLAN
 A2 1/8"=1'-0"



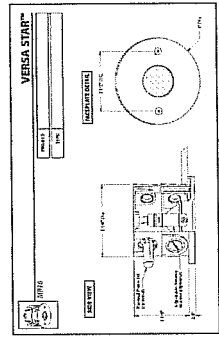
3 UPPER LEVEL FLOOR PLAN
 A2 1/8"=1'-0"



B SURFACE MOUNTED FIXTURE



B-K Lighting - Staff Star
 PATH LIGHTS



A EAVE SOFFIT DOWN LIGHT TYPE 'A'

2 LIGHT FIXTURES
 NONE

B-K Lighting - Versa Star



A New Residence for:
 VAN PHILLIPS
 4500 ALBION HILLS RD.,
 LITTLE RIVER, CALIFORNIA
 AP# 123-020-2200

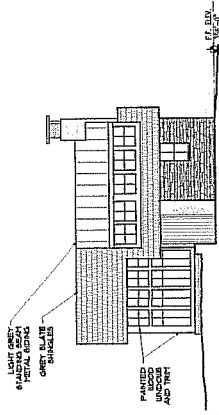
ACCESSORY
 BUILDING

COASTAL
 DEVELOPMENT
 PERMIT

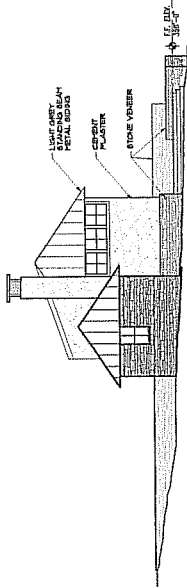
1017 18FEB11

A5

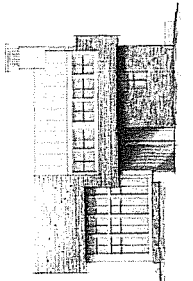
S U Z U K I
 ARCHITECT
 1017 18FEB11
 1017 18FEB11



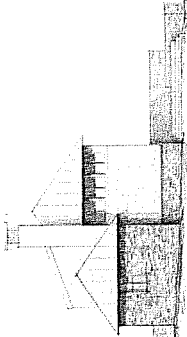
1 A5 EAST ELEVATION
 1/8" = 1'-0"



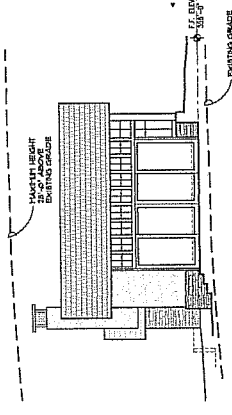
5 A5 NORTH ELEVATION
 1/8" = 1'-0"



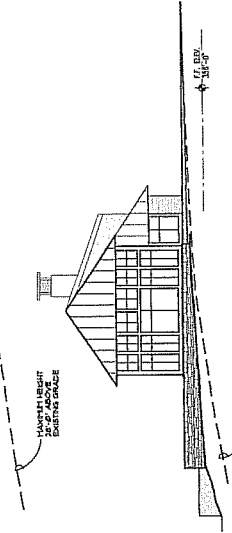
8 A5 EAST ELEVATION
 1/8" = 1'-0"



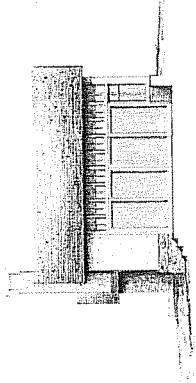
10 A5 NORTH ELEVATION
 1/8" = 1'-0"



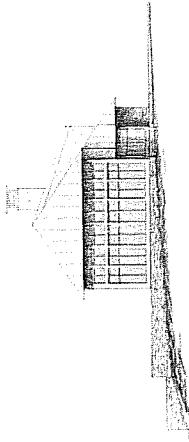
2 A5 WEST ELEVATION
 1/8" = 1'-0"



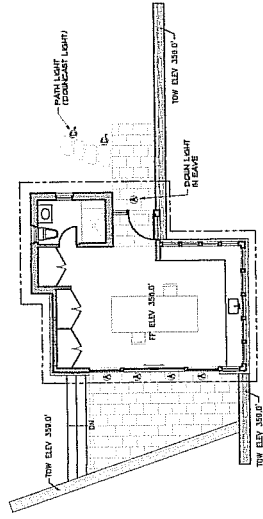
4 A5 SOUTH ELEVATION
 1/8" = 1'-0"



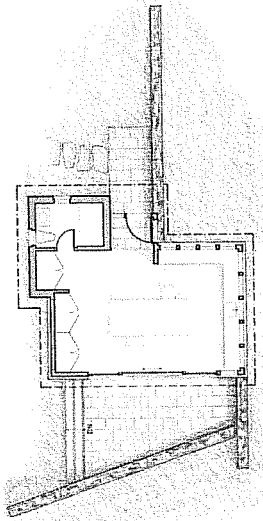
7 A5 WEST ELEVATION
 1/8" = 1'-0"



9 A5 SOUTH ELEVATION
 1/8" = 1'-0"



1 A5 ACCESSORY BUILDING FLOOR PLAN
 1/8" = 1'-0"



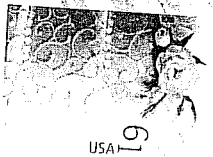
6 A5 ACCESSORY BUILDING FLOOR PLAN
 1/8" = 1'-0"



**DEPARTMENT OF PLANNING
& BUILDING SERVICES**

MENDOCINO COUNTY
790 SO. FRANKLIN ST.
FORT BRAGG, CA 95437

Albion Little River FPD
PO Box 111
Albion CA 95410



Alan Taeger

From: Robert Schlosser <schlosser@lsndesign.com>
Sent: Friday, March 25, 2011 4:34 PM
To: Alan Taeger; Ed Petrykowski; lee@ilwelty.com
Subject: Albion FD

Alan, Ed and Lee,

The metal building calculations arrived today. I will get them to Lee for foundation design.

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



California Special Districts Association
 1112 I Street, Suite 200
 Sacramento, CA 95814

A proud California Special Districts Alliance partner.

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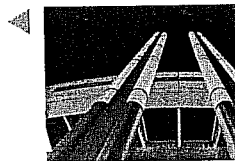
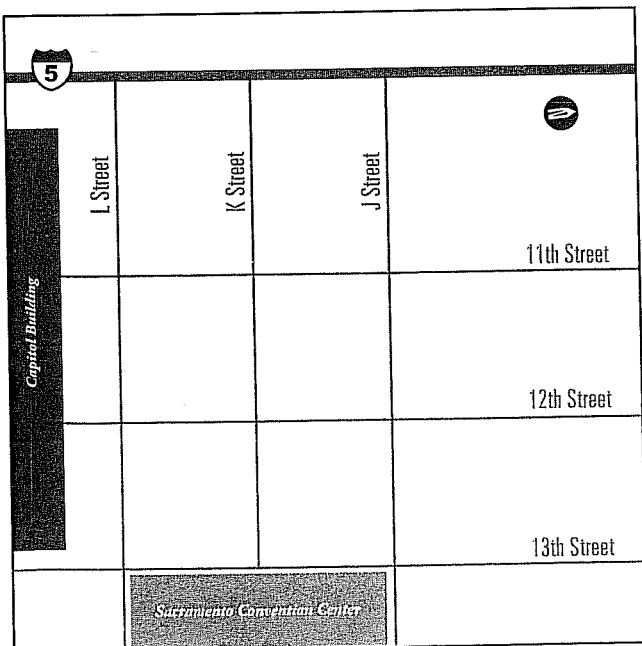
Alan Taeger
 President
 Albion-Little River Fire Protection District
 Po Box 805
 Albion, CA 95410-0805



SPECIAL DISTRICTS LEGISLATIVE DAYS

LOCAL ACCOUNTABILITY:
 TRANSPARENCY & REALIGNMENT

May 3 - 4, 2011
 SACRAMENTO CONVENTION CENTER



Conveniently Located

Sacramento Convention Center
 1400 J Street
 Sacramento, CA 95814

Hotel Information

To find hotel availability in the Sacramento area, please visit the Sacramento Convention & Visitors Bureau's website for up-to-the minute availability and rates - www.sacramentocvb.org. Under "Book a Hotel," enter your desired arrival and departure dates and click search. This free site will allow you to view your hotel options (including hotel features, location, traveler reviews and star ratings). Once you have selected a hotel, you can book the room directly from this site. *Rooms fill up fast, so book your room today!*

City Parking Information

For parking information, visit the City of Sacramento website at www.cityofsacramento.org.



SPECIAL DISTRICTS LEGISLATIVE DAYS

LOCAL ACCOUNTABILITY:
TRANSPARENCY & REALIGNMENT

CSDA WILL ARRANGE LEGISLATIVE VISITS FOR YOU. IN ORDER TO RESERVE ENOUGH TIME FOR SCHEDULING, REGISTER BY APRIL 19 TO GUARANTEE YOUR SPOT IN THESE VISITS.

Three Ways to Register

- *For fast service*, register online by visiting the Special Districts Legislative Days website at csda.net/sdld. Find the "register" button at the top of the page.
- *Fax number*: 916-442-7889. All faxed forms must include credit card payment.
- *Mail*: CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814. Please include registration form and payment. Checks should be made payable to: California Special Districts Association.

Who qualifies for "member" rates?

All California Special Districts Association and Special District Risk Management Authority members. Not sure if you are a member? Contact the CSDA offices to find out if you are already a member. It's not too late to become a CSDA member. Simply contact Cathrine Lemaire at cathrinel@csda.net or call toll-free at 877-924-2732.

Registration fees include the evening reception on May 3, legislative visits arranged by CSDA, as well as all written materials and meals as indicated in the agenda.

CSDA Member: \$225

Non-Member: \$275

Total Amount Enclosed: \$

Payment must accompany registration in order to process.

Name/Title:		
District:		
Address:		
City:	State:	ZIP:
Phone:	Fax:	
Email:		
Legislative meetings		
In order to help CSDA arrange your legislative meetings, please provide us with the legislative districts in your jurisdiction.		
Assembly District(s):	Senate District(s):	
Payment		
<input type="checkbox"/> Check <input type="checkbox"/> Visa <input type="checkbox"/> MasterCard <input type="checkbox"/> Discover <input type="checkbox"/> American Express		
Acct. name:	Acct. Number:	
Expiration date:	Authorized Signature:	
Special needs		
<input type="checkbox"/> Vegetarian <input type="checkbox"/> Other:		
CANCELLATION POLICY: Cancellations must be made IN WRITING and received via fax or mail three days prior to event. All cancellations made within the specified time will be refunded less a \$25 processing fee. NO EXCEPTIONS.		

PROGRAM AGENDA

Agenda and speakers are subject to change.

Tuesday, May 3

8:30 a.m.
Registration
Continental breakfast and networking opportunities

9:00 – 10:45 a.m.
Welcome remarks: CSDA Executive Director Neil McCormick
Opening remarks: CSDA President Jo MacKenzie
Special Districts Leading the Way:

- Kathy Tiegs, President, Cucamonga Valley Water District
- Jim Friedl, General Manager, Conejo Recreation and Park District

Keynote: California Forward Executive Director Jim Mayer

11:00 a.m. – 12:00 p.m.

Local Government Panel

- Senator Bob Huff (R-Diamond Bar), Vice Chair, Senate Governance and Finance Committee
- Assembly Member Cameron Smyth (R-Santa Clarita), Chair, Assembly Local Government Committee
- Assembly Member Luis Alejo (D-Salinas), Vice Chair, Assembly Local Government Committee

12:00 – 2:00 p.m. - Lunch

Legislative update and visits briefing:

- CSDA Legislative Advocate Ralph Heim
- CSDA Legislative Director Kyle Packham
- CSDA Legislative Advocate Iris Herrera

TUESDAY CONTINUED

2:00 – 5:00 p.m.
Legislative visits
Capitol Room 115 reserved while in between meetings

5:00 – 6:30 p.m.
Legislative reception
Chops, 1117 11th Street, Sacramento, CA 95814

Wednesday, May 4

8:00 a.m.
Doors open
Continental breakfast and networking opportunities

8:45 – 10:00 a.m.
Opening Speaker: Thomas Newton, General Counsel, California Newspaper Publishers Association
Keynote: California State Treasurer Bill Lockyer

10:15 – 11:30 a.m.
Roundtable Discussions

11:30 a.m.
Closing remarks:
CSDA President Jo MacKenzie

KEYNOTE SPEAKERS

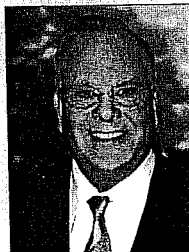


California Forward Executive Director Jim Mayer

Tuesday, May 3

Jim Mayer is executive director of California Forward, a bipartisan public interest effort to change government in California. Previously,

Mayer was the founding executive director of the New California Network (NCN), a nonpartisan project to improve the state's fiscal decision-making. Prior to joining NCN, he was the executive director of the Little Hoover Commission, an independent and bipartisan state panel that reviews state programs and policies for efficiency and effectiveness. Mayer serves on the board of the Yolo County Flood Control and Water Conservation District and is an associate director of the Yolo County Resource Conservation District.



California State Treasurer Bill Lockyer

Wednesday, May 4

On November 7, 2006, Californians elected Bill Lockyer as the 32nd State Treasurer and on November 2,

2010, re-elected him to serve a second term. Lockyer's public service career has spanned more than three decades. From 1999-2006, he served as California Attorney General. Prior to his election as Attorney General in 1998, Lockyer served 25 years in the California Legislature. He culminated his Capitol career as Senate President pro Tempore, crafting agreements to balance the state budget and make government work better for taxpayers.

LOCAL GOVERNMENT PANEL

The Honorable Bob Huff (R-Diamond Bar) – Vice Chair of the Senate Governance and Finance Committee and Senate Republican Caucus Chairman. First elected to the Assembly in 2004 and later elected to the Senate in 2008 to represent the 29th Senate District.

The Honorable Cameron Smyth (R-Santa Clarita) – Chair of the Assembly Local Government Committee and Assistant Assembly Republican Leader. Elected to the Assembly in 2006 to represent the 38th Assembly District.

The Honorable Luis Alejo (D-Salinas) – Vice Chair of the Assembly Local Government Committee. Elected to the Assembly in 2010 to represent the 28th Assembly District.



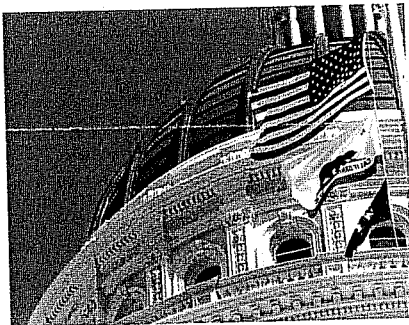
**California Special
Districts Association**
Districts Stronger Together

SPECIAL DISTRICTS LEGISLATIVE DAYS

LOCAL ACCOUNTABILITY:
TRANSPARENCY & REALIGNMENT

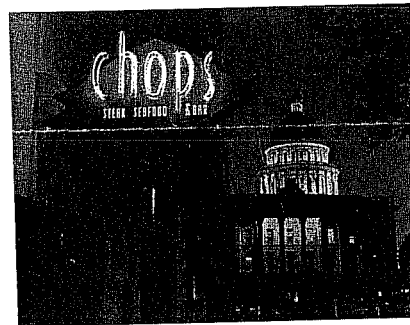
Top 5 Reasons Why You Should Attend:

1. Efforts underway in Sacramento could significantly impact special district property taxes and the consolidation of special districts.
2. **Accountability has become a hot topic for local government and new transparency requirements** being developed directly affect your district.
3. Interactive roundtable discussions with our partners will allow you to **hear about industry-specific issues.**
4. **Pre-arranged legislative visits** enable you to build upon your relationship with your state legislators.
5. **Opportunity to network with other special district leaders** throughout the state and share your unique experiences and ideas.



Legislative visits in the Capitol

Let your Senator and Assembly Member know about the critical services your district provides in their legislative district and about collaborative efforts your district is engaged in to increase efficiency and value at the local level! In order to reserve enough time for scheduling, please register by April 19 to guarantee your spot in these visits.



Hosted legislative reception

Network with legislators and legislative staff at our reception, this year being held at Chops, an award winning restaurant and bar across the street from the Capitol and a favorite among the Capitol community.
Location: 1117 11th Street, Sacramento, CA



Sponsored by Special District Risk Management Authority

Sponsor opportunity

CSDA Business Affiliates have the opportunity to showcase their products and services as sponsors at Special Districts Legislative Days! Space is limited. For more information, go to our website at csda.net/sdld and find the "sponsor" tab at the top of the page. Questions? Contact Cathrine Lemaire at cathrinel@csda.net.

For the latest information, go to our website

Visit csda.net/sdld for the latest updates to the this year's schedule! You will find the most updated schedule, speaker bios, a list of our partners, how to find a hotel and information to become a vendor. Most importantly, you can register for Special Districts Legislative Days directly on-line!

SPECIAL DISTRICTS LEGISLATIVE DAYS

LOCAL ACCOUNTABILITY:
TRANSPARENCY & REALIGNMENT

As the State Legislature works to solve a \$28 billion budget deficit, legislators are considering any proposal that may provide more flexibility in their revenues or seek to make government more efficient.

These conversations in Sacramento have included consolidating special districts, changing the formula that allocates property taxes and even shifting property taxes away from special districts.

Along with the California Special Districts Association's focused efforts in Sacramento to protect special district property taxes and to educate policymakers on the effective service delivery provided by special districts, it is critical that you engage!

What you can do:

- Visit CSDA's Grassroots Action Center at csda.net to read about the proposals impacting special districts, and find action items so you can engage now!
- Register for Special Districts Legislative Days to hear directly from policymakers about some of the proposals directly affecting special districts. Attendees will have the opportunity to tell their legislators about the critical services your district provides along with examples of collaborative efforts your district is focused on to increase efficiency and create a higher value of service for Californians.

ROUNDTABLE DISCUSSIONS

New to SDLD, statewide special district organizations and key local government partners will host roundtables to provide opportunities to network and deliberate issues with members of districts within your industry. The following organizations will be hosting roundtables:

- Association of California Healthcare Districts
- California Association of Public Cemeteries
- California Association of Recreation and Park Districts
- California Association Local Agency Formation Commissions
- California Association Resource Conservation Districts
- California Municipal Utilities Association
- Fair Political Practices Commission
- California Public Employees' Retirement System

Thank you to our Partners:



California Women Lead
ENGAGE · EMPOWER · ELECT



CARP



- Association of California Healthcare Districts
- California Association Local Agency Formation Commissions
- California Association of Public Cemeteries
- California Association of Recreation and Park Districts

- California Association of Sanitation Agencies
- California Association Resource Conservation Districts
- California Municipal Utilities Association
- California Rural Water Association

- California Women Lead
- Fire Districts Association of California
- Mosquito and Vector Control Association of California
- Special District Risk Management Authority



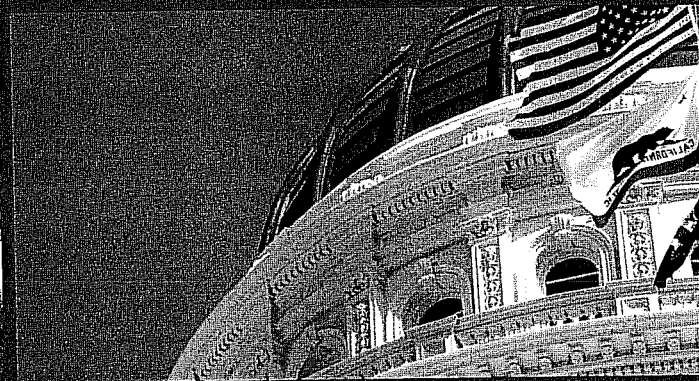
California Special
Districts Association
10000 Wilshire Blvd, Suite 1000
Beverly Hills, CA 90210
Tel: 310.206.1100
www.csdacalifornia.org

SPECIAL DISTRICTS LEGISLATIVE DAYS

LOCAL ACCOUNTABILITY:
TRANSPARENCY & REALIGNMENT

May 3 - 4, 2011
SACRAMENTO CONVENTION CENTER

Join us in Sacramento



Come together with other
special district leaders
to engage on proposals
that would **impact local**
property taxes, district
consolidations and more.

Member ID	Group Name	First Name	Last Name	Spouse	Other Name	Address	City	State	Zip	Exp#	Date
19721	Albion-Little River F.D.	Steven	Acker		Barbara Faulkner	P.O. Box 325	Albion	CA	3/21/2161	11/19/2011	
34714	Albion-Little River F.D.	Marshall	Brown			P.O. Box 934	Mendocino	CA	5/10/2161	11/19/2011	
2823	Albion-Little River F.D.	John	Crowningshield	Debbie		P.O. Box 1231	Mendocino	CA	5/10/2161	11/19/2011	
14096	Albion-Little River F.D.	Diana	Garcia			P.O. Box 2506	Mendocino	CA	5/10/2161	11/19/2011	
21064	Albion-Little River F.D.	Erica	Geer			P.O. Box 741	Albion	CA	3/21/2161	11/19/2011	
30120	Albion-Little River F.D.	Chris	Johnson	Holiday		P.O. Box 129	Albion	CA	3/21/2161	11/19/2011	
4051	Albion-Little River F.D.	Michael	Kitahara	Susan	Lisa Robinson	P.O. Box 713	Albion	CA	3/21/2161	11/19/2011	
30121	Albion-Little River F.D.	Brad	Montgomery			P.O. Box 891	Albion	CA	3/21/2161	11/19/2011	
25486	Albion-Little River F.D.	Jonathan	Peakall			P.O. Box 61	Albion	CA	3/21/2161	11/19/2011	
15967	Albion-Little River F.D.	Scott	Roat		Karin Uphoff	P.O. Box 25	Mendocino	CA	5/10/2161	11/19/2011	
25911	Albion-Little River F.D.	Oliver	Seeler	Julie		P.O. Box 447	Albion	CA	3/21/2161	11/19/2011	
22361	Albion-Little River F.D.	Alan	Taeger	Arlene		P.O. Box 805	Albion	CA	3/21/2161	11/19/2011	
30792	Albion-Little River F.D.	Jeff	Wall	Amy		43605 Little River Airport Rd.	Little River	CA	5/6/2161	11/19/2011	
4449	Albion-Little River F.D.	Stacey	Weil-Dye	Terence		P.O. Box 645	Albion	CA	3/21/2161	11/19/2011	
14880	Albion-Little River F.D.	Ted	Williams	Mary		P.O. Box 18	Mendocino	CA	5/10/2161	11/19/2011	
6680	Albion-Little River F.D.	Derek	Wilson	Elizabeth		P.O. Box 819	Albion	CA	3/21/2161	11/19/2011	
9178	Albion-Little River F.D.	Olivia	Wise	Debrin		P.O. Box 125	Albion	CA	3/21/2161	11/19/2011	

Taeger 343 family membership Amex 7/11/11

per Patricia by phone 3:50 pm - Change group coordinator to Derek @ POB 101

December 17, 2010

Alan Taeger
P.O. Box 805
Albion, CA 95410
Albion-Little River F.D.

Dear Alan:

On behalf of everyone at CALSTAR, I would like to thank you for serving as your group's Membership Coordinator. Your assistance allows us to be good stewards of each member's account. We are pleased to continue to offer a discounted rate for civic, business and recreational groups, while keeping our lifesaving services available to anyone in need.

With your help, our membership program enrollment has increased by 2,500 this year. To show our appreciation, we have enclosed our new 2011 CALSTAR calendar. Please accept this gift as a token of our thanks.

We have also included a copy of the most current roster we have on file for your group. Please update, revise and return it in the enclosed return envelope, or send us your updates via email to: info@calstar.org.

Thank you again for supporting the CALSTAR Membership Program, and as always feel free to contact us with any questions or concerns.

Sincerely,

The CALSTAR Membership Team

1-888-207-LIFE (5433)

HEADQUARTERS

CALSTAR 70
 Administration
 Flight Maintenance
 Development & Outreach
 Membership
4933 Bailey Loop
McClellan, CA 95652
916.921.4000
Toll-Free Membership Line:
888.207.LIFE

CALSTAR I
177 John Glenn Drive
Concord, CA 94520
925.798.7670

CALSTAR II
590 Cohansy Avenue
Gilroy, CA 95020
408.848.2075

CALSTAR III
13750 Lincoln Way
Auburn, CA 95603
530.887.0569

CALSTAR IV
1407 S. State Street
Ukiah, CA 95482
707.462.5972

CALSTAR V
37 Mortensen Avenue
Salinas, CA 93905
408.848.2075

CALSTAR VI
1901 Airport Blvd.
South Lake Tahoe, CA 96150
530.541.4035

CALSTAR VII
3996 Mitchell Road
Santa Maria, CA 93455
805.234.3200

CALSTAR VIII
301 County Airport Rd, Ste. 21
Vacaville, CA 95688
925.798.7670

Member Hospitals

John Muir Medical Center
Walnut Creek
Regional Medical Center
of San Jose
Sutter Roseville Medical Center

Affiliate Member Hospitals

Good Samaritan
Health Services
Howard Memorial Hospital
Mendocino Coast
District Hospital
Natividad Medical Center
St. Louise Regional
Medical Center
Sutter Medical Center
Sacramento
Ukiah Valley Medical Center

Alan Taeger

From: Katya Gregonis <katya.gregonis@gmail.com>
Sent: Wednesday, February 23, 2011 9:50 PM
To: Alan Taeger
Subject: Fwd: Re: group insurances ready to go

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

Subject: Re: group insurances ready to go
Date: Tue, 16 Nov 2010 18:00:49 -0800
From: stacey weildye <weildye@gmail.com>
To: Alan Taeger <ataeger@mcn.org>
CC: stacey weildye <stacey@mcn.org>, Derek Wilson <earl@mcn.org>, Ted Williams <ted@ted.net>, Katya Gregonis <katya.gregonis@gmail.com>

Alan,
Ok - I will check it out tomorrow morning before I head over to Ukiah. Should be done by 6:30am.
Stacey

On Tue, Nov 16, 2010 at 5:56 PM, Alan Taeger <ataeger@mcn.org> wrote:

Stacey - There did not appear to be anything in the envelope. A

From: stacey weildye [mailto:weildye@gmail.com]
Sent: Tuesday, November 16, 2010 5:48 PM
To: Alan Taeger
Cc: stacey weildye; Derek Wilson; Ted Williams; Katya Gregonis
Subject: Re: group insurances ready to go

Alan,

Thank you for getting to the insurances so quickly.

No forms are necessary for MCAS so if there is a piece of paper (the same one that went with Calstar and REACH) listing the fire fighters names then it is all ready to go. If I didn't put in the letter then I will print one out and get it down there before I leave for Ukiah tomorrow morning.

The confusion probably comes in that I put it in a manila envelope like the other two companies. I forgot until after I had addressed the envelope that I didn't need such a large one.

Stacey

On Tue, Nov 16, 2010 at 4:54 PM, Alan Taeger <ataeger@mcn.org> wrote:

Stacey,

I approved the Reach and Calstar membership renewals and put them in Katya's box for processing. However, the MCAS envelope was empty so I returned it to your box. I will send the MCAS renewal on as soon as I get it.

Alan

From: stacey weildye [mailto:stacey@mcn.org]
Sent: Monday, November 15, 2010 1:16 PM
To: Alan Taeger
Cc: Derek Wilson; Ted Williams
Subject: group insurances ready to go

Alan,

I wanted to let you know I have received all forms for Calstar, Reach and MCAS and will be putting them in your box today (around 3pm). The list below has all the names of those eligible and signed up.

The total for Reach is \$480.00, Calstar is \$480.00 and MCAS is \$720.00. The forms are in addressed but not stamped envelopes and like I said will be in your box within a couple of hours. If you want me to be the actual mailer please let me know when they are ready to go - they are due now.

Thx - Stacey

- ✓ Steve Acker
- ✓ Marshall Brown
- ✓ John Crowningshield
- ✓ Diana Garcia
- ✓ Erica Geer
- ✓ Chris Johnson
- ✓ Mike Kitahara

- ✓ Brad Montgomery
- ✓ Jonathan Peakall
- ✓ Scott Roat
- ✓ Oliver Seeler
- ✓ Jeff Wall
- ✓ Stacey Weil-Dye
- ✓ Ted Williams
- ✓ Derek Wilson
- ✓ Olivia Wise



Marshall Brown <mr.superman13@gmail.com>

Albion Fire Calls

1 message

Marshall Brown <mr.superman13@gmail.com>

Mon, Mar 28, 2011 at 9:28 PM

To: beacon@mcn.org

Albion Fire Calls

March 11th 2011 4:24AM, 7 Firefighters responded to a Tsunami Evacuation Warning.

March 11th 2011 11:24AM, 4 Firefighters responded to a Medical Aid on Navarro Ridge Road, for a 67-year-old female with a possible allergic reaction.

March 12th 2011 10:53AM, 3 Firefighters responded to a Medical Aid on Little River Airport Road, for an 84-year-old female possible hip injury.

March 15th 2011 2:50PM, 3 Firefighters responded to a Medical Aid on Little River Airport Road, for a 68-year-old female non-recent fall.

March 15th 2011 3:06PM, 5 Firefighters responded to a Traffic Collision on Highway 1. Patient declined care from ambulance.

March 17th 2011 9:28PM, 9 Firefighters responded to a power pole transformer fire on Navarro Ridge Road. Albion fire stayed on scene until released by PG&E.

March 22nd 2011 1:08PM, 5 Firefighters to a Medical Aid on Little River Airport Road. Lift-Assist Only.

March 23rd 2011 2:28AM, 3 Firefighters responded to a medical aid on Little River Airport Road, for an 85-year-old male with general pain and weakness. Patient transported by ambulance to MCDH.

March 28th 2011 2:17AM, 6 Firefighters responded to a Medical Aid on Andiron Road. Lift-Assist Only.

March 28th 2011 7:41AM, 6 Firefighters responded to a Medical Aid on Andiron Road. Lift-Assist Only.

--
Marshall Brown
Fire Marshal
Albion-Little River Fire Dept.

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

Tuesday, March 29, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** meeting was called to order by President Alan Taeger at 7:35pm. Present were Board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Ted Williams, Erica Geer and Marshall Brown attended from the fire Department. Brad Montgomery was also present.
2. **Public communication to the board:** Alan read the e-mail correspondence from Chief Wilson.
3. **Previous meeting minutes:** The minutes of the February 22, 2011 regular business meeting were approved as presented by unanimous vote of the board members present on a motion by Ed.
4. **Fire chief's report:** provided by Ted Williams.
 - a. **Incident reports:** 8 medical, 1 power line, 1 vehicle accident and 1 vehicle that hit a telephone pole.
 - b. **Fund raising, gifts, service fees:** A fundraiser was held at Little River Inn, organized by Scott Roat, that brought in \$442.00.
 - c. **Fire department report:** Ted reported a conversation with Dave Thorpe, airport manager, presenting the possibility of the fire department obtaining access to an unused county owned hanger. The fire department will investigate further.
 - d. **Fire department operational needs:** No report.
 - e. **Vehicle maintenance report:** 8163 is at Opperman's where they are working on the pressure relief valve. Rich will follow up. 8192-which is the water tender had a dead battery that is now up and running. The fire department used it in a recent training.
5. **Communications to the board:**
 - a. We received a letter from CSDA requesting nominations for a seat on their board.
 - b. Letter from LAFCO with a notice for an upcoming budget workshop.
 - c. Letter from CSDA Finance Corporation offering money for capital projects.
 - d. Letter from the County Planning and building committee that there is a proposed development on property up Albion Little River Road that involves a demolition and rebuild.
 - e. Letter from the Board of Supervisors that included a list of properties that have been foreclosed on and that will go up for auction.
 - f. Letter from County counsel that will be discussed later tonight.
 - g. GSRMA annual report.
6. **Financial report:** Current financial statements were presented.
7. **Items for consideration and possible action:**
 - a. **Roles and responsibilities:** No action taken. Discussion only.
 - b. **Temporary shelter for tender at Little River fire station:** The Board approved by unanimous vote on a motion by Ken to allot up to \$3,000 from the structures and improvements (864360) budget category to erect a temporary metal carport/canopy to protect an un-housed emergency vehicle. The quoted cost will be \$2,679.00.
 - c. **Fire department member expense compensation policy:** Moved to next month.
8. **Committee reports:**
 - a. **New fire station committee.** Bob Schlosser e-mailed Alan informing him that the metal building shop drawings have been sent to Lee Welty for development of a foundation plan. Ed is still seeking a qualified biologist to perform necessary conditional permit work.
 - b. **Vehicle committee.** See vehicle maintenance report above.
 - c. **Property maintenance committee.** Alan is still working on the electrical at station 812
9. **Directors' discussion:** Discussion on roles and responsibilities of Board members, the chief and the current condition of the Fire department.
10. **Next meeting schedule:** Tuesday, April 26, 2011, 7:30 pm.
11. **Adjournment:** meeting was adjourned at 9:30 pm.

Minutes approved as presented by unanimous vote of the board at the April 26, 2011 regular business meeting.