

Handwritten signature and date: [Signature] 4-22-2015

**ALBION-LITTLE RIVER PROTECTION DISTRICT
P.O. BOX 634
ALBION, CA 95410**

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

**WEDNESDAY, APRIL 22, 2015 6:00 PM
THE WOODS CLUBHOUSE
43300 LITTLE RIVER AIRPORT ROAD
LITTLE RIVER, CA 95456**

AGENDA:

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Agenda**

- 4. Request to approve \$2500 to modify the fill plumbing on Tender 8192 to a larger diameter.**

- 5. The current Equipment Maintenance budget may have to be increased to cover this additional cost.**

- 6. Discussion and possible action on a letter to Adele Pommerenck, Environmental Branch Chief, Caltrans District 3, Office of Environmental Management, regarding the "Notice of Preparation" of a Draft Environmental Impact Report for the Albion River Bridge Rehabilitation/Replacement Project.**

- 7. Public Comment: The public may address the Board on matters within the Board's jurisdiction on agenda items 4, 5 and 6. at the time the item is presented.**

This is a Special Meeting being called by the Board of Directors of the Albion-Little River Fire Protection District. No other business will be considered at this meeting.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should call Board Vice-President Bob Canclini at 937-5283.

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
P.O. BOX 634
ALBION, CA 95410

April 23, 2015

Ms. Adele Pommerenck, Branch Chief
Office of Environmental Management, M-2
703B Street, Marysville, CA 95901

Subject: Notice of Preparation of a Draft Environmental Impact Report
Project Title: Albion River Bridge Rehabilitation/Replacement Project

cc: Frank Demling, PLS
Project Manager
Caltrans District 1 Project Management

Dear Ms. Pommerenck,

The Board of Directors of the Albion-Little River Fire Protection District (ALRFPD) is making the following request regarding our requirements during the construction or rehabilitation period of the Bridge:

1. Throughout the duration of this project, the Albion-Little River volunteer firefighters of the ALRFPD will need 24/7 access to cross the Albion River without imposed delays, preferable on the existing bridge or on a lane of a new bridge. This is because most of our firefighters live in Albion and most of our rolling stock is in Albion, and we must support Little River, which is north of the river for Fires, Vehicle Accidents, Cliff Rescues, River and Ocean Rescues and Medical Calls. Note also that this same requirement is true for the Mendocino Coast District Hospital (MCDH) Ambulance, which travels from north of the bridge either from the Village of Mendocino and/or the City of Fort Bragg. The Ambulances must be able to reach all points south of the bridge, including the towns of Albion, Elk and Highway 128.
2. During periods when it is not possible to provide the above requested 24/7 access, we recommend that Caltrans contract with an Ambulance Service to station an Advanced Life Support Ambulance (ALS = one paramedic & one EMT) in Albion with a backup ambulance to provide coverage during the 2 to 4 hour medical call and travel times of the first ambulance. Hopefully, these outage periods will be few and of short duration. All concerned parties involved will need to be given adequate warning that these conditions will/might occur (Highway Patrol, MCDH Ambulance Service and ALRFPD, CalFire and perhaps Mendocino Fire Department north of the bridge which might be contracted by Caltrans, to respond to Little River. Note, because of our location, we often have heavy fog which affects helicopter operations.
3. The Albion pre-positioned ALS Ambulance would then take the patient to a hospital or to a waiting helicopter, depending on the weather, and the severity of the injury or medical condition of the patient. Note that our fire departments do not have paramedics, only EMTs.
4. The Board's contact regarding this project will be Sam Levine, Board Secretary: 707-937-0629, sambabs@mcn.org,

Please direct written correspondence to the above captioned address of the ALRFPD.

by Albion Little River Fire Protection District Board of Directors, April 23, 2015

Chris Skyhawk, President absent

Robert Canclini, Vice President Robert Canclini

Sam Levine, Secretary Sam Levine

Rich Riley Rich Riley

Scott Roat Scott Roat