ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING AGENDA

THURSDAY DECEMBER 18, 2014 - 7:00 P.M.

Albion School, 30400 Albion Ridge Rd., Albion, CA

7:00-8:00 p.m. (longer if necessary)

- 1. Fire department operations meeting
 - a. Roll call
 - b. Chief's Report: Chief Williams will present a written report of fire department operations.
 - c. Review and discussion of chief's report.
 - d. Other fire department business
 - e. Adjournment

8:00 p.m. (approximately - begins at completion of operations meeting)

- 2. Board of Directors meeting.
 - a. Call to order and roll call
 - b. Approval of agenda
- 3. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of November 20, 2014 and Special Meeting of November 29, 2014.

 4. Public Comment: The public may address the board on metters within the least of the least o
 - **Public Comment:** The public may address the board on matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented.
 - 5. Financial Report: Current financial statements for the district will be presented.
 - 6. Items for Board Consideration and possible action:
 - a. Personnel:
 - b. ISO Report: Discussion on ISO Report findings.
 - c. PayPal: Carried over from November 19 meeting.
 - d. Station 810: Possible action on information and repair options presented at Special Meeting November 29.
 - e. District Board elections: Election of Officers for coming calendar year 2015.
 - f. MRC/THP: Board will review and vote on a resolution to formally request answers to the questions raised by Chief Ted Williams 11/15/14 correspondence to CalFire, and also discuss and approve cover letter.
 - 7 Correspondence: Correspondence to and from the Board will be presented.
 - a. Letter 11/12/2014: Introduction letter from Theresa McNerlin re: requesting support & vote for LAFCO board member seat in upcoming Dec. 30 elections.
 - b. Letter 11/18/2014 from Jared Huffman, Member of Congress, Second District, California. Congratulating ALRFPD on passage of Measure M.
 - c. Card with donation in honor of John Hughes birthday from Claire Ellis & Chuck Greenberg.
 - d. Letter 11/24/2014 from ISO, which included a Public Protection Classification Summary Report giving us a classification of 06/6Y. Effective date: March 1, 2015.
 - 8. Committee Reports:
 - a. Measure M:
 - b. 12 Year Plan: Received ISO Report, will need to look over to see how it affects plan.
 - c. THP Sub Committee: formed at November Regular Business Meeting. Work in progress. See Chris & Scott.
 - 9.Director's Discussion: Individual Board members may discuss topics of concern to the District.
 - a. Special Annual Evaluation Session: A special meeting to be held in January of each year to critique board and fire department performance of past year, evaluate the performance of the chief, and discuss planning strategies for the coming calendar year.
 - b. Secure Water Tanks
 - c. Locations/Vehicle storage



- 10 Next Meeting: Wednesday, January 14, 2015, 7:00 p.m.
- 11 Adjournment

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

Fire Chief's Report DRAFT, 18 December, 2014, by Ted Williams

· Incident Log

In the intervening period between the Albion-Little River Fire Protection District regular meetings held Wednesday, November 19th and today, December 18th, we were dispatched and responded to twenty-three incidents consisting of 12 medical aids, 1 structure fire, 1 traffic collision and 9 hazardous conditions related to storm damage (trees, electric lines).

2014011238 11/20/2014 1827

- MEDICAL, DELTA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #122 ,LITTLE_RIVER
- · John Oakley (8130)
- Sam Levine
- · Kevin Spring
- Jaime Placido
- Michael Rees (8131)
- On Scene: 1633
- Available: 1859

· 2014011256 11/21/2014 0819

- MEDICAL, DELTA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #121
- Sam Levine (IC)
- Citlali Calvillo (Med Gp)
- · John Oakley (8130)
- Andrea Pennebaker
- Michael Rees
- On Scene: 0821
- Available: 0913

· 2014011284 11/21/2014 1713

- MEDICAL, DELTA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #121 ,LITTLE RIVER
- · Sam Levine
- John Oakley (8130)
- · Marshall Brown
- On Scene: 1718
- Available: 1755

· 2014011300 11/21/2014 2301

- HAZARDOUS CONDITION; HWY 128 MP 001.25
- Ted Williams (RP)
- John Oakley (8162)
- Marshall Brown (8162)
- Michael Rees (8163)
- · Citlali Calvillo
- Tim Gitchel
- On Scene: 2301
- Available: 2359
- · 2014011301 11/22/2014 0003

- MEDICAL, CHARLIE; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITTLE RIVER
- Marshall Brown (8162)
- · John Oakley (8162)
- Ted Williams
- Michael Rees (8131)
- Jaime Placido
- · Citlali Calvillo
- Sam Levine
- John Crowningshield
- On Scene: 0008
- · Available: 0048

· 2014011694 12/04/2014 0333

- HAZARDOUS CONDITION; HWY 1 MP 047.75
- · John Oakley (RP, IC, no tone out)
- On Scene: 0333
- Available: 0349

· 2014011787 12/06/2014 0458

- MEDICAL, ALPHA; 34100 ALBION ST, ALBION
- Ted Williams (8130)
- Marshall Brown (8130)
- John Oakley (8130)
- · Michael Rees (8131)
- · Jaime Placido
- · Tony Oakley
- · On Scene: 0513
- Available: 0537

- 2014011879 12/09/2014 0115

- MEDICAL, ALPHA; 41241 LITTLE RIVER AIRPORT RD, LITTLE RIVER
- Andrew Crowningsheild (IC, 8132)
- Ted Williams
- John Oakley (8130)
- Jaime Placido
- Sam Levine
- · On Scene: 0123
- Available: 0152

· 2014011974 12/11/2014 0747

- FIRE, RESIDENTIAL; 32095 ALBION RIDGE RD, ALBION
- John Oakley (8190)
- Marshall Brown (8162)
- Craig Hathaway
- Ted Williams
- Andrea Pennebaker (8162)
- Tony Oakley
- Alex Stenback
- Andrew Crowningshield (8170)

- · Steve Wolfe
- Debbi Wolfe
- Jaime Placido (delayed by power lines down, second incident)
- Tim Gitchel
- Joe Goforth
- Kevin Spring (8132)
- Ben Jackson
- Michael Rees (8163)
- On Scene: 0754
- · Available: 0937

· 2014011976 12/11/2014 0752

- · HAZ, ELECTRICAL; 50000 ANDIRON RD / 6058 N HWY 1 ,LITTLE RIVER
- · Jaime Placido (IC, RP, first at scene)
- Marshall Brown (8162)
- · Michael Rees (8162)
- Andrea Pennebaker (8162)
- Alex Stenback (8162)
- · Steve Wolfe
- Ben Jackson
- · Debbi Wolfe
- Kevin Spring (staged at 811 filling SCBA)
- Ted Williams (cancelled)
- On Scene: 0752
- Available: 0756

· 2014011912 12/11/2014 0956

- HAZARDOUS CONDITION; 6058 N HWY 1 / 50000 ANDIRON RD ,LITTLE_RIVER
- Marshall Brown (8162)
- Michael Rees (8162)
- Andrea Pennebaker (8162)
- Alex Stenback (8162)
- Andrew Crowningshield (8170)
- · Ben Jackson
- · Jaime Placido
- Andrew Crowningshield (8170)
- Steve Wolfe
- Debbi Wolfe
- Ted Williams (cancelled)
- On Scene: 1008
- Available: 1028

· 2014012006 12/11/2014 1427

- HAZ, GAS; 5540 N HWY 1 ,LITTLE_RIVER
- John Oakley (8130)
- Ted Williams (8162)
- Jaime Placido
- Marshall Brown

- · Andrea Pennebaker
- · Cancelled by alarm company
- This system regularly generates false alarms during power outages/ restoration.

· 2014012008 12/11/2014 1455

- HAZARDOUS CONDITION; THE WOODS @ 43300 LITTLE RIVER
 AIRPORT RD ,LITTLE_RIVER
- · tree into structure; resident declined assistance
- John Oakley
- · Marshall Brown
- · Andrea Pennebaker
- Jaime Placido
- Ted Williams
- Tony Oakley
- · Kevin Spring
- On Scene: 1503
- · Available: 1522

2014012030 12/12/2014 0558

- MEDICAL, CHARLIE; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITTLE RIVER
- John Crowningshield (IC, 8132)
- Sam Levine (Med Group)
- Andrew Crowningshield (8170)
- Jaime Placido
- Joe Goforth
- John Oakley (8130)
- Andrea Pennebaker (Cancelled)
- Ted Williams (Cancelled)
- On Scene: 0610
- · Available: 0639

· 2014012048 12/12/2014 1413

- HAZ, ELECTRICAL; 5701 ALBION LITTLE RIVER RD ,LITTLE_RIVER
- · turned over to PG&E
- John Oakley (8162)
- Ted Williams
- Michael Rees (8131)
- Sam Levine (8132)
- Joe Goforth (8131)
- · CalFire 1156
- On Scene: 0121
- · Available: 1424

· 2014120081 12/13/2014 0816

- MEDICAL, BRAVO; 26300 ALBION RIDGE RD, ALBION
- · staging required, RP discovered by another agency at MP53, cancelled fire
- Ted Williams
- Marshall Brown (R8130)

- · Tony Oakley (R8130)
- · Jamie Placido
- John Oakley (R8130)
- · Joe Goforth (cancelled)
- · On Scene: never
- Available: 0828

· 2014012093 12/13/2014 1331

- HAZ, ELECTRICAL; 43800 LITTLE RIVER AIRPORT RD ,LITTLE_RIVER
- · No paged, John Oakley RP

· 2014012098 12/13/2014 1520

- MEDICAL, DELTA; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #121
- Andrew Crowningshield (R8132)
- Jamie Placido
- Marshall Brown (R8130)
- Ted Williams (cancelled)
- On Scene: 1529
- Available: 1550

· 2014012176 12/16/2014 1033

- MED, TRAFFIC COLLISION; ALBION RIVER INN @ 3790 N HWY
 - 1, LITTLE RIVER
- Michael Rees (8131, IC)
- Andrea Pennebaker (ops)
- John Oakley (8181 driver)
- Sam Levine (8181)
- · Steve Wolfe
- Debbie Wolfe
- · Michael Issel
- Ted Williams (8162 driver)
- Joe Goforth (8162)
- John Crowningshield (8132)
- Arrow Pierce (8132)
- On Scene: 1038
- Available: 1138

· 2014012196 2014 2025

- MEDICAL DELTA, WOODS 43300 LITTLE RIVER AIRPORT RD, #8, LTR
- Jaime Placido
- Sam Levine (IC, Med Gp)
- Andrew Crowningshield (8132)
- John Crowningshield
- Ben Jackson
- John Oakley (8130)
- Ted Williams
- Marshall Brown
- On Scene: 2034
- · Available: 2126

· 2014012206 12/17/2014 1023

- HAZARDOUS CONDITION: HWY 128 MP 003.00
- · cleared trees from road
- John Oakley (8162 driver)
- Ted Williams (8162)
- Andrea Pennebaker (8162)
- Joe Goforth (8162)
- Michael Rees (8131)
- Andrea Pennebaker
- · Debbi Wolfe
- · Steve Wolfe
- On Scene: 1030
- Available: 1050

· 2014012210 12/17/2014 1100

- MEDICAL, ALPHA, WOODS, 43300 LITTLE RIVER AIRPORT RD, #121, LTR
- John Crowningsield (8132)
- · Marshall Brown
- Sam Levine (IC, Med Gp)
- Ted Williams (cancelled)
- On Scene: 1111
- Available: 1142

· 2014012244 12/18/2014 0925

- · MEDICAL, BRAVO; 31020 ALBION RIDGE L RD , ALBION
- 1144 confirmation
- · Ted Williams (IC, first on scene)
- John Oakley (8130)
- Jaime Placido
- Joe Goforth
- · Michel Rees (8130 driver)
- · Ben Jackson
- On Scene: 0934
- · Available: 1111

Training Completed

- 12/03/14 Hazardous Conditions/Electrical Williams Station 810 ALRFPD (2 Hours)
 - Training Objectives:
 - 1. Train all firefighters the communications involved with an incident.
 - a. What frequencies to use
 - b. Initial Dispatch Procedures (Acknowledging hazards)
 - · c. 1st at scene procedures
 - · d. Procedures with ending a call
 - 2. Provide firefighters with a yearly safety briefing dealing with hazardous condition invidents.
 - · a. Safety, safety and more safety

- · b. Differences in power lines around our district
- · c. Communications involved with hazardous condition incidents
- 3. Our role working with PG&E
- Alex Stenback, Andrea Pennebaker, Ben Jackson, Craig Hathaway, Debbi Wolfe, Jamie Placido, Joe Goforth, John Crowningshield, Kevin Spring, Kyle LeMohn, Michael Issel, Michael Rees, Sam Levine, Steve Wolfe, Ted Williams, Tony Oakley

Training Planned

- · ?: Fire Control/Investigation, Station 810 @ 19:00
- 12/20/14: Salvage/Overhaul, Station 810 @ 09:00

Development

- We received notice from ISO that our rating has changed to 6/6Y. The board received a packet from ISO. It should be reviewed for accuracy.
- We are sending three firefighters to the 2015 county Fire Academy.
- The two CMC MPD units arrived and training will soon begin.

Equipment maintenance (John Oakley)

- Engine 8165
 - · batteries and alternator replaced by Fort Bragg Diesel
- chainsaws
 - serviced by John Oakley

AS PROVE 3014 JOHN

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

Albion School, 30400 Albion Ridge Rd., Albion, CA. 7:08 P.M.

1. Fire department operations meeting

a. Roll call: Chief Williams; Pennebaker; Placido; Brown; Stenbeck; Rees; S. Wolfe; D Wolfe; Goforth; Hathaway. Directors: Riley; Levine; Canclini; Roat; Skyhawk. Clerk Sara Spring Guests: please see attached list.

b. Chief's Report: Chief Williams presented a written report of fire department operations.

- c. Review and discussion of chief's report. There was discussion regarding an electrical fire at Station 810. Goforth has fixed the immediate problems. The station will be the topic of a future Board meeting. The cliff rescue team would like to purchase 2 CMC riggers. Chief Williams asked for a head count for fire academy. A group of residents in Little River would like to meet with the Department to discuss how to be more prepared for a disaster. Levine will lead the group from the department. There will be a meeting in the near future to discuss the training calendar for 2015.
- d. Other fire department business
- e. Adjournment

7:30 p.m.

2. Board of Directors meeting.

- a. Call to order with a quorum present By President Rich Riley with Directors present as follows: Canclini; Roat; Levine and Skyhawk
- b. Approval of agenda Approved Unanimously 5 ayes

3. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of October 8, 2014. Approved Unanimously 5 ayes

- 4. Public Comment: There was lengthy public comment regarding item 6.f: MRC'S THP. A map of the area was presented as reference for size. Director Canclini reminded the public that the Districts oversight is fire safety. Chief Williams pointed out that the concern is the creation of brush in an area that is currently a forest. He also pointed out that the department does not have maps of the roads in the area and if there were a fire in that area there is no evacuation plan for the people above the THP. Chief Williams would rather have a plan then have to react to a crisis. Other topics that were addressed were the change in the fire load, the use of herbicides in the THP, water shed and the reduction of water in acquirer.
- 5. Financial Report: Current financial statements for the district will be presented.
- 6. Items for Board Consideration and possible action:
 - a. Burn Ban: Skyhawk moved that the ban be lifted and the motion was approved unanimously 5 ayes. (Cal-Fire will currently issue permits in our district)
 - b. Personnel: A few people want to attend the academy
 - c. Measure M: It can take the county 28 days to issue certified results once that is done the Board will submit a letter to adjust parcels to include the changes approved in Measure M. Skyhawk read a draft a letter to thank the committee. After some changes the letter was approved to be sent to the committee.
 - d. Donations/Fundraisers: Donations can be made to the District & are tax deductible. Checks from Fundraisers should be payable to ALRFPD, and cash should go to the bookkeeper for deposit in District account.
 - e. PayPal Account: Discussion for opening a PayPal account for online donations to the Fire District. Ted will bring this matter back next month.

- f. MRC'S THP: It was decided that a sub-committee would be formed. Board Director Roat volunteered with assistance from Director Skyhawk to organize the committee. They were authorized to contact county counsel if needed. Director Roat asked the community what they would like and they said the things that are important to them are as follows: Safety, prevention, does water need to be closer to the area, what authority does the District have. (see above) Director Canclini reminded the public that the District's oversight is fire safety.
- 7. Correspondence: Correspondence to and from the Board will be presented.
 - Email 11/4/2014 from a resident of The Woods thanking the Department for prompt response
 & care.
 - **b.** Letter 10/9/2014 from Calif. State Controller, John Chiang in reference to a reimbursement claim we filed 2001/2002. We received a check in the amount of \$443.00.
 - c. Letter & check 11/2/2014 from Lynda J. Reed, new resident of The Woods. Unable to vote on Measure M, not registered yet. Sent \$500 check for donation.
- 8. Committee Reports: See above. Measure M: See action item 6-c.
 - g. Director's Discussion: Individual Board Members may discuss topics of concern to the District
 - a. Fund Raisers: Should be organized by citizens or groups in the community for the benefit of the Fire District. Fund Raisers should not be organized by the Board or by the District. The role of Directors and fire fighters was discussed. It was pointed out that personnel should not be expected to fund raise on top of their other commitments.
 - b. Station 810: Discussion of operating costs and possible repairs. In light of the current state of the building and the current safety concerns Station 810 is closed to the public until further notice.
 - c. Facilities Use: Requirements: Use Form must be filled out; must be approved by majority of the board; must show proof of liability insurance per policy 12/13/2012.
 - h. Next Meeting: Wednesday, December 10, 2014, 7:00p.m.
 - i. Adjournment

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

STATION 810 REPAIRS REPORT

SATURDAY, NOVEMBER 29, 2014 10:00 AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of discussing Station 810 repair costs/options, per inspection. No other business shall be considered at this special meeting.

- 1. Call to order and roll call.
- Public Communication to the Board. An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
- 3. Item for discussion & possible action.
 - a. Station 810 repairs: Discussion on results of inspection and costs of repair options –see Sam & Joe.

4. Adjournment

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should email or call Board President Rich Riley before meeting at 937-0689 or eriley@mcn.org

APPROPRIED SHOW

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

STATION 810 REPAIRS REPORT

SATURDAY, NOVEMBER 29, 2014 10:05 AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of discussing Station 810 repair costs/options, per inspection. No other business shall be considered at this special meeting.

- 1. Call to order: By President Rich Riley with Board Members; Canclini, Roat and Levine Present. Skyhawk was absent. Also present were Chief Williams and Clerk Sara Spring.
- 2. Public Communication to the Board. No Public Comment was made.
- 3. Item for discussion & possible action.
- 4. **Station 810 repairs:** The first item discussed was the parcel map for the area around 810, deciding which lot the building is currently on. The next item that was discussed was a presentation by Director Levine regarding the concerns with the current status of 810 and what needs to be addressed prior to the building being put back into use. He presented possible fixes and outlined what he believed was the most important. There were discussions and what he future of the site was and possible alternatives. It was discussed that there should be a conversation with the owners of the land of what their plans are for the site. After much discussion Canclini moved that Option A #1-5 be put on the next agenda.

5. Adjournment 11:35 am

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should email or call Board President Rich Riley before meeting at 937-0689 or eriley@mcn.org

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT MONTHLY FUNDS BALANCE SUMMARY

DATE	12/8/2014				1
FUND	PREVIOUS BALANCE	CHANGES IN PREVIOUS PERIOD	INCOME	EXPENSE	CURRENT BALANCE
TAX REVENUE FUND	\$221,775.70				\$199,102.22
DISTRICT CHECKING AT	\$4,044.94				\$2,686.54
FIRE DEPARTMENT FUND (DONATIONS)	\$96,261.27				\$99,322.97
BUILDING FUND CHECKING	\$10,634.62				\$10,635.06
				A BUTTONES BARRAN	
TOTAL FUNDS BALANCE	\$332,716.53			300	\$311,746.79

ASK Ken a Bout of

5:28 PM 12/18/14 Accrual Basis

Albion Little River Fire Protection District Profit & Loss Detail

November 11 through December 8, 2014

Type	Date	Num	Name	Memo	Class	Amount
Expense 86-20 IN	160-COMMUNICA ITERNET SERVIC	TIONS CE				, ,
Check	Comcast 11/15/2014		Comcast	9455900570494969/045590057000	District.	
Check	12/4/2014		Comcast	8155300570124362/815530057003 8155300570124362/815530057003	District District	85.56 8 3.89
	Total Comcast					169.45
To	otal INTERNET SI	ERVICE				169.45
TE	ELEPHONE ATT					100.40
Check	11/28/2014		AT&T	96075541735558/0301538359001/0	District	133.74
	Total ATT					133.74
To	tal TELEPHONE					133.74
Total	86-2060-COMMU	NICATION	18			303.19
	40-MEDICAL, LA asses Eureka Oxygen		IES			
Check		4033	Eureka Oxygen Co	statement	District	152.67
	Total Eureka Ox	ygen				152.67
To	tal Gasses					152.67
Total 8	86-2140-MEDICA	L, LAB SL	IPPLIES			152.67
	81-AUDITING & F		RVI			
Check	ookkeeping Servi 11/19/2014	ices 4032	Sara Spring		District	828.75
То	tal Bookkeeping S	Services			Diotilot	828.75
		C & EISC	AL SERVI			
Total 8	36-2181-AUDITIN					828.75
	86-2181-AUDITIN	G & F IGG				
Total (O & 1 100				1,284.61

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUDGET OVERVIEW WORKSHEET

821110	REVENUE CURRENT SECURED TAX	73.566.00	72.407.07	73.614.00	71 582 40	72.466.00	72.959.35		\$ 88.50
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024040	7	00.00	(00.00)	20.04	(201,00)	900	201.20		
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827220	1	126.00	279.96	101 00	151.58	0.00	61.48		
821300	1	81,920.00	82,640.00	82,080.00	81,680.00	81,880.00	81,880.00		3 - 9 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2
821600		83.00	208.16	125.00	218,28	187.00	200.02		
821700	HIGHWAY PROPERTY RENTAL	0.00	10.26		8.68		5.60		
824100	INTEREST	650.00	1.705 00	925 00	991 53	900.00	927.57		77 200
8254R1	11.	774.00	760.26	220.02	788.48	400.00	240.047		
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92/200	7	0.00		10.			1,300.00		
827700	OTHER		20,471.26		13,521,89		10.487.64		\$ 1,585.98
827702	INSURANCE PAYMENT	11,676.30	11,676.30						
- 1									
1	TOTAL REVENUE	171,545.30	192,583,49	160,113.00	170,929.50	158,464.00	171,267.91		
İ				- 1			22		
- 9	FUND BALANCE CARRIED FORWARD	291,527.43	291,527.43	290,231.60	290,231.60	292,671.05	292,671.05		
	POTAL AVAILABLE FOR APPROPRIATIONS	162 070 72	787 110 02	AED SAA ED	484 484 40	454 405 05	90 000 004		SS VI
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862050	-1	69,000.00	42,443.15	25,000.00	50,129,17	30,000.00	7,194.55	\$ 30,000.00	\$ 1,326.6
862060		5,000,00	4,297.71	4,000.00	3,452.66	4,000.00	5,189.08		\$ 1,673.07
862080	FOOD			1,500.00	1,352.06	1,500,00	712.14	\$ 1,500.00	
862101	INSURANCE - GENERAL	8,500.00	8,341,00	8,000.00		8,500,00	8.962.00		
862120	MAINTENANCE - EQUIPMENT	37,000,00	20.571.57	45,700.00	17 842 55	30,000,00	21 588 28		8 546 94
862130		14 000 00	12 950 50	5 500 00	3 986 34	4 500 00	8 629 94	:	l
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Hi Ted & Rich,

Joe Goforth and I walked Station 810 yesterday. We found the following conditions which make the building unsafe for non-firefighters and even questionable for firefighters:

- 1. Some receptacles do not have faceplates allowing the wiring to be accessible.
- 2. The outside receptacle on the West wall is loose, with exposed wiring. Unknown if live.
- 3. The Generac Generator is inoperable. Joe disconnected the propane to the unit. The steel box containing the unit is rusted, possibly beyond repair. Unknown if the generator can be made operational with propane reconnected.
- 4. Much of the wiring inside the building is questionable as to safety and reliability.
- 5. The door rollers on the center front of the building are loose and potentially could cause someone to trip on them.
- 6. Access to the meeting room is difficult to walk especially for the elderly due to the wide jet skis and trailer.
- 7. Until the building is completely safe we strongly recommended that the senior lunch not be held at 810. Suggest either the Woods or the Grange. It is questionable if Auxiliary should meet in 810 only with minimum repairs.

Potential solutions:

A. Minimum Time and Cost Option:

- 1. Do minimum electrical repairs:
 - a. Inspect all electrical outlets, inside and outside, Provide faceplates where necessary and bring up to safe conditions. Remove and dewire any outlet (receptacles and light switches and lighting outlets) not required. Reduce the number of active circuits in panel to only that required and block off all extraneous wiring not being used. Probably need only one or two lighting circuits and 3 to 4 receptacle circuits protected by GF circuit breakers or serial strings of receptacles protected by a GFI receptacle in the lead outlet.
 - b. Rewire with new outside receptacle & box on West wall or disconnect and remove it and all wiring and exposed conduit.
 - c. Have a qualified person evaluate generator and determine if salvageable. If yes, build a simple rain proof shed over it and have it repaired and reconnected to propane supply. Set up yearly scheduled maintenance program for generator. Also sand and repaint existing steel box. OR replace generator with a smaller simple gas or diesel generator inside vehicle bay.
- d. Replace broken exhaust fan over range on East Wall and provide hood over range.
- 2. Repair door rollers in front of building.

3. Repair and/or remove all extraneous materials inside and outside building,

especially those sticking out of walls.

4. Recommend that main access to meeting room be on South side of vehicle bay with existing ramp relocated. Park 8130 on south side and jet skis on North side. Make sure that bathroom is accessible by walking around from South side of the vehicle Bay and between the vehicles and the bay doors.

5. Total cost estimated to be well under \$1000 if we get rid of Generac generator. If we keep and repair Generac generator, then my estimate of cost

would be \$2000 to \$3000.

B. More Extensive and Expensive Option:

- 1. Bring electrical distribution and plumbing up to code, keeping as much current structure as possible.
 - a. Replace/repair and reinstall all lighting and power outlets.

2. Make building truly safe for everyone.

- 3. Move jet skis to a new enclosure in the Albion Campground to allow two rescue vehicles in Station 810, existing 8130 and 8131 with cliff rescue gear.
- 4. Estimated cost \$3000 to \$5000.

C. Purchase building and parcel from Lathams:

1. Tear down existing Station 810 except for South wall. Completely rebuild station as One building attached to existing South wall with two small bays for rescue vehicles and two large bays for fire engines/tender. Building to have two floors with meeting room large enough for 35-40 people, full kitchen and two handicap accessible toilets plus one shower.

2. Parcel to include current undeveloped land to the North, East and West of existing station and parking area.

3. Pave the parking area and driveway to Albion Ridge Rd in either concrete or

asphalt. 4. Cost to be about \$200,000/year over 5 years if built in stages.

5. Complete design would have to be coordinated with Lathams and their short/long term plans for their remaining parcel holdings in the immediate area.

As you can tell from the above, the existing Station 810 is not currently safe for general public meetings, especially the Friday Senior Lunch group, unless we make extensive repairs. As it stands, there are just too many potential injury situations especially for the elderly and children.

As for the Generac Generator I can try to contact a guy who repaired my similar generator. I believe he currently works at Hare Creek Saw Shop.

I recommend that have a special board meeting to discuss the above and give me and Joe some marching orders. The latter can be formalized at the next business meeting. Meanwhile, he and I can take care of a few of the electrical problems, knowing they will be authorized later.

Under any case Joe should be paid for all of his work. Any work I perform will be limited to materials, permits, printing and mileage only.

Sam

Albion Little River Fire Protection District

PO BOX 634, ALBION, CA 95410

November 15, 2014

Leslie Markham
Deputy Chief
Forest Practice
CAL FIRE
135 Ridgway Avenue
Santa Rosa CA 95401

In response to your request for comment on 1-14-080 MEN, a 758 acre timber harvest plan by Mendocino Redwood Company in the area identified as "Railroad Gulch" in the town of Albion, California, I attended a field presentation hosted by applicant's representatives Dennis Thibeault, Vice President, and Mike Jani, Chief Forester. The applicant offered full access to the property and provided an area forester to answer questions regarding site specific methods of operation. The proposed harvest is located within our fire district, is significant in size and intensity and is surrounded by residential development. Much of the community has exactly one egress (or escape) route available. All Albion Ridge Road and Middle Ridge Road residents use a single public cul-de-sac to access California State Route 1. As a stakeholder in fire safety, I have questions for your office. Our input will depend on your answers.

- 1) Left to natural process, the reduction of canopy under the proposed THP will promote brush. Which state agency will enforce brush abatement post harvest until such time as the canopy is restored? Is there a plan available for review?
- 2) Will the intensity of harvest increase fire spread rates? John Andersen, Registered Professional Forester (#2503) for applicant, suggested an increase in fire risk for approximately ten years. Does CAL FIRE find this estimate to be accurate? Please quantify both the increase in risk and a timetable for returning to present / preharvest risk level.
- 3) What models have or will be employed by CAL FIRE in determining the delta between projected spread of fire today and post-harvest under the proposed plan?

Albion Little River Fire Protection District PO BOX 634, ALBION, CA 95410

- 4) What might be the least cumbersome action on the part of applicant to mitigate and/or isolate the increased fire risk neighboring residences?
- 5) Does the applicant maintain water storage at or within close proximity to the harvest location sufficient to contain wild fires which may spread at a more rapid rate after execution of the proposed THP? Has CAL FIRE reviewed a map, table or other documentation of year round water storage ready for drafting by wild-land trucks and water tenders? How many gallons and locations? Are the storage tanks appropriately distributed and readily accessible to fire apparatus?
- 6) "THE IMPACT OF CLIMATE CHANGE ON WILDFIRE SEVERITY: A REGIONAL FORECAST FOR NORTHERN CALIFORNIA*" (Jeremy S. Fried, Margaret S. Torn, Evan Mills, 2004) funded by the United States Environmental Protection Agency, concluded, "Climate change results in more frequent and more intense fires in northern California, where escape frequencies increased by more than 100%, based on relatively conservative GCM output and despite more extensive utilization of available firefighting forces." In review of this THP, has CAL FIRE relied on models? Do these models reflect up-to-date climate change data for the geographic area involved in the proposed THP? Please cite models by identifier.
- 7) Has CAL FIRE studied our single escape route cul-de-sac situation? If a fire blocks our only escape route, how will rescuers reach or evacuate our residents? Should we rectify this danger, whether by public or private means, as a condition precedent to substantial forest management known to increase fire risk? Who owns problem?

Jed R Williams

Ted Williams

Chief, Albion Little River Fire Protection District

* http://evanmills.lbl.gov/pubs/pdf/wildfire and climate change.pdf

Theresa McNerlin

P.O. Box 353, Ukiah, CA 95482 ◊ 707-489-1469 ◊ tmcnerlin45@gmail.com

November 12, 2014

Dear Director Riley:

As the Ukiah Valley Sanitation District nominee to LAFCO, I am sending this letter asking for your support when Albion/Little River Fire Protection District votes for the Regular Member Seat (four year term) to LAFCO. I have been a member of the UVSD since 2008 and have served as Vice-Chair and Chair of the Finance Committee. During that time, I have been able to observe the incumbent and have come to believe that due to his limited attendance to LAFCO meetings and his failure to keep the districts he represents informed, he is not committed to his special district representation duties. Of the fifty districts, my district pays the highest fees to LAFCO; fees that are increasing every year. The districts need a representative that will attend meetings and protect district interests, e.g. preventing unnecessary budget increases or spurious use of funds.

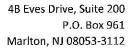
Regarding my work experience: I am a U.S. Army veteran (Sgt., Honorable Discharge). Most significantly, I worked as an Analyst for Fresno and Mendocino County. I have analyzed budgets, contracts, and programs for state and federal compliance, as well as cost efficiency. While working for Mendocino County I also served as HHSA's Communication and information Officer; during that time I was assigned to work with CalFire during the Northern California Lightning Series 2008. This intense experience gave me a glimpse of insight as to fire issues in general, but mostly gave me an appreciation of the role and value of our fire districts, and an admiration for those who serve our community as fire fighters.

I am a wife, mother and a person who believes that it is important to be engaged with the governance of our community. My core values while serving on the UVSD board are fiscal responsibility, transparency, honesty, understanding the viewpoints of others and representing the ratepayer of my district. If elected as the Special District Representative to LAFCO I will bring these values with me to represent your board and your ratepayers. I will always be open to suggestions, discussion, and constructive criticism by you and the people you represent. It is my intention, if elected, to provide a regular neverletter to all 50 districts as to LAFCO issues and my decisions for those issues.

Please call, text, or email me if you have any questions or would like to personally meet me. I would be pleased to attend one of your meetings to introduce myself. Thank you for your time and I hope to gain your support and your vote.

Sincerely.

Theresa McNerlin





t 856.985.5600 f 856.810.9065

November 24, 2014

Mr. Richard Riley, President Albion Little River FD P.O. Box 634 Albion, California, 95410

RE: Albion Little River Fd, Mendocino County, California North

Public Protection Classification: 06/6Y

Effective Date: March 01, 2015

Dear Mr. Richard Riley,

We wish to thank you Mr. Larry Miller, Mr. Paul Jennings and Chief Ted Williams for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

Enclosed is a summary of the ISO analysis of your fire suppression services. If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

Please note that as part of our analysis it was determined that the following fire station(s) and water system(s) did not meet the minimum requirements for recognition: **FS 810 and PACIFIC REEFS SUBDIVISION AND HERITAGE HOUSE.**

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision- making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" — formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."
- Communities graded with single "9" or "8B" classifications will remain intact.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes or questions, please call customer service at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Dominic Santanna

Dominic Santanna

Encl.

Chief John Spreg, Communications Manager, Cal Fire Mendocino Howard Forest ECC

Mr. Greg Blake, Communications Supervisor, Mendocino County Sheriffs Department

Mr. Larry Miller, Water Superintendent, Albion Mutual Water Company

Mr. Paul Jennings, Water Superintendent, Woods Water Dept Chief Ted Williams, Chief, Albion Little River Fire Department