

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
AGENDA**

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, 25 October 2006, 7:30pm

Location: Fire House 810, Albion, California

1. Call to order and determination of a quorum.
2. Secretary's Report.
3. Treasurer's Report.
4. Items for consideration:
  - A) New fire house.
  - B) CERT Budget.
  - C) Adoption of a claim form.
  - D) Self-insurance
  - E) Review of nominees for Chief / Review of bylaws procedures
5. Public communication to the Board, opportunity for public comment with respect to matters whether or not on the agenda.
6. Land, buildings and equipment.
7. Fund raising, gifts, and service fees.
8. Long Range Plan implementation.
9. Other business.
10. Fire Chief's report, including operational needs.
11. Committee Reports.
12. Board Directors reports.
13. Next meeting date and agenda.
14. Adjournment.

Richard W. Ahrens, Secretary

*Next mtg  
29 Nov*

5129

**Alan Taeger**

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**From:** Richard W. Ahrens [rnnn@mcn.org]  
**Sent:** Tuesday, October 24, 2006 9:25 AM  
**To:** Thorpe, Dave; Tucker, Fran; Taeger, Alan; Shock, Jim; Latkin, Carolyn  
**Subject:** Board Agenda

All -  
Attached and appended:

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11. **Committee Reports.**

10/24/2006

**12. Board Directors reports.**

**13. Next meeting date and agenda.**

**14. Adjournment.**

Richard W. Ahrens, Secretary

## Itemized Categories for Monthly Meeting:40

9/28/2006 through 10/24/2006 (Cash Basis)

10/24/2006

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Date	Account	Num	Description	Memo	Amount
<b>EXPENSES</b>					<b>-4,049.56</b>
<b>86-2050-CLOTHING</b>					
10/12/2006	District Che...	2251	Gall's Inc.	#585254520...	-368.56
10/12/2006	District Che...	2262	Emergency Medical Products, ...	INV880147	-340.73
<b>86-2060-COMMUNICATIONS</b>					
10/12/2006	District Che...	2260	AT&T	4 phone lines	-27.83
10/20/2006	District Che...	2264	AT&T	030 153 835...	-130.06
<b>86-2120-MAINTENANCE EQ</b>					
10/12/2006	District Che...	2249	Rhoades Auto Parts	#1130	-178.91
10/12/2006	District Che...	2252	ACME AUTOMOTIVE	#1070	-7.67
10/12/2006	District Che...	2254	VILLAGE HARDWARE	September	-43.75
10/12/2006	District Che...	2256	**VOID**Hi-Tech Emergency ...	invoice #101...	-127.49
<b>86-2140-MED SUPPLIES</b>					
10/12/2006	District Che...	2246	ALBION LITTLE RIVER FIRE ...	ERF #21	0.00
10/12/2006	District Che...	2247	...SAM LEVINE		-925.57
10/12/2006	District Che...	2248	Aeris	#10005103	-226.00
10/12/2006	District Che...	2261	Aeris	#10009611	-263.29
10/20/2006	District Che...	2265	Grainger	#9206588379	-187.47
<b>86-2187-ED AND TRAINING</b>					
10/12/2006	District Che...	2247	...SAM LEVINE		-114.69
10/20/2006	District Che...	2263	Para Life Medical Services	#1045	-134.12
10/24/2006	District Che...	2266	Albion-Little River Fire Depart...	ERF #22	-1,754.18
<b>86-2250-TRANSPORTATION</b>					
10/12/2006	District Che...	2255	Albion K Incorporated	September	-20.00
10/12/2006	District Che...	2258	MENDOCINO COAST PETRO.	#00910	-40.00
<b>86-2260-UTILITIES</b>					
10/12/2006	District Che...	2253	Empire Waste Management	#0011889-2...	-1,694.18
10/12/2006	District Che...	2257	ALBION MUTUAL WATER CO.	#333	-296.55
10/12/2006	District Che...	2259	PG&E	#021009510...	-117.90
<b>86-4360-BUILDINGS AND IMPROVEMENTS</b>					
10/12/2006	District Che...	2250	Division Of Environmental Hea...	Invoice #EH...	-178.65
<b>OVERALL TOTAL</b>					<b>-4,049.56</b>

# ALRFPD Year to Date Budget Report - YTD:6

7/1/2006 through 10/24/2006 Using Budget 2006-2007

10/24/2006

Page 1

Category Description	7/1/2006 Actual	- Budget	10/24/2006 Difference
<b>INFLOWS</b>			
82-1110 CURRENT SECURED TAX	0.00	19,222.27	-19,222.27
82-1120-CURRENT UNSECURED TAX	0.00	602.61	-602.61
82-1130-SB813 SUPPLEMENTAL TAX	-1.30	703.57	-704.87
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	32.38	-32.38
82-1300-SPECIAL TAX	0.00	24,390.73	-24,390.73
82-1600-TIMBER TAX	0.00	124.85	-124.85
82-4100-INTEREST INCOME	0.00	943.55	-943.55
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	253.49	-253.49
82-7700-OTHER	0.00	0.00	0.00
<b>TOTAL INFLOWS</b>	<b>-1.30</b>	<b>46,273.45</b>	<b>-46,274.75</b>
<b>OUTFLOWS</b>			
86-1035-WORKMAN'S COMP	0.00	1,887.10	1,887.10
86-2050-CLOTHING	1,280.68	1,258.05	-22.63
86-2060-COMMUNICATIONS	2,649.11	1,572.58	-1,076.53
86-2090-HOUSEHOLD EXP	0.00	62.90	62.90
86-2101-INSURANCE	0.00	1,887.10	1,887.10
86-2120-MAINTENANCE EQ	1,849.53	8,806.44	6,956.91
86-2130-MAINTENANCE STRUCTURES	785.77	943.55	157.78
86-2140-MED SUPPLIES	1,536.54	1,258.05	-278.49
86-2160-MISC	0.00	0.00	0.00
86-2170-OFFICE SUP	143.78	62.90	-80.88
86-2181-AUDITS	616.50	629.03	12.53
86-2187-ED AND TRAINING	4,554.71	3,145.15	-1,409.56
86-2189-PROF AND SPEC	0.00	157.25	157.25
86-2220-SM TOOLS	189.70	943.55	753.85
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	2,083.49	5,032.25	2,948.76
86-2260-UTILITIES	1,176.01	943.55	-232.46
86-3113-PAYMNTS TO GOVT AGENCIES	0.00	314.50	314.50
86-4360-BUILDINGS AND IMPROVEMENTS	90.00	0.00	-90.00
86-4370-EQUIPMENT	0.00	943.55	943.55
<b>TOTAL OUTFLOWS</b>	<b>16,955.82</b>	<b>29,847.50</b>	<b>12,891.68</b>
<b>OVERALL TOTAL</b>	<b>-16,957.12</b>	<b>16,425.95</b>	<b>-33,383.07</b>

## ALRFPD Actual / Budget Report - Current Year:4

7/1/2006 through 6/30/2007 Using Budget 2006-2007

10/24/2006

Page 1

Category Description	7/1/2006 Actual	- Budget	6/30/2007 Difference
<b>INFLOWS</b>			
82-1110 CURRENT SECURED TAX	0.00	61,117.00	-61,117.00
82-1120-CURRENT UNSECURED TAX	0.00	1,916.00	-1,916.00
82-1130-SB813 SUPPLEMENTAL TAX	-1.30	2,237.00	-2,238.30
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	103.00	-103.00
82-1300-SPECIAL TAX	0.00	77,550.00	-77,550.00
82-1600-TIMBER TAX	0.00	397.00	-397.00
82-4100-INTEREST INCOME	0.00	3,000.00	-3,000.00
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	806.00	-806.00
82-7700-OTHER	0.00	0.00	0.00
<b>TOTAL INFLOWS</b>	<b>-1.30</b>	<b>147,126.00</b>	<b>-147,127.30</b>
<b>OUTFLOWS</b>			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	1,280.68	4,000.00	2,719.32
86-2060-COMMUNICATIONS	2,649.11	5,000.00	2,350.89
86-2090-HOUSEHOLD EXP	0.00	200.00	200.00
86-2101-INSURANCE	0.00	6,000.00	6,000.00
86-2120-MAINTENANCE EQ	1,849.53	28,000.00	26,150.47
86-2130-MAINTENANCE STRUCTURES	785.77	3,000.00	2,214.23
86-2140-MED SUPPLIES	1,536.54	4,000.00	2,463.46
86-2160-MISC	0.00	0.00	0.00
86-2170-OFFICE SUP	143.78	200.00	56.22
86-2181-AUDITS	616.50	2,000.00	1,383.50
86-2187-ED AND TRAINING	4,554.71	10,000.00	5,445.29
86-2189-PROF AND SPEC	0.00	500.00	500.00
86-2220-SM TOOLS	189.70	3,000.00	2,810.30
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	2,083.49	16,000.00	13,916.51
86-2260-UTILITIES	1,176.01	3,000.00	1,823.99
86-3113-PAYMNTS TO GOVT AGENCIES	0.00	1,000.00	1,000.00
86-4360-BUILDINGS AND IMPROVEMENTS	90.00	0.00	-90.00
86-4370-EQUIPMENT	0.00	3,000.00	3,000.00
<b>TOTAL OUTFLOWS</b>	<b>16,955.82</b>	<b>94,900.00</b>	<b>77,944.18</b>
<b>OVERALL TOTAL</b>	<b>-16,957.12</b>	<b>52,226.00</b>	<b>-69,183.12</b>

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
MEETING MINUTES**

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, 25 October 2006, 7:30pm

Location: Fire House 810, Albion, California

1. **Call to order and determination of a quorum:** at 7:33; attending were Thorpe, Ahrens, Taeger, Shock, Chief Seeler, Carolyn Latkin, firefighters Ron Stark and Josh Latkin; Tucker was excused.
2. **Secretary's Report:** none.
3. **Treasurer's Report:**
  - A) Treasurer's Report was handed out.
  - B) Question from Carolyn Latkin: why is the electricity bill so high this month?
4. **Items for consideration:** New fire house report from Ron Stark: WRA has quoted on the complete hydrology and botanical survey requested by the County Planning Department. Motion by Shock, seconded by Taeger, passed 4-0 to hire WRA to perform this work.
5. **Public communication to the Board, opportunity for public comment with respect to matters whether or not on the agenda:** none
6. **Land, buildings and equipment:**
  - A) Hawthorne has sold the land under station 815; lease was reassigned to the new owner.
  - B) 813 has no power. Chief Seeler wants a go-ahead to approach the property owner to get an extension cord service started, with the FPD paying a nominal amount for power used.
7. **Fund raising, gifts, and service fees:**
  - A) Fee for collectable DUI to Carolyn Latkin.
  - B) Asst. Chief Kitihara has a relative who does grant-writing; we wish to use his services.
  - C) The barbecue made \$5,000.00.
8. **Long Range Plan implementation:** Shock requested a tutorial on the Long Range Plan implementation.
9. **Other business:** none
10. **Fire Chief's report, including operational needs:**
  - A) Chief Seeler expressed his thanks for turnout at the Open House.
  - B) The 8173 Wildlands truck is back; working well, except for tires.
  - C) Need to replace 8132 Rescue truck; owned by Government.
  - D) Wish to get tactical radios for all firefighters.
  - E) County mitigation ordinance has now been passed. Contact is Chief Griebil of UVFD.
  - F) The Chiefs Association is planning a Referendum on Proposition 172 funds.
  - G) Removed local payphones have been replaced.
  - H) Call volume is normal.
  - J) Chief Seeler requested clarification from insurance company about unsafe driving habits.
11. **Committee Reports:** none
12. **Board Directors reports:** none
13. **Next meeting date and agenda:** 29 November 2006, 7:30pm
14. **Adjournment:** 8:21 pm  
Richard W. Ahrens,  
Secretary