

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS BUSINESS MEETING
Wednesday, 27 September 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
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. Closed Session.
14. Next meeting date and agenda. - Oct 25
15. Adjournment.

Richard W. Ahrens, Secretary

POB

634

Chris Hayter

main ofc
961-3302 ask for chris

Campbell Timber ^{land} Mgt Ft. Bragg

Permission to assign lease
to new owner.

station 815

open house Oct 15
10-47

Navarro Ridge

Location Description

called Chris 9:45am 28 sept 06 -

Dept Mtgs Sat & Thur.

Itemized Categories for Monthly Meeting:39

9/1/2006 through 9/27/2006 (Cash Basis)

9/27/2006

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Date	Account	Num	Description	Memo	Amount
EXPENSES					-4,093.76
86-2050-CLOTHING					-385.41
9/25/2006	District Ch...	2243	Cascade Fire Equipment ...	#0123447	-385.41
86-2060-COMMUNICATIONS					-101.96
9/25/2006	District Ch...	2239	AT&T	030 153 8...	-2.83
9/25/2006	District Ch...	2240	AT&T	4 phone lin...	-99.13
86-2120-MAINTENANCE EQ					-850.58
9/10/2006	District Ch...	2234	ACME AUTOMOTIVE	#1070	-5.41
9/11/2006	District Ch...	2236	VILLAGE HARDWARE	August	-60.76
9/25/2006	District Ch...	2242	P & W Paging & Wireless ...	#33899	-161.75
9/25/2006	District Ch...	2245	Hi-Tech Emergency Vehic...	invoice #1...	-622.66
86-2140-MED SUPPLIES					-69.90
9/10/2006	District Ch...	2235	Wine Country Gases	#53424	-69.90
86-2187-ED AND TRAINING					-2,004.60
9/20/2006	County	386...	Rick Davis, Para-Life Medi...	AFP #6255	-1,375.00
9/11/2006	District Ch...	2237	ALBION LITTLE RIVER F...	ERF #18	-475.60
9/25/2006	District Ch...	2244	Terence Weil-Dye	ERF #19	-154.00
86-2250-TRANSPORTATION					-193.16
9/10/2006	District Ch...	2233	Mendocino Coast Petrole...	August	-88.90
9/25/2006	District Ch...	2241	Albion K Incorporated	August	-104.26
86-2260-UTILITIES					-488.15
9/10/2006	District Ch...	2231	PG&E	#0210095...	-94.29
9/10/2006	District Ch...	2232	Empire Medical Products, ...	#0011860-...	-21.43
9/11/2006	District Ch...	2238	SUBURBAN PROPANE	#1426-080...	-372.43
OVERALL TOTAL					-4,093.76

ALRFPD Year to Date Budget Report - YTD:6

7/1/2006 through 9/27/2006 Using Budget 2006-2007

9/27/2006

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Category Description	7/1/2006 Actual	- Budget	9/27/2006 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	14,769.93	-14,769.93
82-1120-CURRENT UNSECURED TAX	0.00	463.03	-463.03
82-1130-SB813 SUPPLEMENTAL TAX	0.00	540.61	-540.61
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	24.88	-24.88
82-1300-SPECIAL TAX	0.00	18,741.25	-18,741.25
82-1600-TIMBER TAX	0.00	95.93	-95.93
82-4100-INTEREST INCOME	0.00	725.00	-725.00
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	194.78	-194.78
82-7700-OTHER	0.00	0.00	0.00
TOTAL INFLOWS	0.00	35,555.41	-35,555.41
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	1,450.00	1,450.00
86-2050-CLOTHING	912.12	966.66	54.54
86-2060-COMMUNICATIONS	2,519.05	1,208.33	-1,310.72
86-2090-HOUSEHOLD EXP	0.00	48.33	48.33
86-2101-INSURANCE	0.00	1,450.00	1,450.00
86-2120-MAINTENANCE EQ	1,670.62	6,766.66	5,096.04
86-2130-MAINTENANCE STRUCTURES	785.77	725.00	-60.77
86-2140-MED SUPPLIES	610.97	966.66	355.69
86-2160-MISC	0.00	0.00	0.00
86-2170-OFFICE SUP	143.78	48.33	-95.45
86-2181-AUDITS	616.50	483.33	-133.17
86-2187-ED AND TRAINING	2,800.53	2,416.66	-383.87
86-2189-PROF AND SPEC	0.00	120.83	120.83
86-2220-SM TOOLS	189.70	725.00	535.30
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	1,786.94	3,866.66	2,079.72
86-2260-UTILITIES	870.28	725.00	-145.28
86-3113-PAYMNTS TO GOVT AGENCIES	0.00	241.66	241.66
86-4360-BUILDINGS AND IMPROVEMENTS	0.00	0.00	0.00
86-4370-EQUIPMENT	0.00	725.00	725.00
TOTAL OUTFLOWS	12,906.26	22,934.11	10,027.85
OVERALL TOTAL	-12,906.26	12,621.30	-25,527.56

ALRFPD Actual / Budget Report - Current Year:4

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

9/27/2006

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Category Description	7/1/2006 Actual	Budget	6/30/2007 Difference
INFLOWS			
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	0.00	2,237.00	-2,237.00
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
TOTAL INFLOWS	0.00	147,126.00	-147,126.00
OUTFLOWS			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	912.12	4,000.00	3,087.88
86-2060-COMMUNICATIONS	2,519.05	5,000.00	2,480.95
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	1,670.62	28,000.00	26,329.38
86-2130-MAINTENANCE STRUCTURES	785.77	3,000.00	2,214.23
86-2140-MED SUPPLIES	610.97	4,000.00	3,389.03
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	2,800.53	10,000.00	7,199.47
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	1,786.94	16,000.00	14,213.06
86-2260-UTILITIES	870.28	3,000.00	2,129.72
86-3113-PAYMNTS TO GOVT AGENCIES	0.00	1,000.00	1,000.00
86-4360-BUILDINGS AND IMPROVEMENTS	0.00	0.00	0.00
86-4370-EQUIPMENT	0.00	3,000.00	3,000.00
TOTAL OUTFLOWS	12,906.26	94,900.00	81,993.74
OVERALL TOTAL	-12,906.26	52,226.00	-65,132.26

Alan Taeger

From: Richard W. Ahrens [rnnn@mcn.org]
Sent: Friday, September 29, 2006 10:35 AM
To: Tucker, Fran; Thorpe, Dave; Taeger, Alan; Stark, Ron; Seeler, Oliver; McDonald, Rick; Latkin, Carolyn; Shock, Jim
Subject: Minutes, September 2006

Minutes, attached and appended, for review:

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

Wednesday, 27 September 2006, 7:30pm

Location: Fire House 810, Albion, California

1. Call to order and determination of a quorum: at 7:32; attending were Thorpe, Tucker, Ahrens, Taeger, Shock, McDonald, Chief Seeler, Carolyn Latkin, firefighter Ron Stark, visitors William Huff and Laura Vogelgesang.

2. Secretary's Report: none.

3. Treasurer's Report:

A) Treasurer's Report was handed out.

B) Tax billing questions: Tucker will get with other Board members to resolve.

C) Audit scheduled for 29 September 2006.

D) New address: P.O. Box 634, Albion, CA 95410-0634

4. Items for consideration:

A) Fire house report from R.Stark: drawings are being prepared for Planning.

B) Second CERT class in process.

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 is selling the land under station 815. We need to terminate or assign the lease. Alan Taeger moved, Jim Shock seconded, a motion to telephone and write for assignment of the station 815 lease. Passed 5-0

B) Chief's Association will start a public campaign to go after a fair share of Proposition 172 monies.

9/29/2006

C) County has passed a new construction mitigation fee enabling ordinance. We will need to pass an ordinance, preferably with the County collecting fees for us.

D) Wildfire truck is close to completed; AV truck will be returned.

E) The Department has authorized \$40,000. for a newer replacement for 8132, which has reached end-of-life.

F) Shock expressed thanks to the Chief for the tour.

7. Fund raising, gifts, and service fees: CHP reports one DUI, which will be billed.

8. Long Range Plan implementation: none

9. Other business:

A) Fire Department Open House: 15 October 2006, 10:00am to 4:00pm

B) Fire Department meetings are held the 2nd Thursday of each month at 7:30pm.

10. Fire Chief's report, including operational needs: none

11. Committee Reports: none

12. Board Directors reports: none

13. Next meeting date and agenda: 25 October 2006, 7:30pm

14. Adjournment: 8:40 pm

15. Closed Session: no action taken

Richard W. Ahrens, Secretary

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

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2. **Secretary's Report:** none.
3. **Treasurer's Report:**
 - A) Treasurer's Report was handed out.
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 - D) Wildfire truck is close to completed; AV truck will be returned.
 - E) The Department has authorized \$40,000. for a newer replacement for 8132, which has reached end-of-life.
 - F) Shock expressed thanks to the Chief for the tour.
7. **Fund raising, gifts, and service fees:** CHP reports one DUI, which will be billed.
8. **Long Range Plan implementation:** none
9. **Other business:**
 - A) Fire Department Open House: 15 October 2006, 10:00am to 4:00pm
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10. **Fire Chief's report, including operational needs:** none
11. **Committee Reports:** none
12. **Board Directors reports:** none
13. **Next meeting date and agenda:** 25 October 2006, 7:30pm
14. **Adjournment:** 8:40 pm
15. **Closed Session:** no action taken
Richard W. Ahrens, Secretary