

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY, August 8, 2013 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), 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 of July 18, 2013 regular business meeting.**
4. **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. *SEE ATTACHED*
6. **Items for Board Consideration and possible action:** *RRILEY*
 - a. **Budget Review.** Discuss need to adjust Building Maintenance Item for additional encroachment cost. Also equipment item for SCBA billing project and approval of final budget.
 - b. **SCBA Bottle Filling** Estimate of cost of completing bottle filling project with Sam to present vendor bid.
 - c. **Jet Skis** Discussion on possible purchase from Mendocino Fire.
 - d. **Fire Department personnel:** The Board will review recommendations by the chief for acceptance of volunteer firefighter applicant(s) for employment, appointment of probationary volunteer firefighter(s) to regular volunteer firefighter status, and/or reinstatement to active duty of a volunteer firefighter currently on leave and may vote to accept recommendations.
 - e. **Board Secretary** see Board Organization
7. **Board Organization:** The Board will discuss the duties of various board positions and possibly make new assignments.
8. **Correspondence:** Correspondence to and from the Board will be presented.
 - a. **email from County of Mendocino Executive Office referring to the EOA for Ambulance Services.** A workshop is tentatively planned for September.
9. **Committee Reports:**
 - a. **Encroachment Recap** An explanation of finished project with additional costs.
 - b. **SCBA Project:** In committee – see Sam
 - c. **Vehicle Replacement:** Vehicle Committee met and search for tender is on.
 - d. **Grants:**
10. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
 - a. **Bank signature card and credit cards**
 - b. **New Fire House**
11. **Next Meeting: Thursday, September 12, 2013, 7:00 p.m.**
12. **Adjournment**

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING MINUTES
THURSDAY, JULY 18, 2013 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

Commence: 7:05pm

- 1. Fire department operations meeting**
 - a. Roll call**

Board: Ken Matheson, Rich Riley, Scott Roat, Sam Levine
Firefighters: Ted Williams, Scott Roat, Sam Levine, Steve & Debbi Wolfe, Marshall Brown, Margaret Harris, Michael Rees, Jeff Anderson, Erica Geer, Chris Wall, Joe Goforth, Jaime Placido
Guests: Mike Issel
 - b. Chief's Report:**
 1. GSRMA wants heat exhaustion prevention policy. Firefighter physicals to become requirement.
 2. LiveScan procedure Review process for using LiveScan for firefighters-to be anonymous. FF drawn from there.
 3. SCBA flow test conducted.
 4. Finish CAFs.
 5. Training Report: Review Heat Exhaustion, REACH helicopter, Wildland drill, Pacific Reefs, Upcoming possible practice burn in Manchester August 17th CPR recert
 - c. Review and discussion of chief's report.**
 - d. Other fire department business:**
 1. BBQ Report: Went very well! Thank you to Gary Moraga and Joe Goforth. Approximately 700 attendees and \$9,000 earned.
 2. Sam Levine air compressor report: Burton's Fire in Modesto to assemble, referred from Fort Bragg Fire.
 3. Truck Committee formed: Williams, Wall, Roat, Riley, Anderson, Goforth, Brown – committee meeting to occur Monday at 7pm. *JULY 22ND.*
 4. Assistant Chief position Marshall Brown appointed to fill vacant Assistant Chief position by Chief Ted Williams. All in favor. *MARSHALL BROWN TAKING OVER*
 - e. Adjournment at 8:55pm.** *BRAD MONTGOMERY'S POSITION*

Commence: 9:05

- 2. Board of Directors meeting.**
 - a. Call to order** by President Rich Riley. Board members present: Ken Matheson, Scott Roat, Sam Levine. Bob Canclini, absent.
 - b. Approval of agenda**
- 3. Approval of minutes of June 13, 2013 regular business meeting and June 18, 2013 Special Meeting and June 24, 2013 Special Meeting:** Minutes approved, 4-0 in favor.
- 4. Recognition:** The Board would like to thank Brad Montgomery for his time and contributions as Maintenance Officer during his tenure.
- 5. Public Comment:** Mike Issel introduced.
- 6. Financial Report:** Ken presents Financial report; vehicle maintenance category increased from 20K to 30K, 4-0 in favor.
- 7. Items for Board Consideration and possible action:**
 - a. Maintenance Officer:** Duties and responsibilities list – minimize to basics and refer out for repairs. Goal to find qualified mechanic and interface with maintenance officer.

*APPROVED AT AUG. 8, 2013 REG. BUS. MEETING
PRES. R. RILEY*

- b. **Fire Department personnel:** Chief recommends Chris Wall for membership, approved 4-0.
- c. **Procurement Policy Revisions:** Ken moves to approve, 4-0 in favor.
- d. **Revised Bylaws:** Ken moves to approve, 4-0 in favor.
- 8. **Board Organization:** Tabled.
- 9. **Correspondence:** Provided.
- 10. **Committee Reports:**
 - a. **Encroachment:** Board awarded project to John Shandel Construction at June 18, 2013 Special Meeting.
 - b. **SCBA Project:** Sam Levine comments in operations meeting.
 - c. **Vehicle Replacement:** Discussion re: Tender 8191 and Type I Pumper 8182 – may make getting grants easier.
 - d. **Grants:** Anderson has no report. Hire a grant writer? Review firegrantshelp.com. Steve Orsi of Fort Bragg Fire writes grants and will help. Need to revise and implement reporting system for FEMA. Provide vehicle map within District.
- 11. **Director's Discussion:**
 - a. Erica Geer reported an accident involving her parked truck and a fire department vehicle at a department work party sorting dive gear contributed by Fish and Game, approximately 2 ½ months ago. Ken notified our insurance company, GSRMA Management. They will be talking to Erica regarding details.
 - b. Officers need to go to Ukiah to register for elections before end of month.
 - c. PO Box 101 to be maintained – voted 4-0 in favor. Call Carolyn Latkin.
- 12. **Next Meeting: Thursday, August 8, 2013, 7:00 p.m.**
- 13. **Adjournment: 9:49pm**

Search Mail...

Sign Out

New ▼

Fire Chief's Report DRAFT, 08 August, 2013, by Ted Williams

• Applications Received

- Michael Issel

Resignations

- Dennis Sweet (all issued equipment returned)

Incident Log

- In the intervening period between the Albion-Little River Fire Protection District regular meetings held Thursday, July 18th and today, August 8th, we were dispatched and responded to twelve incidents consisting of 6 medical aids, 1 search and rescue, 1 recovery, 3 traffic collisions, 1 electrical hazard.

• 2013006176 07/19/2013 1813

- MED, TRAFFIC COLLISION; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD ,LITR
- Jeff Anderson (IC)
- John Oakley
- Scott Roat
- Sam Levine
- Ted Williams (cancelled)
- CalFire 1156
- cancelled incoming

2013006188 07/20/2013 12:20

- MEDICAL, ALPHA; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #LODGE ,LITR
- Sam Levine (Med Gp)
- Jeff Anderson (IC)
- Margaret Harris
- Ted Williams
- cancelled incoming

2013006200 07/20/2013 1320

- MEDICAL, CHARLIE; THE LODGE AT THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #LODGE ,LITR
- upgraded to delta by HF, downgraded to code 2 by Ted
- Sam Levine (IC, Med Gp)
- Margaret Harris
- Ted Williams
- John Oakley (8132)
- Andrea Pennebaker
- cancelled incoming)

2013006364 07/24/2013 1938

- MEDICAL, DELTA; 3000 ALBION RIDGE RD ,ALBI ; 18 yom fell out tree

- John Oakley (IC)
- Harolde Searles
- Chris Wall
- Scott Roat
- Margaret Harris
- cancelled incoming
- Ted Williams (cancelled)

2013006433 07/26/2013 1214

- MEDICAL, BRAVO; 33910BLK ALBION RIVER SOUTH SIDE RD ,ALBI
- AT THE FIELD STATION// TREE FELL ON ADULT MALE//HEAD INJURY
- Reach ordered, cancelled, transport by MCDH ambulance
- John Oakley (8165, IC)
- Ted Williams
- Erica Geer
- Andrea Pennbaker (8132)
- Harolde Searles
- Scott Roat
- cancelled incoming

2013006486 07/27/2013 2155

- HAZ, ELECTRICAL; 3700 ALBION LITTLE RIVER RD / 3722 N HWY 1 ,LITR
- tree into power line, pole destroyed
- Steve Wolfe
- Debbi Wolfe
- John Oakley (8162)
- Ted Williams
- Jeff Anderson
- Scott Roat
- John Crowningshield (8170)
- Andrea Pennebaker
- CalFire 1156
- CHP

2013006538 07/29/2013 0322

- MED, TRAFFIC COLLISION; HWY 128 MP 002.50
- single vehicle vs embankment unknown injuries
- John Oakley (8162)
- Ted Williams



- Steve Wolfe
- Debbi Wolfe
- Jeff Anderson
- Michael Rees
- Jaime Placido
- Andrea Pennebaker
- Erica Geer

2013006685 08/02/2013 1312

- MED - RESCUE; =L(39.225000,-123.775000) OVERDUE KAYAKER
- searched cliffs
- USCG, MVFD, MCSO
- Scott Roat
- Ted Williams
- Margaret Harris
- Chris Wall
- Tim Gitchel
- Sam Levine
- Erica Geer
- Jeff Anderson
- Andrea Pennebaker

2013006697 08/03/2013 1032

- MEDICAL, CHARLIE; THE WOODS @ 43300 LITTLE RIVER AIRPORT RD #135
- Sam Levine (Med Gp)
- Erica Geer
- Andrea Pennebaker
- Ted Williams
- Scott Roat
- Jeff Anderson (IC)
- cancelled incoming

201300??? 08/05/2013 ~1700

- department not paged, ECC<->Williams phone
- USCG agency assist for recovery
- Ted Williams (IC) - requested mutual aid boat/jetskis from Mendocino Fire
- Scott Roat
- Marshall Brown (Operations)
- John Oakley

- Jeff Anderson
- Michael Rees (transported recovered Kayak to MSCO station)
- Erica Geer (8195)
- Tim Gitchel

2013006779 08/05/2013 1847

- MEDICAL, CHARLIE: 43691 LITTLE RIVER AIRPORT RD, LTR
- Sam Levine (IC, Med Gp)
- Jaime Placido
- Ted Williams
- Scott Roat
- Marshall Brown
- Jeff Anderson

2013006803 08/06/2013 1123

- MED, TRAFFIC COLLISION; HERITAGE HOUSE INN @ 5200 N HWY 1 ,LITR
- MOTORCYCLIST DOWN
- John Oakley (Operations, 8162)
- Ted Williams (IC)
- Scott Roat (Operations)
- Jeff Anderson (8130)
- Tony Oakley
- Debbi Wolfe
- Steve Wolfe
- Joe Goforth
- Erica Geer
- Andrea Pennebaker
- Michael Rees
- Sam Levine
- Tim Gitchel
- cancelled incoming

Training Completed:

- **07/23/13 – CalFire Copter 101 Operations Training – CalFire Helitack Crew - Station 820 CVFD (2 Hours)**

- *Training Objectives:*



- *Training Objectives:*

- 1. *With the help of the CalFire Howard Forest Helitack Crew:*
 - a. *Inform firefighters the hazards of working with helicopters.*
 - b. *Demonstrate how the Helitack crew works and what role they play in fire and rescue operations.*
 - c. *Show what tools are carried on the helicopter, and for what purpose they get used.*

Jeff Anderson, Marshall Brown, Margaret Harris, Andrea Pennebaker, Michael Rees, Ted Williams, Debbi Wolfe, Steve Wolfe 07/25/13 – Medical (Trauma) – Nat Noorling (Paramedic) – ALRFPD Station 810 (2 Hours)

- *Training Objectives:*

- *Trauma assessment, helicopter/transport protocol, patient packaging*

Jeff Anderson, Erica Geer, John Oakley, Jamie Placido, Michael Rees, Ted Williams, Debbi Wolfe, Steve Wolfe 08/01/13 – Dump Tank/WL Drills – Station 811/Hendricks Property (2 Hours)

- *Training Objectives:*

- 1. *Engine 8162 engineering*
- 2. *dump tank / draft*
- 3. *Tender 8192 engineering*

John Crowningshield, Margaret Harris, Sam Levine, Chris Wall, Debbi Wolfe, Steve Wolfe, Ted Williams Training Planned

- 08/10/2013: SCBA Drills, Station 811 @ 10:00
- 08/15/2013: Medical, Station 810 @ 19:00
- 08/17/2013: ALRFPD Water Rescue Station 810 @ 10:00
- 08/22/2013: Wildland Drills, Station 812 @ 19:00
- 08/24/2013: ALRFPD Cliff Rescue, Station 810 @ 10:00
- 08/29/2013: LRA Pre-Plan/Drills, Station 812 @ 19:00
- 09/05/2013: Pump Training, Station 812 @ 19:00

Development

- All SCBA bottles were hydrostatic-tested. Coordinated by John Oakley.
- AT&T repaired phone line to station 811.
- Mendocino Fire has two jetskis available at auction. We should



- Ted obtained a quote of \$36,100+tax for a new water truck. Approved by truck committee. 2006 Freightliner M2, 115k miles, fleet maintained, Allison auto transmission, Mercedes 906 engine, new 2000 tank, new plumbing with (2) 2.5" NST discharge, (1) 2.5" NST suction, rear dump tank, 750 GPM Berkeley pump, cross baffling to CalFire requirements, thirty day drive train warranty, one year warranty on tank/pump/plumbing, three week build time, with pickup at Huntington Beach, CA.
- Sam Levine continued communication with vendors for rework of SCBA compressor.
- Tony Oakley & John Oakley replaced all SCBA batteries with supplies from LN Curtis.
- John Shandel Construction completed encroachment project at station 811.

Equipment maintenance

- **Following trucks were inspected/repared by Fort Bragg Diesel**
- **Engine 8163 (F-8000, white cabover, 1986)**
- FB Diesel: Greased truck, checked all fluid levels, changed oil & filters, inspected truck, adjust brakes, performed 90 day safety inspection.
- Steering draglink end has movement
- power steering cylinder end has movement
- front left shock absorber is leaking
- brakes front & rear 70%
- ball joints on front differential - left side very little movement, right side has approximately 1/4" of movement
- transfer case is leaking oil
- rear spring, left side front pin, won't take grease
- checked tow-in, found it to be set at 3/8" towed in
- \$664.17 invoice

Engine 8181 (Van Pelt)

- Engine oil & filter, fuel filters, water filter, coolant
- R/H Tie Rod End replaced
- 90 day safety inspection
- R&R right side tie rod end, set tow-in
- brakes front 99%, rear 70%
- transmission leaks



- transmission leaks
- no highway reflectors
- driver mirror cracked
- engine oil leaks

Engine 8170 (F-800, green USFS, 1994)

- adjusted brakes, front 60%, rear 80%
- changed front brakes and drums
- air leaks, need more time to diagnose
- king pins loose, power steering seeping
- crossmember cracked
- PTO yoke loose at water pump
- one cab light fixed
- air gov cut out too low, 118-119
- engine oil leaks, oil pan, front gear cover
- adjusted clutch
- battery cable ends cleaned

Rescue 8130 (E-350, 1990)

- front brakes 85%
- both rear inside tires need replacement
- transmission pan seeping; tightened up bolts
- R-R brake / turn light was out, replaced
- replaced tire with spare from station 810

Rescue 8132

- scheduled for inspection Monday, August 12



Tender 8192 (International 2155, 1985)

- brakes front 99%, rear 90%, adjusted
- right king ping has a little movement
- PTO seeping oil
- speedometer not working properly
- replaced missing flap L-R, replaced back up light
- engine oil leaks
- no hold down for batteries
- cleaned battery cable ends

Rescue 8132

- scheduled for inspection Monday, August 12



**MONTHLY
FUNDS BALANCE SUMMARY**

DATE	8/5/2013				
FUND	PREVIOUS BALANCE	CHANGES IN PREVIOUS PERIOD	INCOME	EXPENSE	CURRENT BALANCE
TAX REVENUE FUND	\$223,294.16				\$212,927.18
DISTRICT CHECKING AT					\$2,804.34
FIRE DEPARTMENT FUND (DONATIONS)	\$36,408.38				\$47,233.77
BUILDING FUND CHECKING	\$5,210.05		\$4,000.00	\$7,921.22	\$1,288.83
BUILDING FUND SAVINGS	\$13,567.75			\$4,000.00	\$9,567.75
TOTAL FUNDS BALANCE	\$278,480.34				\$273,821.87

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08/05/13

Accrual Basis

Albion Little River Fire Protection District Budget vs. Actual July 2012 through June 2013

	Jul '12 - Jun 13	Budget	\$ Over Budget
Income			
82-1110 CURRENT SECURED TAX	71,582.04	73,614.00	-2,031.96
82-1120-CURRENT UNSECURED TAX	2,476.05	2,470.00	6.05
82-1130-SB813 SUPPLEMENTAL TAX	-267.86	28.00	-295.86
82-1210-PRIOR SECURED TAX	-199.51		
82-1220-PRIOR UNSECURED TAX	151.58	101.00	50.58
82-1300-SPECIAL TAX	81,680.00	82,080.00	-400.00
82-1600-TIMBER TAX	218.28	125.00	93.28
82-1700-Highway Property Rental	8.68		
82-4100-INTEREST INCOME	991.53	925.00	66.53
82-5481-HOMEOWNER PROPERTY TAX	766.46	770.00	-3.54
82-7700-OTHER	13,521.89		
Total Income	170,929.14	160,113.00	10,816.14
Gross Profit	170,929.14	160,113.00	10,816.14
Expense			
86-1014-MISC EMPLOYEE BENEFITS			
Firefighter Stipends	20,972.00	21,500.00	-528.00
Total 86-1014-MISC EMPLOYEE BENEFITS	20,972.00	21,500.00	-528.00
86-1035-WORKERS COMPENSATION IN	0.00	9,000.00	-9,000.00
86-2050-CLOTHING & PERSONAL ITE			
Fire Shelters	69.94	4,000.00	-3,930.06
Med Bag	1,854.57	1,700.00	154.57
Raingear	0.00	3,500.00	-3,500.00
SCBA Masks	1,991.38	3,500.00	-1,508.62
Structure Boots	812.57	1,400.00	-587.43
Turnouts	1,929.99	12,500.00	-10,570.01
Water Gear	0.00	2,000.00	-2,000.00
Wildland Boots	2,396.70	3,200.00	-803.30
86-2050-CLOTHING & PERSONAL ITE - Other	41,074.02	23,200.00	17,874.02
Total 86-2050-CLOTHING & PERSONAL ITE	50,129.17	55,000.00	-4,870.83
86-2060-COMMUNICATIONS			
INTERNET SERVICE			
Comcast	1,417.86	1,600.00	-182.14
Total INTERNET SERVICE	1,417.86	1,600.00	-182.14
TELEPHONE			
ATT	1,729.33	2,200.00	-470.67
ECG	170.34		
Total TELEPHONE	1,899.67	2,200.00	-300.33
WEBHOSTING	74.00	200.00	-126.00
86-2060-COMMUNICATIONS - Other	61.13		
Total 86-2060-COMMUNICATIONS	3,452.66	4,000.00	-547.34
86-2080-FOOD			
86-2080-FOOD - Other	1,352.06	1,500.00	-147.94
Total 86-2080-FOOD	1,352.06	1,500.00	-147.94
86-2101-INSURANCE GENERAL	0.00	8,000.00	-8,000.00
86-2120-MAINTENANCE EQUIPMENT			
Firefighting Equipment	860.47		
Medical Equipment	0.00	2,000.00	-2,000.00
Radio Maintenance	2,699.85	1,200.00	1,499.85
Rescue Equipment	1,309.51	500.00	809.51

Albion Little River Fire Protection District Budget vs. Actual July 2012 through June 2013

	Jul '12 - Jun 13	Budget	\$ Over Budget
Vehicle Maintenance			
8130	75.47	5,000.00	-4,924.53
8131	528.56	2,000.00	-1,471.44
8132	95.74	2,000.00	-1,904.26
8162	5,034.84	4,000.00	1,034.84
8163	0.00	2,000.00	-2,000.00
8165	1,443.00	2,000.00	-557.00
8170	1,757.48	4,000.00	-2,242.52
8181	34.31	2,000.00	-1,965.69
8191	0.00	2,000.00	-2,000.00
8192	312.15	4,000.00	-3,687.85
8195 ZODIAC & TRAILER	1,179.64	10,000.00	-8,820.36
8196 RIVER BOAT & TRAILER	52.46	500.00	-447.54
8198 PWC & Trailer	0.00	500.00	-500.00
Vehicle Maintenance - Other	683.46	2,000.00	-1,316.54
Total Vehicle Maintenance	11,197.11	42,000.00	-30,802.89
86-2120-MAINTENANCE EQUIPMENT - Other	1,775.61		
Total 86-2120-MAINTENANCE EQUIPMENT	17,842.55	45,700.00	-27,857.45
86-2130-MAINTENANCE STRUCTURES			
Mowing	0.00	1,000.00	-1,000.00
Station 810	1,702.94	1,500.00	202.94
Station 811	1,315.20	500.00	815.20
Station 812			
Gravel	371.74	2,000.00	-1,628.26
Station 812 - Other	210.14		
Total Station 812	581.88	2,000.00	-1,418.12
Station 813	214.98		
86-2130-MAINTENANCE STRUCTURES - Other	171.34	500.00	-328.66
Total 86-2130-MAINTENANCE STRUCTURES	3,986.34	5,500.00	-1,513.66
86-2140-MEDICAL, LAB SUPPLIES			
Gasses			
Eureka Oxygen	1,384.11	1,000.00	384.11
Matheson Tri-Gas	916.50	1,000.00	-83.50
Total Gasses	2,300.61	2,000.00	300.61
Lab Supplies	3,961.02	7,000.00	-3,038.98
86-2140-MEDICAL, LAB SUPPLIES - Other	2,639.50		
Total 86-2140-MEDICAL, LAB SUPPLIES	8,901.13	9,000.00	-98.87
86-2150-MEMBERSHIPS			
CALSTAR	617.00	1,000.00	-383.00
CSDA	0.00	700.00	-700.00
Mendocino Ambulance SVC	0.00	1,000.00	-1,000.00
REACH	25.00	1,000.00	-975.00
86-2150-MEMBERSHIPS - Other	682.00		
Total 86-2150-MEMBERSHIPS	1,324.00	3,700.00	-2,376.00
86-2170-DISTRICT OFFICE SUPPLIE			
Paper, Ink, Materials	1,318.28	2,000.00	-681.72
Postage	486.65	150.00	336.65
Software	232.97	250.00	-17.03
86-2170-DISTRICT OFFICE SUPPLIE - Other	1,039.36	1,100.00	-60.64
Total 86-2170-DISTRICT OFFICE SUPPLIE	3,077.26	3,500.00	-422.74
86-2181-AUDITING & FISCAL SERVI			
Bi-Annual Independent Audit	57.03	4,000.00	-3,942.97
Bookkeeping Services	3,992.11	4,000.00	-7.89
Total 86-2181-AUDITING & FISCAL SERVI	4,049.14	8,000.00	-3,950.86

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08/05/13

Accrual Basis

**Albion Little River Fire Protection District
Budget vs. Actual
July 2012 through June 2013**

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
86-2185-MED AND DENTAL			
Firefighter Immunization	1,050.00	3,500.00	-2,450.00
86-2185-MED AND DENTAL - Other	204.00		
Total 86-2185-MED AND DENTAL	<u>1,254.00</u>	<u>3,500.00</u>	<u>-2,246.00</u>
86-2187-EDUCATION & TRAINING			
CPR	0.00	1,000.00	-1,000.00
EMT	2,544.95		
MEALS & FUEL REIMBURSEMENT	31.97		
86-2187-EDUCATION & TRAINING - Other	2,573.12	9,000.00	-6,426.88
Total 86-2187-EDUCATION & TRAINING	<u>5,150.04</u>	<u>10,000.00</u>	<u>-4,849.96</u>
86-2189-PROFESIONAL & SPECIAL S			
COUNTY COUNSEL SERVICES	1,960.00	4,000.00	-2,040.00
86-2189-PROFESIONAL & SPECIAL S - Other	1,808.58		
Total 86-2189-PROFESIONAL & SPECIAL S	<u>3,768.58</u>	<u>4,000.00</u>	<u>-231.42</u>
86-2210-RENT LEASES			
STATION 810 ANNUAL RENT	50.00	50.00	0.00
Total 86-2210-RENT LEASES	<u>50.00</u>	<u>50.00</u>	<u>0.00</u>
86-2220-SMALL TOOLS & SUPPLIES			
BATTERIES	71.42	500.00	-428.58
MISC. HARDWARE	421.50	500.00	-78.50
86-2220-SMALL TOOLS & SUPPLIES - Other	465.79	3,000.00	-2,534.21
Total 86-2220-SMALL TOOLS & SUPPLIES	<u>958.71</u>	<u>4,000.00</u>	<u>-3,041.29</u>
86-2231-ELECTION SUPERVISION & COUNTY CLERK-ELECTION SERVICES	0.00	400.00	-400.00
Total 86-2231-ELECTION SUPERVISION &	<u>0.00</u>	<u>400.00</u>	<u>-400.00</u>
86-2250-TRANSPORTATION & TRAVEL			
FLEET FUEL			
CREDIT CARD CHARGE	505.54		
Eel River Fuels	817.51	2,000.00	-1,182.49
Walsh Oil	5,201.82	9,000.00	-3,798.18
FLEET FUEL - Other	60.40		
Total FLEET FUEL	<u>6,585.27</u>	<u>11,000.00</u>	<u>-4,414.73</u>
86-2250-TRANSPORTATION & TRAVEL - Other	13.13		
Total 86-2250-TRANSPORTATION & TRAVEL	<u>6,598.40</u>	<u>11,000.00</u>	<u>-4,401.60</u>
86-2260-UTILITIES			
Albion Water District	540.00	540.00	0.00
PG&E	2,082.50	3,000.00	-917.50
Suburban Propane	477.31	1,200.00	-722.69
Thompson Septic Service	1,384.90	1,500.00	-115.10
Waste Management	263.45	400.00	-136.55
Total 86-2260-UTILITIES	<u>4,748.16</u>	<u>6,640.00</u>	<u>-1,891.84</u>
86-3113-PAYMNTS TO GOVT AGENCIE			
COUNTY ASSESSOR-TAX ASSESSMENT	0.00	100.00	-100.00
COUNTY AUDITOR-TAX COLLECTION	1,115.15	1,200.00	-84.85
FIREFIGHTER BACKGROUND CHECK	61.00	3,500.00	-3,439.00
LAFCO-DUES	312.21	500.00	-187.79
86-3113-PAYMNTS TO GOVT AGENCIE - Other	0.00		
Total 86-3113-PAYMNTS TO GOVT AGENCIE	<u>1,488.36</u>	<u>5,300.00</u>	<u>-3,811.64</u>
86-4360-BUILDINGS & IMPROVEMENT			
STATION 811			
NEW STATION	0.00	75,000.00	-75,000.00
WATER TANK	3,352.86	6,000.00	-2,647.14
STATION 811 - Other	150.00		
Total STATION 811	<u>3,502.86</u>	<u>81,000.00</u>	<u>-77,497.14</u>

11:35 PM
 08/05/13
 Accrual Basis

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	<u>Jul '12 - Jun 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
STATION 812			
WATER TANK	2,973.09	6,000.00	-3,026.91
Total STATION 812	<u>2,973.09</u>	<u>6,000.00</u>	<u>-3,026.91</u>
Total 86-4360-BUILDINGS & IMPROVEMENT	6,475.95	87,000.00	-80,524.05
86-4370-EQUIPMENT (PURCHASE)			
Firefighting Equipment			
BLOWER	0.00	1,600.00	-1,600.00
CAFS system	359.69		
HELMET LIGHTS	0.00	5,200.00	-5,200.00
HOSE	4,297.62	4,000.00	297.62
LADDERS	0.00	2,000.00	-2,000.00
NOZZLES	0.00	3,500.00	-3,500.00
SCBA COMPRESSOR	9,930.32	12,000.00	-2,069.68
SCENE LIGHTING	0.00	1,500.00	-1,500.00
Firefighting Equipment - Other	1,040.60		
Total Firefighting Equipment	<u>15,628.23</u>	<u>29,800.00</u>	<u>-14,171.77</u>
Medical Equipment			
BACKBOARDS	546.22	1,000.00	-453.78
SUCTION	0.00	450.00	-450.00
TRACTION SPLINT	0.00	1,200.00	-1,200.00
Total Medical Equipment	<u>546.22</u>	<u>2,650.00</u>	<u>-2,103.78</u>
Radios	2,849.62	5,000.00	-2,150.38
Rescue Equipment	1,322.98		
Vehicles	0.00	50,000.00	-50,000.00
86-4370-EQUIPMENT (PURCHASE) - Other	2,564.49		
Total 86-4370-EQUIPMENT (PURCHASE)	<u>22,911.54</u>	<u>87,450.00</u>	<u>-64,538.46</u>
Suspense	35.37		
Total Expense	<u>168,525.42</u>	<u>393,740.00</u>	<u>-225,214.58</u>
Net Income	<u>2,403.72</u>	<u>-233,627.00</u>	<u>236,030.72</u>

11:35 PM

08/05/13

Accrual Basis

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	<u>% of Budget</u>
Income	
82-1110 CURRENT SECURED TAX	97.2%
82-1120-CURRENT UNSECURED TAX	100.2%
82-1130-SB813 SUPPLEMENTAL TAX	-956.6%
82-1210-PRIOR SECURED TAX	
82-1220-PRIOR UNSECURED TAX	150.1%
82-1300-SPECIAL TAX	99.5%
82-1600-TIMBER TAX	174.6%
82-1700-Highway Property Rental	
82-4100-INTEREST INCOME	107.2%
82-5481-HOMEOWNER PROPERTY TAX	99.5%
82-7700-OTHER	
Total Income	<hr/> 106.8%
Gross Profit	106.8%
Expense	
86-1014-MISC EMPLOYEE BENEFITS	
Firefighter Stipends	97.5%
Total 86-1014-MISC EMPLOYEE BENEFITS	<hr/> 97.5%
86-1035-WORKERS COMPENSATION IN	0.0%
86-2050-CLOTHING & PERSONAL ITE	
Fire Shelters	1.7%
Med Bag	109.1%
Raingear	0.0%
SCBA Masks	56.9%
Structure Boots	58.0%
Turnouts	15.4%
Water Gear	0.0%
Wildland Boots	74.9%
86-2050-CLOTHING & PERSONAL ITE - Other	177.0%
Total 86-2050-CLOTHING & PERSONAL ITE	<hr/> 91.1%
86-2060-COMMUNICATIONS	
INTERNET SERVICE	
Comcast	88.6%
Total INTERNET SERVICE	<hr/> 88.6%
TELEPHONE	
ATT	78.6%
ECG	
Total TELEPHONE	<hr/> 86.3%
WEBHOSTING	37.0%
86-2060-COMMUNICATIONS - Other	
Total 86-2060-COMMUNICATIONS	<hr/> 86.3%
86-2080-FOOD	
86-2080-FOOD - Other	90.1%
Total 86-2080-FOOD	<hr/> 90.1%
86-2101-INSURANCE GENERAL	0.0%
86-2120-MAINTENANCE EQUIPMENT	
Firefighting Equipment	
Medical Equipment	0.0%
Radio Maintenance	225.0%
Rescue Equipment	261.9%

Albion Little River Fire Protection District
Budget vs. Actual
July 2012 through June 2013

	<u>% of Budget</u>
Vehicle Maintenance	
8130	1.5%
8131	26.4%
8132	4.8%
8162	125.9%
8163	0.0%
8165	72.2%
8170	43.9%
8181	1.7%
8191	0.0%
8192	7.8%
8195 ZODIAC & TRAILER	11.8%
8196 RIVER BOAT & TRAILER	10.5%
8198 PWC & Trailer	0.0%
Vehicle Maintenance - Other	34.2%
Total Vehicle Maintenance	<u>26.7%</u>
86-2120-MAINTENANCE EQUIPMENT - Other	
Total 86-2120-MAINTENANCE EQUIPMENT	<u>39.0%</u>
86-2130-MAINTENANCE STRUCTURES	
Mowing	0.0%
Station 810	113.5%
Station 811	263.0%
Station 812	
Gravel	18.6%
Station 812 - Other	
Total Station 812	<u>29.1%</u>
Station 813	
86-2130-MAINTENANCE STRUCTURES - Other	34.3%
Total 86-2130-MAINTENANCE STRUCTURES	<u>72.5%</u>
86-2140-MEDICAL, LAB SUPPLIES	
Gasses	
Eureka Oxygen	138.4%
Matheson Tri-Gas	91.7%
Total Gasses	<u>115.0%</u>
Lab Supplies	56.6%
86-2140-MEDICAL, LAB SUPPLIES - Other	
Total 86-2140-MEDICAL, LAB SUPPLIES	<u>98.9%</u>
86-2150-MEMBERSHIPS	
CALSTAR	61.7%
CSDA	0.0%
Mendocino Ambulance SVC	0.0%
REACH	2.5%
86-2150-MEMBERSHIPS - Other	
Total 86-2150-MEMBERSHIPS	<u>35.8%</u>
86-2170-DISTRICT OFFICE SUPPLIE	
Paper, Ink, Materials	65.9%
Postage	324.4%
Software	93.2%
86-2170-DISTRICT OFFICE SUPPLIE - Other	94.5%
Total 86-2170-DISTRICT OFFICE SUPPLIE	<u>87.9%</u>
86-2181-AUDITING & FISCAL SERVI	
Bi-Annual Independent Audit	1.4%
Bookkeeping Services	99.8%
Total 86-2181-AUDITING & FISCAL SERVI	<u>50.6%</u>

11:35 PM

08/05/13

Accrual Basis

Albion Little River Fire Protection District
Budget vs. Actual
 July 2012 through June 2013

	<u>% of Budget</u>
86-2185-MED AND DENTAL	
Firefighter Immunization	30.0%
86-2185-MED AND DENTAL - Other	
Total 86-2185-MED AND DENTAL	35.8%
86-2187-EDUCATION & TRAINING	
CPR	0.0%
EMT	
MEALS & FUEL REIMBURSEMENT	
86-2187-EDUCATION & TRAINING - Other	28.6%
Total 86-2187-EDUCATION & TRAINING	51.5%
86-2189-PROFESIONAL & SPECIAL S	
COUNTY COUNSEL SERVICES	49.0%
86-2189-PROFESIONAL & SPECIAL S - Other	
Total 86-2189-PROFESIONAL & SPECIAL S	94.2%
86-2210-RENT LEASES	
STATION 810 ANNUAL RENT	100.0%
Total 86-2210-RENT LEASES	100.0%
86-2220-SMALL TOOLS & SUPPLIES	
BATTERIES	14.3%
MISC. HARDWARE	84.3%
86-2220-SMALL TOOLS & SUPPLIES - Other	15.5%
Total 86-2220-SMALL TOOLS & SUPPLIES	24.0%
86-2231-ELECTION SUPERVISION &	
COUNTY CLERK-ELECTION SERVICES	0.0%
Total 86-2231-ELECTION SUPERVISION &	0.0%
86-2250-TRANSPORTATION & TRAVEL	
FLEET FUEL	
CREDIT CARD CHARGE	
Eel River Fuels	40.9%
Walsh Oil	57.8%
FLEET FUEL - Other	
Total FLEET FUEL	59.9%
86-2250-TRANSPORTATION & TRAVEL - Other	
Total 86-2250-TRANSPORTATION & TRAVEL	60.0%
86-2260-UTILITIES	
Albion Water District	100.0%
PG&E	69.4%
Suburban Propane	39.8%
Thompson Septic Service	92.3%
Waste Management	65.9%
Total 86-2260-UTILITIES	71.5%
86-3113-PAYMNTS TO GOVT AGENCIE	
COUNTY ASSESSOR-TAX ASSESSMENT	0.0%
COUNTY AUDITOR-TAX COLLECTION	92.9%
FIREFIGHTER BACKGROUND CHECK	1.7%
LAFCO-DUES	62.4%
86-3113-PAYMNTS TO GOVT AGENCIE - Other	
Total 86-3113-PAYMNTS TO GOVT AGENCIE	28.1%
86-4360-BUILDINGS & IMPROVEMENT	
STATION 811	
NEW STATION	0.0%
WATER TANK	55.9%
STATION 811 - Other	
Total STATION 811	4.3%

11:35 PM

08/05/13

Accrual Basis

Albion Little River Fire Protection District
Budget vs. Actual
July 2012 through June 2013

	<u>% of Budget</u>
STATION 812	
WATER TANK	49.6%
Total STATION 812	<u>49.6%</u>
Total 86-4360-BUILDINGS & IMPROVEMENT	7.4%
86-4370-EQUIPMENT (PURCHASE)	
Firefighting Equipment	
BLOWER	0.0%
CAFS system	
HELMET LIGHTS	0.0%
HOSE	107.4%
LADDERS	0.0%
NOZZLES	0.0%
SCBA COMPRESSOR	82.8%
SCENE LIGHTING	0.0%
Firefighting Equipment - Other	
Total Firefighting Equipment	<u>52.4%</u>
Medical Equipment	
BACKBOARDS	54.6%
SUCTION	0.0%
TRACTION SPLINT	0.0%
Total Medical Equipment	<u>20.6%</u>
Radios	57.0%
Rescue Equipment	
Vehicles	0.0%
86-4370-EQUIPMENT (PURCHASE) - Other	
Total 86-4370-EQUIPMENT (PURCHASE)	<u>26.2%</u>
Suspense	
Total Expense	<u>42.8%</u>
Net Income	<u><u>-1.0%</u></u>

Albion Little River Fire Protection District
Profit & Loss Detail
July 15 through August 5, 2013

Type	Date	Num	Name	Memo	Class	Amount
Expense						
86-2050-CLOTHING & PERSONAL ITE						
SCBA Masks						
Check	7/24/2013	3777	L.N Curtis & Sons	1279045-00	District	392.29
Total SCBA Masks						392.29
Total 86-2050-CLOTHING & PERSONAL ITE						
86-2060-COMMUNICATIONS						
TELEPHONE						
ATT						
Check	7/24/2013	3772	AT&T	96075541735558/0301538359001/050925...	District	175.09
Total ATT						175.09
Total TELEPHONE						
Total 86-2060-COMMUNICATIONS						
86-2120-MAINTENANCE EQUIPMENT						
Rescue Equipment						
Check	7/24/2013	3773	Ross's Building Materi...	scha	District	52.69
Total Rescue Equipment						52.69
Vehicle Maintenance						
8192						
Check	7/24/2013	3770	Village Hardware	#113 JUNE STMT	District	26.51
Total 8192						26.51
Vehicle Maintenance - Other						
Check	7/24/2013	3774	Fort Bragg Diesel	#12709	District	382.50
Total Vehicle Maintenance - Other						382.50
Total Vehicle Maintenance						
Total 86-2120-MAINTENANCE EQUIPMENT						461.70
86-2130-MAINTENANCE STRUCTURES						
Station 812						
Check	7/24/2013	3773	Ross's Building Materi...	lock	District	141.20
Check	7/24/2013	3773	Ross's Building Materi...	#11075 June 2013 stmnt	District	141.20
Total Station 812						282.40
Total 86-2130-MAINTENANCE STRUCTURES						
86-2140-MEDICAL, LAB SUPPLIES						
Check	7/24/2013	3776	Sam Levine	Reimb. WATER	District	53.00
Total 86-2140-MEDICAL, LAB SUPPLIES						53.00

Albion Little River Fire Protection District
Profit & Loss Detail
July 15 through August 5, 2013

Type	Date	Num	Name	Memo	Class	Amount
86-2220-SMALL TOOLS & SUPPLIES						
MISC. HARDWARE						
Check	7/24/2013	3773	Rossis Building Materi...	#11075 June 2013 stmnt	District	15.47
Total MISC. HARDWARE						15.47
Total 86-2220-SMALL TOOLS & SUPPLIES						
86-2250-TRANSPORTATION & TRAVEL						
FLEET FUEL						
Eel River Fuels						
Check	7/24/2013	3775	Eel River Fuels, Inc.		District	640.24
Total Eel River Fuels						640.24
Total FLEET FUEL						640.24
Total 86-2250-TRANSPORTATION & TRAVEL						
86-3113-PAYMENTS TO GOVT AGENCIE						
Check	7/24/2013	3771	Mendocino County Aud...	LAFCO	District	301.46
Total 86-3113-PAYMENTS TO GOVT AGENCIE						301.46
86-4370-EQUIPMENT (PURCHASE)						
Check	7/24/2013	3776	Sam Levine	Reimb. THROW BAGS	District	68.50
Total 86-4370-EQUIPMENT (PURCHASE)						68.50
Payroll Expenses						
Check	7/30/2013	3780	EMPLOYMENT DEVE...		District	158.42
Total Payroll Expenses						158.42
Total Expense						2,548.57
Net Income						-2,548.57

11:49 PM
 08/05/13
 Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
 July 15 through August 5, 2013

Type	Date	Num	Name	Memo	Class	Amount
Income						
82-7700-OTHER						
Deposit	7/29/2013			CASH DONATIONS FOR WATER R...	FD Donations	47.07
Deposit	7/29/2013	242	MARY DRAKE	DONATION	FD Donations	100.00
Total 82-7700-OTHER						147.07
BBQ INCOME						
Deposit	7/17/2013			REVENUE FROM BBQ 2013	FD Donation...	11,678.36
Deposit	7/29/2013	215...	Savings Bank Of Mend...	DONATION	FD Donation...	100.00
Total BBQ INCOME						11,778.36
Total Income						11,925.43
Gross Profit						11,925.43
Expense						
BBQ						
BBQ- KID AREA						
Check	7/24/2013	1015	THE RENTAL PLACE ...	BOUNCE HOUSE	FD Donation...	87.51
Total BBQ- KID AREA						87.51
DISPOSAL						
Check	7/24/2013	1016	Debbie Wolfe		FD Donation...	160.57
Total DISPOSAL						160.57
FOOD						
Check	7/24/2013	1013	Aleida Martinez	Tamales	FD Donation...	255.00
Check	7/24/2013	1014	ROUNDMAN'S	CHICKEN	FD Donation...	398.00
Check	7/24/2013	1016	Debbie Wolfe		FD Donation...	901.53
Check	7/24/2013	1016	Debbie Wolfe	TRI TIP	FD Donation...	231.80
Check	7/24/2013	1016	Debbie Wolfe		FD Donation...	8.46
Check	7/24/2013	1016	Debbie Wolfe	BREAD	FD Donation...	70.00
Total FOOD						1,862.79
PRINTING						
Check	7/24/2013	1016	Debbie Wolfe	SIGN	FD Donation...	18.52
Total PRINTING						18.52
SUPPLIES						
Check	7/21/2013	1010	Susy Kitahara	CHARCOAL	FD Donation...	117.30
Check	7/24/2013	3770	Village Hardware	BBQ REIMBURSED WITH CK #101...	FD Donation...	10.64
Check	7/24/2013	3773	Rossi's Building Materi...	trash cans	FD Donation...	156.33
Check	7/24/2013	3773	Rossi's Building Materi...	donation from rossi's	FD Donation...	-100.00
Check	7/24/2013	3773	Rossi's Building Materi...	donation from rossi's	FD Donation...	-100.00
Check	7/24/2013	1011	Albion-Little River Fire ...		FD Donation...	10.64
Check	7/24/2013	1012	Thompson's PortaSepti...		FD Donation...	294.03
Check	7/24/2013	1016	Debbie Wolfe		FD Donation...	10.09
Check	7/24/2013	1016	Debbie Wolfe	POSTAGE	FD Donation...	4.60

11:49 PM

08/05/13

Accrual Basis

Albion Little River Fire Protection District
Profit & Loss Detail
July 15 through August 5, 2013

Type	Date	Num	Name	Memo	Class	Amount
Check	7/24/2013	1016	Debbie Wolfe	NAME BADGES	FD Donation...	32.69
Check	7/24/2013	1016	Debbie Wolfe		FD Donation...	429.64
Check	7/24/2013	1016	Debbie Wolfe	PAINT	FD Donation...	62.99
Check	7/24/2013	1016	Debbie Wolfe		FD Donation...	8.67
Deposit	7/29/2013		Albion-Little River Fire ...	REPAY CK ERROR	FD Donation...	-10.64
Total SUPPLIES						926.98
BBQ - Other						
Deposit	7/17/2013			SEED \$	FD Donation...	-2,000.00
Total BBQ - Other						-2,000.00
Total BBQ						1,056.37
Total Expense						1,056.37
Net Income						10,869.05



COUNTY OF MENDOCINO

Executive Office

CARMEL J. ANGELO
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

501 Low Gap Road, Room 1010
Ukiah, CA 95482-3734

Email: ceo@co.mendocino.ca.us
Website: www.co.mendocino.ca.us

Office: (707) 463-4441
Fax: (707) 463-5649

MENDOCINO COUNTY CONTINUES EXPLORATION OF THE FEASIBILITY OF AN EXCLUSIVE OPERATING AREA (EOA) FOR AMBULANCE SERVICES

July 31, 2013

Dear EMS Stakeholders and Community Members,

The consultant report on the feasibility of exclusive operating areas (EOA) is now available at <http://www.co.mendocino.ca.us/administration/EMS.htm>.

The County contracted Fitch & Associates to study the feasibility of an EOA, or multiple EOAs, for Mendocino County as a means to stabilize fragile parts of the EMS system. The County has the legal responsibility to oversee the provision of ambulance services and EMS as a whole; this study is an exploration of a strategy that could address some critical issues with the system. Release of this report does not necessarily imply implementation of the recommendations. It is also not the only source of information by which the Board of Supervisors will base any future decision. There is more work to be done to determine the best path forward to improve the EMS system.

Initially, the project team planned that the feasibility study be divided into two phases. The first phase would determine if an EOA is feasible, and the second phase, if approved by the Board of Supervisors, would include the competitive bidding process for securing services. However, as the team delved deeper into the project it became apparent that there were broader issues at hand. We anticipate that those issues will need to be adequately addressed before any specific strategies are implemented. The Executive Office would like to express caution to our decision makers in moving forward with phase two of the project at this time.

The project team is committed to providing the time needed to fully understand the implications of any structured changes to the EMS system. Therefore, based on direction from the Board of Supervisors, a workshop is tentatively planned to take place in September to examine the findings and hear input from community members and EMS stakeholders, but there will be no action on any of the recommendations regarding creation of EOAs at that time.

The Board of Supervisors welcomes your comments on the report. To do so, please fill out the form accompanying this letter and send it to the Executive Office. You can email it to ceo@co.mendocino.ca.us, fax to (707) 463-5649, or mail to 501 Low Gap Road, Room 1010, Ukiah, CA, 95482. Questions may be directed to the Executive Office at (707) 463-4441.

Sincerely,

Carmel J. Angelo, Chief Executive Officer
County of Mendocino

Mendocino County Feasibility Study of Exclusive Operating Area for Ambulance Services COMMENT FORM

Name: _____
Location: _____
Email: _____

Please send your response no later than August 31, 2013, using one of the following methods:
Email: ceo@co.mendocino.ca.us
Fax: (707) 463-5649
Mail: 501 Low Gap Road, Room 1010, Ukiah, CA 95482

- I am affiliated with: (check all that apply)
- | | | |
|---|--|--|
| <input type="checkbox"/> Ambulance District | <input type="checkbox"/> Fire District/Dept. | <input type="checkbox"/> Private Ambulance Service |
| <input type="checkbox"/> RCMS | <input type="checkbox"/> Volunteer | <input type="checkbox"/> Community |
| <input type="checkbox"/> MCDH | <input type="checkbox"/> UVMC | <input type="checkbox"/> Howard Memorial Hospital |
| <input type="checkbox"/> Non-Profit | <input type="checkbox"/> CSD | <input type="checkbox"/> Other _____ |

Comments (to the degree possible, please indicate which section or page of the report your comments are in reference to):



MENDOCINO COUNTY EXECUTIVE OFFICE

NEWS RELEASE

CONTACT: Executive Office (707) 463-4441

TO: MENDOCINO COUNTY NEWS MEDIA
FR: MENDOCINO COUNTY EXECUTIVE OFFICE

Ukiah, California... July 31, 2013

Report on the Feasibility of an Exclusive Operating Area for Ambulance Services Available to the Public

The County of Mendocino is exploring the option of establishing an exclusive operating area (EOA) for the sustainable provision of emergency ambulance services. Fitch & Associates, the County's consultant, has completed their report on the feasibility of one or more EOAs within the County. It is now available online at: <http://www.co.mendocino.ca.us/administration/EMS.htm>

The County initiated this study to address previously identified critical issues relating to the standard of care and reliable provision of ambulance services. The County has the legal responsibility to oversee the provision of ambulance services and EMS as a whole; this study is an exploration of a strategy that could alleviate some critical issues within the EMS system. Release of this report does not necessarily imply implementation of the consultant's recommendations.

"While the consultant's report may incite some controversy," states CEO Carmel J. Angelo, "it's important that the Board of Supervisors and our community partners understand the critical issues facing the EMS system and seriously consider the options available for system sustainability."

The Executive Office anticipates much more work to be done to determine the best path forward to improve the EMS system. A Board of Supervisors workshop is tentatively planned to take place in September to consider the report and related EMS topics, but there will be no action on any of the recommendations regarding creation of EOAs at that time. The project team recommends that the Board of Supervisors commence a sustained initiative to address EMS issues, working with EMS providers and other stakeholders. Once the specific date for the workshop is determined, further details will be posted on the website.

For more information, please email ceo@co.mendocino.ca.us, or call the Executive Office at 463-4441.

Released by: _____

Carmel J. Angelo
Carmel J. Angelo
Chief Executive Officer

501 Low Gap Rd, Rm 1010
Ukiah CA 95482-3734

Office: 707-463-4441
Fax: 707-463-5649

HOWARD N. DASHIELL
DIRECTOR OF TRANSPORTATION



COUNTY OF MENDOCINO
DEPARTMENT OF TRANSPORTATION

340 LAKE MENDOCINO DRIVE
UKIAH, CALIFORNIA 95482-9432
(707) 463-4363 FAX (707) 463-5474

FUNCTIONS

Administration & Business Services
Airports
County Surveyor
Engineering
Land Improvement
Roads and Bridges
Solid Waste

July 30, 2013

ALBION LITTLE RIVER FPD
PO BOX 634
ALBION, CA 95410

RE: FINAL INSPECTION ON PERMIT TU_2011-0083

Dear ALBION LITTLE RIVER FPD:

On 7/30/2013 MCDOT did a final inspection on Permit TU_2011-0083 and has determined that you have completed the work in apparent substantial compliance with your permit. Your Permit is hereby closed out.

Thank you for your cooperation and if you have any questions, please do not hesitate to call us at 463-4363.

Sincerely,

Dwayne R. Boggs
Sr. Engineering Technician - Permits

cc: TU_2011-0083
(CR 402)
Carl Mechling

JOHN SHANDEL CONSTRUCTION

P.O. BOX 246
 ALBION, CA 95410
 CA. LIC.#513075

INVOICE

DATE	INVOICE NO.
7/22/2013	130754

BILL TO
Albion-Little River Fire Dept.

TERMS	PROJECT
1½% per month ov...	

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Change order to encroachment plans			
	Dig out & reinforce fill 16' X 40' X 1.5'			
	80' X 12' support fabric		150.00	150.00
	Wire matrix		300.00	300.00
	Coarse rock	30	48.00	1,440.00
	Track loader	7	97.50	682.50
	Mini-excavator	4	92.50	370.00
	Roller	4	85.00	340.00
	Labor	24	50.00	1,200.00
	Subtotal			4,482.50
	Raise Grade 6"			
	Base rock	30	48.00	1,440.00
	Track loader	4	97.50	390.00
	Roller	2	85.00	170.00
	Labor	8	50.00	400.00
	Subtotal			2,400.00
	Overhead & supervision		1,038.72	1,038.72

Total \$7,921.22

Payments/Credits \$0.00

Balance Due \$7,921.22

All work performed and compensation for such work is subject to California Contractor's License Law and Mechanic's Lien Laws.

Phone #	Fax #
707-937-5324	707-937-0715

*PART OF ENCROACHMENT RECAP.
 COMMITTEE REPORT 5/2/13
 [Signature]*

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