

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
AGENDA  
BOARD OF DIRECTORS BUSINESS MEETING**  
Wednesday, 30 August 2006, 7:30pm  
Location: Fire House 810, Albion, California

*My  
Term exp 11/07*

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 *- other funding available*
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

*sept 27,*

*FD. Tour  
Sept 16 AM  
@ stn 9 am*

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Richard W. Ahrens, Secretary

# ALRFPD Actual / Budget Report - Current Year:4

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

8/29/2006

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	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 REL...	0.00	806.00	-806.00
82-7700-OTHER	0.00	0.00	0.00
<b>TOTAL INFLOWS</b>	<b>0.00</b>	<b>147,126.00</b>	<b>-147,126.00</b>
<b>OUTFLOWS</b>			
86-1035-WORKMAN'S COMP	0.00	6,000.00	6,000.00
86-2050-CLOTHING	526.71	4,000.00	3,473.29
86-2060-COMMUNICATIONS	2,417.09	5,000.00	2,582.91
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	820.04	28,000.00	27,179.96
86-2130-MAINTENANCE STRUCTURES	785.77	3,000.00	2,214.23
86-2140-MED SUPPLIES	541.07	4,000.00	3,458.93
86-2160-MISC	0.00	0.00	0.00
86-2170-OFFICE SUP	87.78	200.00	112.22
86-2181-AUDITS	616.50	2,000.00	1,383.50
86-2187-ED AND TRAINING	795.93	10,000.00	9,204.07
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	1,593.78	16,000.00	14,406.22
86-2260-UTILITIES	382.13	3,000.00	2,617.87
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
<b>TOTAL OUTFLOWS</b>	<b>8,756.50</b>	<b>94,900.00</b>	<b>86,143.50</b>
<b>OVERALL TOTAL</b>	<b>-8,756.50</b>	<b>52,226.00</b>	<b>-60,982.50</b>

# ALRFPD Year to Date Budget Report - YTD:6

7/1/2006 through 8/29/2006 Using Budget 2006-2007

8/29/2006

Page 1

Category Description	7/1/2006 Actual	- Budget	8/29/2006 Difference
<b>INFLOWS</b>			
82-1110 CURRENT SECURED TAX	0.00	9,857.57	-9,857.57
82-1120-CURRENT UNSECURED TAX	0.00	309.04	-309.04
82-1130-SB813 SUPPLEMENTAL TAX	0.00	360.81	-360.81
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	16.61	-16.61
82-1300-SPECIAL TAX	0.00	12,508.06	-12,508.06
82-1600-TIMBER TAX	0.00	64.03	-64.03
82-4100-INTEREST INCOME	0.00	483.87	-483.87
82-5481-HOMEOWNER PROPERTY TAX REL...	0.00	130.01	-130.01
82-7700-OTHER	0.00	0.00	0.00
<b>TOTAL INFLOWS</b>	<b>0.00</b>	<b>23,730.00</b>	<b>-23,730.00</b>
<b>OUTFLOWS</b>			
86-1035-WORKMAN'S COMP	0.00	967.74	967.74
86-2050-CLOTHING	526.71	645.15	118.44
86-2060-COMMUNICATIONS	2,417.09	806.46	-1,610.63
86-2090-HOUSEHOLD EXP	0.00	32.26	32.26
86-2101-INSURANCE	0.00	967.74	967.74
86-2120-MAINTENANCE EQ	820.04	4,516.12	3,696.08
86-2130-MAINTENANCE STRUCTURES	785.77	483.87	-301.90
86-2140-MED SUPPLIES	541.07	645.15	104.08
86-2160-MISC	0.00	0.00	0.00
86-2170-OFFICE SUP	87.78	32.26	-55.52
86-2181-AUDITS	616.50	322.59	-293.91
86-2187-ED AND TRAINING	795.93	1,612.90	816.97
86-2189-PROF AND SPEC	0.00	80.65	80.65
86-2220-SM TOOLS	189.70	483.87	294.17
86-2231-ELECTION SUP	0.00	0.00	0.00
86-2250-TRANSPORTATION	1,593.78	2,580.64	986.86
86-2260-UTILITIES	382.13	483.87	101.74
86-3113-PAYMNTS TO GOVT AGENCIES	0.00	161.28	161.28
86-4360-BUILDINGS AND IMPROVEMENTS	0.00	0.00	0.00
86-4370-EQUIPMENT	0.00	483.87	483.87
<b>TOTAL OUTFLOWS</b>	<b>8,756.50</b>	<b>15,306.42</b>	<b>6,549.92</b>
<b>OVERALL TOTAL</b>	<b>-8,756.50</b>	<b>8,423.58</b>	<b>-17,180.08</b>

## Itemized Categories for Monthly Meeting:37

7/27/2006 through 8/30/2006 (Cash Basis)

8/29/2006

Page 1

Date	Account	Num	Description	Memo	Amount
<b>EXPENSES</b>					<b>-6,376.98</b>
<b>86-2050-CLOTHING</b>					<b>-526.71</b>
8/4/2006	District Ch...	2211	Cascade Fire Equipment ...	#0122383	-202.94
8/4/2006	District Ch...	221...	ALBION LITTLE RIVER F...		-323.77
<b>86-2060-COMMUNICATIONS</b>					<b>-2,286.51</b>
8/26/2006	County	386...	Pro-Comm Systems	#16932 5 ...	-2,074.25
8/17/2006	District Ch...	2222	AT&T	4 phone lin...	-102.11
8/28/2006	District Ch...	2223	AT&T	030 153 8...	-34.15
8/28/2006	District Ch...	2227	ALBION LITTLE RIVER F...	ERF #16	-76.00
<b>86-2120-MAINTENANCE EQ</b>					<b>-99.10</b>
8/14/2006	District Ch...	2220	VILLAGE HARDWARE	#113	-99.10
<b>86-2130-MAINTENANCE STRUCTURES</b>					<b>-335.25</b>
8/4/2006	District Ch...	2212	Justin Cook	#643930	-260.00
8/4/2006	District Ch...	2213	Superior Pump Service	#7100	-75.25
<b>86-2140-MED SUPPLIES</b>					<b>-88.10</b>
8/14/2006	District Ch...	2218	Wine Country Gases	#51131	-88.10
<b>86-2150-MEMBERSHIPS</b>					<b>-333.00</b>
<b>86-2170-OFFICE SUP</b>					<b>-36.34</b>
8/4/2006	District Ch...	221...	ALBION LITTLE RIVER F...		-9.26
8/28/2006	District Ch...	222...	Carolyn Latkin		-27.08
<b>86-2181-AUDITS</b>					<b>-346.50</b>
8/28/2006	District Ch...	222...	Carolyn Latkin		-346.50
<b>86-2187-ED AND TRAINING</b>					<b>-795.93</b>
8/14/2006	District Ch...	2215	Stacey Weil-Dye	ERF #15	-125.00
8/28/2006	District Ch...	2228	Rick Davis, Para-Life Medi...	#1038 ER...	-670.93
<b>86-2220-SM TOOLS</b>					<b>-48.05</b>
8/14/2006	District Ch...	2216	Emergency Medical Produ...	INV860123	-38.97
8/28/2006	District Ch...	2224	Emergency Medical Produ...	INV860979	-9.08
<b>86-2250-TRANSPORTATION</b>					<b>-1,336.05</b>
8/17/2006	County	386...	WALSH OIL CO.	#153672 ...	-890.35
8/4/2006	District Ch...	2209	Albion K Incorporated	#131 June	-65.74
8/14/2006	District Ch...	2217	Albion K Incorporated	July	-170.32
8/14/2006	District Ch...	2221	Mendocino Coast Petrole...	#00910	-209.64
<b>86-2260-UTILITIES</b>					<b>-145.44</b>
8/4/2006	District Ch...	2210	Empire Waste Management	#0011832-...	-21.43
8/14/2006	District Ch...	2219	PG&E	#0210095...	-124.01
<b>OVERALL TOTAL</b>					<b>-6,376.98</b>

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

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, 30 August 2006, 7:30pm

Location: Fire House 810, Albion, California

1. **Call to order and determination of a quorum:** at 7:31; attending were Thorpe, Tucker, Ahrens, Taeger, McDonald, Chief Seeler, Carolyn Latkin, firefighter Josh Latkin, visitors William Huff and Laura Vogelgesang; Shock excused.
2. **Secretary's Report:** Board members term expiration dates were presented.
3. **Treasurer's Report:**
  - A) Report was handed out.
  - B) The income for 2006-2007 has not been received from County.
4. **Items for consideration:**
  - A) New fire house: no news.
  - B) CERT funding is available, so a CERT budget will not be needed immediately.
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:** power is needed at the Navarro Ridge station for the repeater and for heat for the station: \$3,000 estimate; solar power is also a possibility. The neighbors have volunteered their shed for the repeater. Power will also be needed on Middle Ridge.
7. **Fund raising, gifts, and service fees:** a grant writer has moved into The Woods. Very little grant money is available.
8. **Long Range Plan implementation:** the Department will have to replace the trucks at Little River; the Department plans to purchase a rescue truck, and the Board will have to purchase a fire truck.
9. **Other business:**
  - A) Publicity material: Tucker will handle.
  - B) Insurance package handed out and read.
  - C) We need a separate mailbox: Tucker will handle.
  - D) Agendize: adoption of a claim form.
  - E) Agendize self-insurance.
  - F) Agendize CERT budget.
10. **Fire Chief's report, including operational needs:** progress is being made on the wildfire truck; foam is being added.
11. **Committee Reports:** CERT update handed out and discussed.
12. **Board Directors reports:** none
13. **Next meeting date and agenda:** 9:00 am, 16 August 2006, fire house 811; agenda: Board tour of stations;  
7:30pm
14. **Adjournment:** 8:41 pm  
Richard W. Ahrens, Secretary