

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

Tuesday, December 28, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:**
2. **Public communication to the board:** An opportunity is provided for members of the public to address the board with respect to 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 for action.
3. **Previous meeting minutes:** The minutes of the November 30, 2010 regular business meeting will be approved and/or revised and approved.
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
 - c. **Fire department report:** Chief's report on other fire department progress.
 - d. **Fire department operational needs:** Chief's report on department needs.
 - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
5. **Communications to the board:** Communications to the board will be presented.
6. **Financial report:** Current financial statements for the district will be presented.
7. **Items for consideration and possible action:**
 - a. **Election of Officers:** The board will elect officers for 2011.
 - b. **Monthly business meeting date and time change:** The board may vote to change the date and time of the regular monthly business meeting. Bylaws revision required.
 - c. **Ambulance membership renewal procedure:** The board may vote to adopt a written ambulance service membership renewal procedure.
 - d. **Station 812 electrical service upgrade & transfer switch:** The board may vote on a motion to replace the existing electrical service panel at the Little River Fire Station and install a transfer switch for emergency power.
 - e. **New fire station shop drawings:** The board may vote to allot funds for creation of metal building manufacturer's shop drawings of the new Albion fire station to facilitate final structural engineering of the project prior to permit application.
8. **Committee reports:**
 - a. **New fire station committee.**
 - b. **Vehicle committee.**
 - c. **Fund raising committee.**
 - d. **Tax assessment committee.**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Tuesday, January 25, 2011, 7:30 pm.
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.

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3. **Previous meeting minutes:** The minutes of the November 30, 2010 regular business meeting will be approved and/or revised and approved. *Rich Vran.*
4. **Fire chief's report:**
 - a. **Incident reports:** The fire chief is requested to provide written report on the types of calls to which the fire department has responded since the last board meeting, and to note any trends which would suggest a need for changes to the district's and the fire department's planning.
 - b. **Fund raising, gifts, service fees:** Chief's report of current information on fundraising, gifts to the department, and any calls on which service fees should be levied by the district board.
 - c. **Fire department report:** Chief's report on other fire department progress. *- New officers announced discuss turnout*
 - d. **Fire department operational needs:** Chief's report on department needs. *Sensor*
 - e. **Vehicle maintenance report:** Chief's report on vehicle maintenance.
5. **Communications to the board:** Communications to the board will be presented. *52000 Woodlanders*
6. **Financial report:** Current financial statements for the district will be presented. *2/31 - DOT*
7. **Items for consideration and possible action:**
 - a. **Election of Officers:** The board will elect officers for 2011. *→ same*
 - b. **Monthly business meeting date and time change:** The board may vote to change the date and time of the regular monthly business meeting. Bylaws revision required. *Next DOT*
 - c. **Ambulance membership renewal procedure:** The board may vote to adopt a written ambulance service membership renewal procedure. *Next meeting*
 - d. **Station 812 electrical service upgrade & transfer switch:** The board may vote on a motion to replace the existing electrical service panel at the Little River Fire Station and install a transfer switch for emergency power.
 - e. **New fire station shop drawings:** The board may vote to allot funds for creation of metal building manufacturer's shop drawings of the new Albion fire station to facilitate final structural engineering of the project prior to permit application.
8. **Committee reports:**
 - a. **New fire station committee.** *- discuss financing w bldg mfg*
 - b. **Vehicle committee.**
 - c. **Fund raising committee.**
 - d. **Tax assessment committee.**
9. **Directors' discussion:** Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.
10. **Next meeting schedule:** Tuesday, January 25, 2011, 7:30 pm.
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Dept mtgs - 2nd thru 7pm.

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

Tuesday, November 30, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** meeting called to order at 7:34pm by President Alan Taeger, attended by board members Rich Riley, Ken Matheson and Terry Kemp. Also attending were Chief Derek Wilson, Ted Williams and Brad Montgomery representing the fire department
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the October 26, 2010 regular business meeting were approved by unanimous vote of the board. *Rob Matheson*
4. **Fire chief's report:**
 - a. **Incident reports:** 4 medical, 4 traffic accidents and 1 fire call.
 - b. **Fund raising, gifts, service fees:** thank you for the stipend checks for the firefighters
 - c. **Fire department report:** All fire fighters have had their SBCA masks fitted properly. Medical trainings are being done by the Fort Bragg ambulance crew. Things are slowing down during the Holidays.
 - d. **Fire department operational needs:** Medical supplies.
 - e. **Vehicle maintenance report:** 8163 is still in the shop with a steering issue. 8132 is the next priority. 8162 still needs a steering knuckle and 8131 needs servicing.
5. **Communications to the board:**
 - a. Received quarterly investment report from the County Auditor.
 - b. Received CSDA annual membership renewal request.
 - c. Received letter from CSDA with an alert regarding new state controller's office mandated firefighter compensation reporting requirements.
6. **Financial report:** Current financial statements for the district were presented.
7. **Items for consideration and possible action:**
 - a. **Monthly business meeting date and time change:** This will be placed on next months meeting agenda while we await a recommendation from the fire department.
 - b. **Chief candidates:** Ted Williams and Derek Wilson are the candidates nominated by the fire department for Chief. The board discussed candidates' qualifications and voted unanimously on a motion by Ken to accept their candidacies per article 1017 of the district bylaws.
 - c. **Ambulance membership renewal procedure:** This will be moved to next month's agenda while we await advice from the fire department.
 - d. **Station 812 electrical service upgrade & transfer switch:** This will be moved to next month's agenda so that Alan can research the project.
8. **Committee reports:**
 - a. **New fire station committee** Ed and Alan hosted dinner with the fire station project architects and engineer to discuss the plan for the firehouse and attempt to stimulate progress on building permit acquisition.
 - b. **Vehicle committee.** See chief's report above.
 - c. **Fund raising committee.** No report.
 - d. **Tax assessment committee.** Now that we have learned how it is done we need to wait until next year to update the tax rolls since this year's tax bills have already been mailed to the property owners.
9. **Directors' discussion:** Ken discussed the importance of incorporating the fire department members appointed to the fire station committee into the fire station building committee activities as soon as possible and recommended we place recognition of the joint committee on the December agenda.
10. **Next meeting schedule:** Tuesday, December 28, 2010, 7:30 pm.
11. **Adjournment:** Meeting adjourned at 8:55 pm.

OK

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUDGET OVERVIEW WORKSHEET

UPDATED 12/28/2010	2006-2007	PER 6/30/07	2007-2008	PER 6/30/08	2008-2009	PER 06/30/09	2009-2010	PER 6/30/10	2010-2011	PER 12/28/10
CODE #	ESTIMATED	ACTUAL	ESTIMATED	ACTUAL	REVISED	ACTUAL	REVISED	ACTUAL	ESTIMATED	ACTUAL
REVENUE										
821110 CURRENT SECURED TAX	61,117.00	63,486.74	67,469.00	66,341.10	72,104.00	67,715.92	74,944.00	67,780.99	72,586.00	(167.92)
821120 CURRENT UNSECURED TAX	1,916.00	2,127.35	2,053.00	2,120.79	2,074.00	2,330.60	2,322.00	2,483.32	2,405.00	2,359.58
821130 SB 813 SUPPLEMENTAL TAX	2,237.00	2,985.03	2,634.00	2,616.55	2,288.00	1,136.75	1,572.00	472.10	569.00	142.13
821210 PRIOR SECURED PROPERTY TAX	0.00	(70.95)	0.00	331.97		(244.48)		(779.89)		
821220 PRIOR UNSECURED PROPERTY TAX	103.00	129.57	106.00	32.41	34.00	62.84	27.00	139.31	114.00	
821300 SPECIAL TAX (FIRE ASSESSMENTS)	77,550.00	77,710.00	75,000.00	77,550.00	75,000.00	72,084.30	77,630.00	77,354.00	77,630.00	
821600 TIMBER YIELD TAX	397.00	448.29	486.00	383.82	374.00	279.74	314.00	52.46	71.00	
821700 HIGHWAY PROPERTY RENTAL	0.00	0.39	0.00			0.26		0.26		1.37
824100 INTEREST	3,000.00	13,154.55	9,000.00	13,581.82	10,000.00	5,483.08	10,000.00	1,056.06	1,000.00	217.17
825481 HOMEOWNER PROPERTY TAX RELIEF	806.00	809.12	809.00	802.76	803.00	393.77	788.00	778.28	778.00	
825490 STATE OTHER	0.00	0.00	0.00							
826140 ELECTION SERVICES	0.00	0.00	0.00							
827500 SALE OF FIXED ASSETS	0.00	0.00	0.00							
827700 OTHER	0.00	0.00	0.00							
827702 INSURANCE PAYMENT	0.00	0.00	0.00	15,394.00	76,583.50	77,383.50		5,555.21		
TOTAL REVENUE	147,126.00	160,780.09	157,757.00	181,055.22	239,260.50	226,626.02	167,597.00	154,892.10	155,153.00	2,552.33
FUND BALANCE CARRIED FORWARD			290,000.00	315,157.00	347,520.83	347,520.83	264,846.08	264,846.08	256,504.94	256,504.94
TOTAL AVAILABLE FOR APPROPRIATIONS			447,757.00	496,212.22	586,781.33	574,146.85	432,443.08	419,738.18	411,657.94	259,057.27
APPROPRIATIONS										
861035 WORKERS COMPENSATION INSURANCE	6,000.00	6,208.00	6,000.00	4,960.00	6,000.00	5,407.00	7,000.00	5,183.00	\$6,000.00	
862050 CLOTHING & PERSONAL ITEMS	4,000.00	5,575.14	6,000.00	8,722.14	6,000.00	4,130.64	6,000.00	2,124.44	\$12,000.00	355.28
862080 COMMUNICATIONS	5,000.00	5,947.31	10,000.00	9,157.86	10,000.00	4,247.81	5,000.00	4,918.24	\$5,000.00	2,395.66
862101 INSURANCE - GENERAL	6,000.00	5,880.00	6,000.00	5,640.00	6,000.00	5,744.00	7,000.00	7,249.00	8,000.00	
862120 MAINTENANCE - EQUIPMENT	28,000.00	11,873.16	12,000.00	14,908.90	40,000.00	17,045.14	50,000.00	59,591.88	30,000.00	15,721.95
862130 MAINTENANCE - STRUCTURES & GROUNDS	3,000.00	9,449.71	15,000.00	12,062.46	5,000.00	5,526.05	10,000.00	2,866.01	8,000.00	705.57
862140 MEDICAL, LAB SUPPLIES	4,000.00	4,550.15	6,500.00	5,753.38	8,000.00	5,944.90	8,000.00	3,786.44	6,000.00	2,682.61
862150 MEMBERSHIPS	0.00	459.67	2,500.00	2,147.00	2,800.00	2,695.00	3,000.00	2,630.00	3,000.00	2,349.00
862170 OFFICE EXPENSE	200.00	398.35	600.00	479.13	3,000.00	3,034.72	2,000.00	698.41	1,000.00	271.59
862181 AUDITING & FISCAL SERVICES	2,000.00	4,169.50	5,000.00	1,625.28	7,000.00	6,378.24	4,000.00	2,821.91	7,000.00	4,566.19
862184 ARCHITECT & ENGINEERING SERVICES (811)	0.00	0.00	2,000.00				15,000.00	14,950.98	10,000.00	9,681.51
862187 EDUCATION & TRAINING	10,000.00	12,270.50	10,000.00	7,420.27	10,000.00	8,375.36	15,000.00	5,233.03	10,000.00	
862189 PROFESSIONAL & SPECIAL SERVICES - OTHER	500.00	1,554.20	1,500.00	1,551.00	1,500.00	1,441.69	1,500.00	1,501.37	1,500.00	
862210 RENTS & LEASES BUILDINGS & GROUNDS	0.00	4.00	0.00				100.00		0.00	
862220 SMALL TOOLS & INSTRUMENTS	3,000.00	4,294.64	3,500.00	3,173.66	3,500.00	2,381.66	7,000.00	6,291.44	4,000.00	169.73
862231 ELECTION SUPERVISION & SERVICES	0.00	0.00	0.00				400.00	315.05	400.00	
862250 TRANSPORTATION & TRAVEL	16,000.00	20,212.59	25,000.00	17,394.64	26,000.00	22,540.45	26,000.00	22,227.44	26,000.00	18,283.68
862260 UTILITIES	3,000.00	3,340.58	3,000.00	3,483.86	5,000.00	4,627.18	5,000.00	3,728.73	5,000.00	4,106.45
863113 PAYMENTS TO OTHER GOVT AGENCIES	1,000.00	2,380.19	3,000.00	285.89	3,000.00	1,663.11	3,000.00	1,771.50	2,000.00	399.27
864350 LAND	0.00	0.00	0.00						0.00	
864360 STRUCTURES & IMPROVEMENTS	0.00	7,502.14	10,000.00	6,334.16	15,000.00	3,548.82	10,000.00	3,154.36	10,000.00	584.55
864370 EQUIPMENT	3,000.00	27,304.46	5,000.00	2,818.09	205,000.00	204,571.20	12,000.00	12,190.01	10,000.00	4,870.25
TOTAL APPROPRIATIONS	94,700.00	133,374.29	132,600.00	107,917.72	362,800.00	309,300.77	197,000.00	163,233.24	154,900.00	67,143.29
UNAPPROPRIATED FUNDS (funds balance)			315,157.00	347,520.83	223,981.33	264,846.08	235,443.08	256,504.94	256,757.94	191,913.98

ALRFPD Actual / Budget Report - Current Year:4
7/1/2010 through 6/30/2011 Using Budget 2010-2011

12/26/2010

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Category Description	7/1/2010 Actual	- Budget	6/30/2011 Difference
INFLOWS			
82-1110 CURRENT SECURED TAX	0.00	72,586.00	-72,586.00
82-1120-CURRENT UNSECURED TAX	0.00	2,405.00	-2,405.00
82-1130-SB813 SUPPLEMENTAL TAX	142.34	569.00	-426.66
82-1210-PRIOR SECURED TAX	0.00	0.00	0.00
82-1220-PRIOR UNSECURED TAX	0.00	114.00	-114.00
82-1300-SPECIAL TAX	0.00	77,630.00	-77,630.00
82-1600-TIMBER TAX	0.00	71.00	-71.00
82-1700-Highway Property Rental	0.00	0.00	0.00
82-4100-INTEREST INCOME	217.17	1,000.00	-782.83
82-5481-HOMEOWNER PROPERTY TAX RE...	0.00	778.00	-778.00
82-7700-OTHER	0.00	0.00	0.00
TOTAL INFLOWS	359.51	155,153.00	-154,793.49
OUTFLOWS			
86-1035-WORKERS COMPENSATION INSUR...	0.00	6,000.00	6,000.00
86-2050-CLOTHING & PERSONAL ITEMS	355.28	12,000.00	11,644.72
86-2060-COMMUNICATIONS			
ATT	1,379.47	0.00	-1,379.47
Comcast	676.09	0.00	-676.09
MCN	30.00	0.00	-30.00
U.S. Cellular	310.10	0.00	-310.10
Other 86-2060-COMMUNICATIONS	0.00	5,000.00	5,000.00
TOTAL 86-2060-COMMUNICATIONS	2,395.66	5,000.00	2,604.34
86-2101-INSURANCE GENERAL	0.00	8,000.00	8,000.00
86-2120-MAINTENANCE EQUIPMENT			
District Office Equipment	0.00	0.00	0.00
Firefighting Equipment	0.00	0.00	0.00
Medical Equipment	0.00	0.00	0.00
Radio Maintenance	207.05	0.00	-207.05
Rescue Equipment	0.00	0.00	0.00
Vehicle Maintenance			
8130	0.00	0.00	0.00
8131	6.81	0.00	-6.81
8132	0.00	0.00	0.00
8162	9,991.73	0.00	-9,991.73
8163	1,343.85	0.00	-1,343.85
8165	1,399.68	0.00	-1,399.68
8181	1,530.86	0.00	-1,530.86
8182	127.50	0.00	-127.50
8191	0.00	0.00	0.00
8192	0.00	0.00	0.00
PWC & Trailer	0.00	0.00	0.00
Zodiac & Trailer	0.00	0.00	0.00
Other 86-2120-MAINTENANCE EQUIPM...	1,023.32	0.00	-1,023.32
TOTAL Vehicle Maintenance	15,423.75	0.00	-15,423.75
Other 86-2120-MAINTENANCE EQUIPMENT	91.15	30,000.00	29,908.85
TOTAL 86-2120-MAINTENANCE EQUIPME...	15,721.95	30,000.00	14,278.05
86-2130-MAINTENANCE STRUCTURES & G...			
Station 810	46.05	0.00	-46.05
Station 811	239.52	0.00	-239.52

ALRFPD Actual / Budget Report - Current Year:4
7/1/2010 through 6/30/2011 Using Budget 2010-2011

12/26/2010

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Category Description	7/1/2010 Actual	- Budget	6/30/2011 Difference
Station 812	0.00	0.00	0.00
Station 813	0.00	0.00	0.00
Station 815	0.00	0.00	0.00
Other 86-2130-MAINTENANCE STRUCTUR...	420.00	8,000.00	7,580.00
TOTAL 86-2130-MAINTENANCE STRUCTU...	705.57	8,000.00	7,294.43
86-2140-MEDICAL, LAB SUPPLIES	2,682.61	6,000.00	3,317.39
86-2150-MEMBERSHIPS			
CALSTAR	480.00	0.00	-480.00
CSDA	599.00	0.00	-599.00
Mendocino Ambulance SVC	790.00	0.00	-790.00
REACH	480.00	0.00	-480.00
Other 86-2150-MEMBERSHIPS	0.00	3,000.00	3,000.00
TOTAL 86-2150-MEMBERSHIPS	2,349.00	3,000.00	651.00
86-2170-DISTRICT OFFICE SUPPLIES	271.59	1,000.00	728.41
86-2181-AUDITING & FISCAL SERVICES			
Bi-Annual Independent Audit	3,030.00	0.00	-3,030.00
Bookkeeping Services	1,536.19	0.00	-1,536.19
Other 86-2181-AUDITING & FISCAL SERVI...	0.00	7,000.00	7,000.00
TOTAL 86-2181-AUDITING & FISCAL SER...	4,566.19	7,000.00	2,433.81
86-2187-EDUCATION & TRAINING	9,681.51	10,000.00	318.49
86-2189-PROFESIONAL & SPECIAL SERVIC...	0.00	1,500.00	1,500.00
86-2200-RENTS	0.00	0.00	0.00
86-2220-SMALL TOOLS & SUPPLIES	169.73	4,000.00	3,830.27
86-2231-ELECTION SUPERVISION & SERVI...	0.00	400.00	400.00
86-2250-TRANSPORTATION & TRAVEL			
Albion K	488.89	0.00	-488.89
Firefighter Stipends	16,200.00	0.00	-16,200.00
Walsh Oil	1,461.89	0.00	-1,461.89
Other 86-2250-TRANSPORTATION & TRAV...	132.90	26,000.00	25,867.10
TOTAL 86-2250-TRANSPORTATION & TR...	18,283.68	26,000.00	7,716.32
86-2260-UTILITIES			
Albion Water District	270.00	0.00	-270.00
PG&E	2,365.33	0.00	-2,365.33
Suburban Propane	687.04	0.00	-687.04
Thompson Septic Service	634.80	0.00	-634.80
Waste Management	149.28	0.00	-149.28
Other 86-2260-UTILITIES	0.00	5,000.00	5,000.00
TOTAL 86-2260-UTILITIES	4,106.45	5,000.00	893.55
86-3113-PAYMNTS TO GOVT AGENCIES	399.27	2,000.00	1,600.73
86-4360-BUILDINGS & IMPROVEMENTS	584.55	10,000.00	9,415.45
86-4370-EQUIPMENT (PURCHASE)			
District Office Equipment	0.00	0.00	0.00
Firefighting Equipment	471.95	0.00	-471.95
Medical Equipment	315.00	0.00	-315.00
Radios	2,286.84	0.00	-2,286.84
Rescue Equipment	0.00	0.00	0.00
Vehicles	0.00	0.00	0.00
Other 86-4370-EQUIPMENT (PURCHASE)	1,796.46	10,000.00	8,203.54
TOTAL 86-4370-EQUIPMENT (PURCHASE)	4,870.25	10,000.00	5,129.75
TOTAL OUTFLOWS	67,143.29	154,900.00	87,756.71
OVERALL TOTAL	-66,783.78	253.00	-67,036.78

Itemized Categories

11/30/2010 through 12/27/2010 (Cash Basis)

12/26/2010

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Date	Account	Num	Description	Memo	Amount
EXPENSES					-7,401.73
86-2060-COMMUNICATIONS					-307.89
ATT					-232.53
12/19/2010	District Checki...	3093	At&T	96075541735558	-197.63
12/19/2010	District Checki...	3094	At&T	0301538359001	-34.90
Comcast					-75.36
12/1/2010	District Checki...	3087	Comcast	8155300570034801	-75.36
86-2120-MAINTENANCE EQUIPMENT					-1,634.38
Radio Maintenance					-199.38
12/9/2010	County	4083436	...AIBION LITTLE RI...	Radio batteries, charger	-199.38
Vehicle Maintenance					-1,343.85
8163					-1,343.85
12/16/2010	County	4084147	Fort Bragg Diesel	Invoice #10026 AFP 6478	-1,343.85
Other 86-2120-MAINTENANCE EQUIPMENT					-91.15
12/9/2010	County	4083436	...AIBION LITTLE RI...	Mount, paint, screws, wash...	-91.15
86-2140-MEDICAL, LAB SUPPLIES					-578.60
12/9/2010	County	4083436	...AIBION LITTLE RI...	EMP #1308224, med bag fo...	-469.70
12/11/2010	District Checki...	3092	Matheson Tri-Gas I...	#10206 Inv. 01897741	-54.40
12/19/2010	District Checki...	3096	Eureka Oxygen Co.	DM00611675	-54.50
86-2150-MEMBERSHIPS					-599.00
CSDA					-599.00
12/16/2010	County	4084060	California Special ...	Dues 2011 AFP 6479	-599.00
86-2170-DISTRICT OFFICE SUPPLIES					-126.40
12/9/2010	County	4083595	...Katsiaryna Gregonis	Postage, Printer cartridges	-75.60
11/30/2010	District Checki...	ATM	deluxe check charge	Checks Nov Statement	-37.00
12/11/2010	District Checki...	3091	Ed Petrykowski	postage	-13.80
86-2181-AUDITING & FISCAL SERVICES					-750.78
Bi-Annual Independent Audit					-400.00
12/16/2010	County	4084021	Michael A. Celenta...	#40969 AFP 6476	-400.00
Bookkeeping Services					-350.78
12/9/2010	County	4083595	...Katsiaryna Gregonis		-350.78
86-2187-EDUCATION & TRAINING					-1,091.20
12/9/2010	County	4083436	...AIBION LITTLE RI...	CMC, 9/16/10, meals	-1,091.20
86-2250-TRANSPORTATION & TRAVEL					-184.89
Albion K					-184.89
12/19/2010	District Checki...	3095	ALBION GROCERY	Aug 2010 gas	-184.89
86-2260-UTILITIES					-397.16
PG&E					-273.98
12/7/2010	District Checki...	3089	Pg&E	0210095100-9 10/21-11/22	-273.98
Thompson Septic Service					-98.30
12/7/2010	District Checki...	3090	Thompson's Porta ...	#14182	-98.30
Waste Management					-24.88
12/1/2010	District Checki...	3088	Waste Management	2439868-2561-6	-24.88
86-4370-EQUIPMENT (PURCHASE)					-1,731.43
Radios					-1,176.69
12/9/2010	County	4083436	...AIBION LITTLE RI...	Radios from Bear.com	-1,176.69
Other 86-4370-EQUIPMENT (PURCHASE)					-554.74
12/9/2010	County	4083436	...AIBION LITTLE RI...	Beckman's run book printing	-554.74
TRANSFERS					0.00
District Checking					-1,125.28

Itemized Categories

11/30/2010 through 12/27/2010 (Cash Basis)

12/26/2010

Date	Account	Num	Description	Memo	Amount
12/16/2010	County Transf...	4083939	County Check	AFP 6477	-1,125.28
County Transfers					1,125.28
12/16/2010	District Checki...	DEP	County Check	AFP 6477	1,125.28
OVERALL TOTAL					-7,401.73

Balance Sheet - As of 12/26/2010
As of 12/26/2010 (Cash Basis)

12/26/2010

Page 1

Account	12/26/2010 Balance
ASSETS	
Cash and Bank Accounts	
Checking	5,200.95
Savings	13,170.84
TOTAL Cash and Bank Accounts	18,371.79
TOTAL ASSETS	18,371.79
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	18,371.79
TOTAL LIABILITIES & EQUITY	18,371.79

Itemized Categories
11/23/2010 through 12/27/2010 (Cash Basis)

12/26/2010

Page 1

Date	Account	Num	Description	Memo	Cl	Amount
INCOME						200.42
Donations						200.00
11/23/2010	Checking	DEP	DEPOSIT	J. Mastin ck# 1030	R	200.00
Interest Inc						0.42
11/30/2010	Checking	ATM	Savings Bank ...Interest earned		R	0.42
OVERALL TOTAL						200.42

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT PROPOSED AMBULANCE MEMBERSHIP RENEWAL PROCEDURE

The purpose of this written procedure is to ease the process and improve the timeliness of renewal of annual family membership subscriptions to Mendocino Coast Ambulance Support, Reach Air Ambulance Service, and Calstar Air Ambulance Service for qualified members of the Albion Volunteer Fire Department per **Ambulance Membership Subscription Benefits for Firefighters Policy** adopted by the board of directors June 27, 2007 at their regular business meeting.

1. Subscription renewal notices should be mailed to the fire department to the attention of the person in charge of making the list of the names and addresses of the qualified subscribers (default – Chief).
2. Subscription renewal notices, along with Chief approved list of names and addresses of qualified subscribers should then be placed in board president's box at Station 810 as soon as possible. (The funds have been appropriated and approved per policy during the annual FY budget process. There is no need to get further approval at a board meeting.)
3. Subscription renewal notices and Chief approved list of names and addresses will then be reviewed by the board president who will sign district approval and present them to the district bookkeeper for requisition to the county for payment.
4. It is understood that time is of the essence for these membership renewals and that the renewals must be returned with payment well before the expiration of the current membership period. However, the process of requisition of county checks can take up to two weeks (especially around holidays) from the time the district mails the requisition to the county to the time we receive the checks from the county. All checks requisitioned from the county are returned to the district by mail for distribution.
5. As soon as the district receives the checks from the county they will be mailed to the appropriate agencies along with the membership renewal information.

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
AMBULANCE MEMBERSHIP SUBSCRIPTION BENEFITS FOR FIREFIGHTERS
POLICY**

Excerpt of approved minutes of board of directors regular business meeting June 27, 2007:

F) Benefits for Firefighters. The Board determined ...that providing benefits for each active firefighter and his or her family, in the form of memberships in the two air ambulance services (CALSTAR and REACH) which serve Northern California and membership in Mendocino Coast Ambulance Service, is appropriate. There are now 18 firefighters; the Board will ask that it be advised of the names of members in good standing so that we may apply for memberships for currently-active firefighters, and that as a new intern becomes an active member that his or her name be given to the Board as well. The Board's plan is that it will provide the applications to the firefighters and will, upon receipt of completed applications, make payment directly and do so in such a way as to qualify for any group discounts which may be available.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT PROCUREMENT POLICY

The purpose of this policy is to ease the processing of authorized payment of District funds to qualified creditors with maximum transparency and accountability.

1. All commitments of District funds must be authorized by the board of directors.
2. The approved annual FY budget is the general authorization for commitment of District funds for each budget item.
3. Regular monthly invoices for recurring approved District budget items (utilities, communications [phone, internet], fuel deliveries, monthly medical gas contracts, etc.) should be billed directly to the District.
4. Invoices for non-recurring approved District budget items should be delivered to the chief for his/her signature of approval and assignment of budget code before being delivered to the president of the board of directors for his/her signature of approval. The president of the board will then present the approved invoice to the district bookkeeper for payment.
5. Any commitment of approved District budget funds over \$1,000 (\$1,000 vehicle maintenance & safety certification+ \$1,000 vehicle repair) not itemized in the annual budget must be approved by vote of the board on an agenda item for consideration at a regular or special meeting.
6. Any commitment of District funds not included in the approved annual FY budget must be approved by vote of the board on an agenda item for consideration of a budget revision at a regular or special meeting.
7. Reimbursements for out-of-pocket expenses for approved District budget items will be made to the fire department or any individual upon signed approval of the president of the board of presented (copies of) original receipt(s) showing who was paid for what by whom and how, with the chief's signature of approval and assigned budget code. (ERF form can be useful for this.)

[This policy adopted by unanimous vote of the Board of Directors October 26, 2010.]

Alan Taeger

From: Robert Schlosser <schlosser@lsndesign.com>
Sent: Tuesday, December 28, 2010 2:05 PM
To: Alan Taeger; Ed Petrykowski
Subject: Albion Firehouse
Attachments: Bob Schlosser Corporate Direct Authorized Pricing.xls

Alan and Ed,

Here is the email from General Steel. Good news and Bad news:

1. Good news: The cost of the building delivered to the site is \$105,000.00. That is about \$11.50 per square foot including the mezzanine. Its almost too low to believe.

2. Bad news: The Engineering and shop drawings are \$10,000.00.

They are offering to discount the entire \$10,000.00 off the eventual price of the building.

I still have some other quotes coming in.

Bob

Robert Schlosser

Leventhal Schlosser Newberger Architects

435 North Main Street

Fort Bragg, CA 95437

(707) 961-0911

Fax (707) 961-0912

schlosser@lsndesign.com

----- Original Message -----

From: [Andrew Dutson](mailto:Andrew.Dutson@generalsteel.com)

To: bob@lsndesign.com

Sent: Tuesday, December 28, 2010 1:19 PM

Bob;

Attached, you will find a quote for today's pricing as requested. Additionally, I've found out that we are happy to do the Engineering and Shop drawings for \$10,000.00. The nice thing is, when the steel is ordered from us at General Steel, you'll be credited every penny of that \$10,000.00 toward the purchase. Please let me know what you think, and if you have any questions.

Andrew Dutson

General Steel Corporation

Corporate Sales

1-800-406-5126 x 4934 Direct

303-904-4866 Fax

MENDOCINO COUNTY INVESTMENT POOL



Round Table Discussion

Date: **January 12, 2011**

Time: **1:00 p.m.**

Mendocino County Administration Center
501 Low Gap Road, Ukiah
Conference Room B

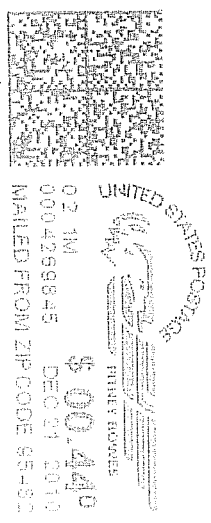
Items to be discussed:

- Current Investment Strategy
- Outlook on Investments
- Interest Apportionment Rates
- Banking Services
- Investment Pool Costs
- State of California Budget Impacts
- Cash Deficits - School Funds/County Funds
- Protocols for Formal Borrowing from the Pool
- Any Additional Topics of Interest

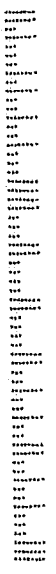
All pool participants are encouraged to attend this informal round table discussion. Interested members of the public are also welcome to attend. If you have any questions or comments, please feel free to contact Shari Schapmire, Mendocino County Treasurer, at 463-4325.

Mendocino County
Treasurer-Tax Collector
501 Low Gap Road, Room 1060
Ukiah, CA 95482-4498

ALBION-LITTLE RIVER FIRE
DISTRICT
P.O. BOX 634
ALBION, CA 95410



95410800_A 8305





Account Number 8155 30 057 0005207
 Billing Date 12/01/10
 Total Amount Due \$0.00
 Payment Due By No Payment Due
 Page 1 of 6

Contact us: @ www.comcast.com

1-800-XFINITY (1-800-934-6489)

Albion Fire Department

For service at:
 ALBION RIDGE RD
 ALBION CA 95410

News from Comcast

Thank you for your prompt payment. To avoid a \$4.75 late fee and service interruption, payment of the unpaid balance must be received before the due date for current charges. If we pick up payment, a \$10 fee will be applied. Charges will apply to reactivate service if your account is suspended or fully disconnected.

Monthly Statement Summary

Previous Balance	0.00
Payment	0.00
New Charges - see below	0.00
Total Amount Due	\$0.00
Payment Due By	No Payment Due

New Charges Summary

XFINITY TV	0.00
Total New Charges	\$0.00

Thank you for being a valued Comcast customer!

Katya - would you check this account # against the 2 accounts we are paying?

I think This is a closed account, If so please return this bill to me and I will go to Comcast to stop please coming.

*20 Dec 10 3:55 called # above
 4:06 Kit answered - said this #
 is govt. acct, must transfer.*

12 George closed per today

Katya

Detach and enclose this coupon with your payment. Please write your account number on your check or money order. Do not send cash.



Account Number 8155 30 057 0005207
 Payment Due By No Payment Due
 Total Amount Due \$0.00
 Amount Enclosed \$

1060 N STATE ST UKIAH CA 95482-3400
 8155 3000 NO RP 01 12032010 NNNNNN 01 002054

ALBION FIRE DEPARTMENT
 PO BOX 101
 ALBION, CA 95410-0101

*Per mtg discussion - acct closed in error
 Was free TV to Kinstation / govt. req.*

Make checks payable to Comcast

COMCAST
 PO BOX 34744
 SEATTLE WA 98124-1744

815530057000520700000000



Service Details

Contact us: www.comcast.com 1-800-XFINITY (1-800-934-6489)

Account Number	8155 30 057 0005207
Billing Date	12/01/10
Total Amount Due	\$0.00
Payment Due By	No Payment Due

Page 2 of 6

Limited Basic	12/11 - 01/10	49.99
Service Discount		-49.99
Total XFINITY TV		\$0.00



Closed Captioning Customers: For assistance call (800)266-2278 or go online for email or live chat at www.comcast.com/support . For written concerns contact: Rick Germano, Comcast Closed Captioning Office, 1701 John F. Kennedy Blvd., Phila., PA 19103-2838, email: Closed_Captioning@Comcast.com, fax:(215) 286-4700 or leave a message on our closed captioning line (215) 286-8000.

24 Hour Service Call 1-800-945-2288
 1260 N Main St. #4, Fort Bragg
 Mon-Fri 9a-6p closed between 12-1p

Hearing/Speech Impaired - Call 711 for Customer Service

MOVING? Call 1-888-COMCAST

Questions about this Bill? - Chat live with us now or email us at: www.askcomcast.com/CA

Your Local Franchise Authority Is:
 Mendocino
 50 Low Gap Road Rm 1010
 Ukiah, CA 95482.
 Telephone 463-4441.
 FCC Unit #CA0481
 (THIS IS NOT A PAYMENT OR SERVICE CENTER)



8155 3000 NO RP 01 12032010 NNNNNN 01 002054

Account Number	8155 30 057 0005207
Billing Date	12/01/10
Total Amount Due	\$0.00
Payment Due By	No Payment Due
	Page 5 of 6

Comcast Products and Services Price List

Please see the below price list for the system's service, equipment and installation rates. If you currently have services on a promotional price or a minimum term agreement, the prices for those services will not be affected during the promotion or minimum term.

BASIC SERVICE (per month)	
Limited Basic	\$49.99
Expanded Basic	\$8.00

DIGITAL SERVICES (per month)	
Value Package	\$57.99
Includes Limited Basic, a digital converter and remote control.	
Digital Preferred ²	\$16.95
Includes Digital Starter Channels.	
Digital Preferred Plus ²	\$52.00
Includes Digital Preferred HBO® and Starz®.	
Digital Premier ²	\$69.00
Includes Digital Preferred Plus, HBO®, Starz®, Showtime®, Cinemax®.	

VIDEO PROGRAMMING OPTIONS (TIERS) (per month)	
Selecto ¹	\$9.95
(Includes over 8+ Spanish language channels.)	

PREMIUM MOVIE CHANNELS ² (per month)	
HBO®, Starz®, Cinemax®	\$19.99 each
Showtime®/ The Movie Channel®	\$19.99

PAY-PER-VIEW SERVICES ²	
Pay-Per-View Movies and Events ³	Varies

ADDITIONAL DIGITAL SERVICES (per month)	
Digital Additional Outlet Service (includes equipment)	\$8.00
Digital Adapter Additional Outlet Service (1st and 2nd outlet) ⁵	\$0.00
Digital Adapter Additional Outlet Service (3rd and greater) ⁵	\$1.99

EQUIPMENT (per month)	
Limited Basic Only Converter	\$0.95
Digital Converter	\$2.50
Remote Control	\$0.20
CableCARD (first card in device)	\$0.00
CableCARD (additional card in same device)	\$1.50
Customer Owned Converter Credit	\$2.50cr

INSTALLATION AND REPAIRS	
Hourly Service Charge	\$31.00
Unwired Home (Standard Installation) ⁵	\$42.00
Wired Home (Standard Installation) ⁵	\$29.00
Additional Outlet (new) – Initial Install	\$15.00
Additional Outlet (new) – Separate Trip	\$25.00
Activate Pre-existing Additional Outlet – Initial Install	\$8.00
Activate Pre-existing Additional Outlet – Separate Trip	\$17.00
Relocate Additional Outlet – Initial Install	\$15.00
Relocate Additional Outlet – Separate Trip	\$22.00
Connect VCR/DVD – Initial Install	\$8.00
Connect VCR/DVD – Separate Trip	\$16.00
Upgrade/Downgrade of Optional Services (Addressable)	\$1.99
Upgrade of Services	\$16.00
Downgrade of Services	\$12.00
Trouble Call	\$28.00

MISCELLANEOUS	
Service Protection Plan (per month)	\$1.99
Field Collection Charge (per trip)	\$9.45
Returned Payment Fee (for each returned item)	\$25.00
Late Fee	\$4.75
Convenience Fee (for each payment made by phone with a Customer Care Representative)	\$5.99
Reactivate Video Service/Equipment (each)	\$1.99
Unreturned/Damaged Equipment Fee ⁶ (each)	Replacement Cost
Self Install Kit (each)	\$15.00
Self Install Kit Shipping & Handling (each)	\$9.95

¹ Requires digital converter and purchase of Limited Basic.
² Requires digital converter and Value Package.
³ Price of Pay-Per-View Movie or Event is displayed prior to the completion of the Pay-Per-View ordering process.
⁴ Requires subscription to Value Package or higher tier of service, includes digital adapter.
⁵ Standard installations include up to 125 feet from existing Comcast plant, primary outlet only.
⁶ Call 1-800-COMCAST for questions regarding equipment replacement charges.

Certain services available separately or as a part of other levels of service. Comcast service is subject to Comcast's standard terms and conditions of service. Unless otherwise specified, prices shown are the monthly charge for the corresponding service, equipment or package. Prices shown do not include applicable taxes, franchise fees, FCC fees, Regulatory Recovery Fee, Public Access fees, other state or local fees or other applicable charges (e.g., per-call toll or international charges). Prices, services and features are subject to change. If you own a compatible digital converter, please call 1 800-COMCAST for pricing information or visit www.comcast.com/equipmentpolicy.



8155 3000 NO RP 01 12032010 NNNNNN 01 002054

Account Number **8155 30 057 0005207**
 Billing Date **12/01/10**
 Total Amount Due **\$0.00**
 Payment Due By **No Payment Due**
Page 6 of 6

LIMITED BASIC

- 2 KTVU-2 (FOX)
- 3 PEG
- 4 KNTV-11 (NBC)
- 5 KPIX-5 (CBS)
- 6 KGO-7 (ABC)
- 8 KTNC-42 (IND)
- 9 KQED-9 (PBS)
- 10 KFTY-50 (IND)
- 11 ESPN
- 12 TNT
- 13 C-SPAN
- 14 QVC
- 15 Comcast Channel/Classified Ads
- 16 HSN
- 17 TBS
- 20 USA
- 21 A&E
- 22 Spike TV
- 23 truTV
- 24 Travel Channel
- 25 FX
- 26 AMC
- 27 MTV
- 28 Syfy
- 29 Lifetime
- 30 The Weather Channel
- 31 TLC
- 32 CSN Bay Area
- 33 ESPN 2
- 34 KBCW-44 (CW)
- 35 Nickelodeon
- 37 VH1
- 38 ABC Family Channel
- 39 Comedy Central
- 40 Headline News
- 41 CNN
- 42 CNBC
- 43 msnbc
- 44 History Channel
- 45 C-SPAN 2
- 46 TV Guide Channel
- 47 Fox News Channel
- 48 Animal Planet
- 49 HGTV
- 50 Cartoon Network
- 51 CMT
- 52 E!
- 53 WGN
- 54 Food Network
- 55 TV Land
- 56 California Channel/ Local Access
- 57 EWTN
- 58 3ABN
- 59 Univision
- 60 Telemundo
- 62 Galavisión
- 63 mun2
- 64 PEG
- 65 PEG

EXPANDED BASIC

INCLUDES LIMITED BASIC

- 7 Discovery Channel
- 18 Disney Channel
- 19 Bravo
- 121 Golf Channel
- 126 Versus

DIGITAL

DIGITAL PREFERRED

- 101 The Hub
- 102 Discovery Science
- 103 Discovery Home
- 104 Investigation Discovery
- 105 Discovery Health
- 106 Military Channel
- 107 Current TV
- 108 Game Show Network
- 109 BBC America
- 111 FUSE
- 112 TBN
- 113 Halogen
- 115 Biography
- 116 History Channel International
- 117 The World
- 118 SOAPnet
- 119 Style
- 120 National Geographic
- 122 Speed Channel
- 123 ESPNews
- 124 Shop NBC
- 125 Fox Soccer Channel
- 127 The Outdoor Channel
- 128 Bloomberg
- 129 G4
- 130 Fit TV
- 131 ESPN Classic
- 132 Disney XD
- 133 DIY
- 134 TV One
- 135 Gospel Music Channel
- 136 CNBC World
- 137 MTV 2
- 139 MTV Jams
- 140 WE: Women's Entertainment
- 141 TCM
- 142 GAC
- 143 VH1 Country
- 144 VH1 Classic Rock
- 146 Fox Movie Channel
- 147 Independent Film Channel
- 148 Nick Jr.
- 149 Fox College Sports Atlantic
- 150 Fox College Sports Central
- 151 Fox College Sports Pacific
- 152 TeenNick
- 153 Nick Too
- 154 Nick Toons
- 155 Centric
- 158 FLUX-E
- 159 FLUX-W
- 160 MTV Hits
- 161 Logo
- 162 Nat Geo WILD
- 163 Lifetime Movie Network
- 164 Sundance
- 248 Encore - East
- 249 Encore - West
- 250 Encore Love - East
- 251 Encore Love - West
- 252 Encore Westerns - East
- 253 Encore Westerns - West
- 254 Encore Mystery - East
- 255 Encore Mystery - West
- 256 Encore Drama - East
- 257 Encore Drama - West
- 258 Encore Action - East
- 259 Encore Action - West
- 260 Encore Wam!

SELECTO TOTAL

- 280 History Channel en Español
- 281 Tr3s
- 282 Canal 52 MX
- 283 Discovery en Español
- 284 Cinelatino
- 286 Fox
- 287 CNN en Español
- 288 ESPN Deportes

PREMIUM CHANNELS

- 201 HBO - East
- 202 HBO2 - West
- 203 HBO Signature - West
- 204 HBO Family - East
- 205 HBO Comedy
- 206 HBO Zone
- 207 HBO Latino
- 208 HBO
- 209 HBO 2 - East
- 210 HBO Signature
- 211 HBO Family
- 214 HBO Latino
- 221 Showtime - East
- 222 Showtime Too - East
- 223 Showcase - East
- 224 Showtime Extreme - East
- 225 Showtime Beyond - East
- 226 Showtime - West
- 227 Showtime Too - West
- 228 Showcase - West
- 229 Showtime Extreme - West
- 230 Showtime Beyond - West
- 231 The Movie Channel - East
- 232 The Movie Channel Xtra - East
- 233 The Movie Channel - West
- 234 The Movie Channel Xtra - West
- 241 Starz - East
- 242 Starz - West
- 243 Starz Edge - West
- 244 Starz Kids & Family
- 245 Starz Cinema - East
- 246 Starz Cinema - West
- 247 Starz in Black
- 268 WMAX
- 269 @MAX
- 270 Cinemax - East
- 271 MoreMax - East
- 272 ActionMAX - East
- 273 ThrillerMAX
- 274 Cinemax - West
- 275 MoreMax - West
- 276 ActionMAX - West
- 278 5StarMAX
- 279 OuteMAX

PAY-PER-VIEW

- 301 Pay-Per-View Hits
- 531-540 NHL/MLB Pay-Per-View

ADULT PAY-PER-VIEW

- 341 Playboy TV
- 342 Club Jenna
- 343 Fresh!
- 344 Skin
- 345 Hot Choice

HIGH-DEFINITION

- 707 Discovery Channel HD
- 710 CSN Bay Area HD
- 711 ESPN HD

PREMIUM

- 750 HBO HD
- 751 Showtime HD
- 752 Starz HD

DIGITAL MUSIC

- 401 Hit List
- 402 Hip-Hop and R&B
- 403 MC MixTape
- 404 Dance/Electronica
- 405 Rap
- 406 Hip-Hop Classics
- 407 Throwback Jamz
- 408 R&B Classics
- 409 R&B Soul
- 410 Gospel
- 411 Reggae
- 412 Classic Rock
- 413 Retro Rock
- 414 Rock
- 415 Metal
- 416 Alternative
- 417 Classic Alternative
- 418 Adult Alternative
- 419 Soft Rock
- 420 Pop Hits
- 421 90's
- 422 80's
- 423 70's
- 424 Solid Gold Oldies
- 425 Party Favorites
- 426 Stage & Screen
- 427 Kidz Only!
- 428 Toddler Tunes
- 429 Today's Country
- 430 True Country
- 431 Classic Country
- 432 Contemporary Christian
- 433 Sounds of The Season
- 434 Soundscapes
- 435 Smooth Jazz
- 436 Jazz
- 437 Blues
- 438 Singers & Swing
- 439 Easy Listening
- 440 Classical Masterpieces
- 441 Light Classical
- 442 Musica Urbana
- 443 Pop Latino
- 444 Tropicales
- 445 Mexicana
- 446 Romances





8155 3000 NO RP 01 12032010 NNNNNN 01 002054

Account Number	8155 30 057 0005207
Billing Date	12/01/10
Total Amount Due	\$0.00
Payment Due By	No Payment Due
	Page 3 of 6

Important information about your Comcast Services

Effective February 1, 2011, some package descriptions will be modified with no impact to your services or service rates.

Taxes and fees may be impacted by these changes. Not all services available in all Areas.

XFINITY Internet Package and Bill Description Name Changes

Current Description	New Description	Miscellaneous Changes
CHSI Choicelink Annual	Performance Internet Svc	Internet packages may be displayed on multiple lines on the bill to detail specific tier of service
ATTBI Annual Buy	Performance Internet Svc	
ATTBI Annual Pkg	Performance Internet Svc	

XFINITY Voice Package and Bill Description Name Changes

Current Description	New Description	Current Description	New Description
Unlimited Long Distance	Digital Voice Unlimited	Add'l Line w/out Features	Add'l Line - Basic
5 Cent Long Distance	Local with More	Employee Voice unlimited	Digital Voice Unlimited
Comcast Unlimited Pkg	Digital Voice Unlimited	Twice the Talk	Voice Unlimited
Digital Phone Local Only	Local with More	Add'l Ln Features	Voice Unlimited
Feature Package	TN Feature Pkg	Add'l Ln No Features	Voice Unlimited
Voice Mail Pkg	Voice Mail	MDU Unlimited Tenant Pkg	Voice Unlimited
Add'l Line No Features	Add'l Line - Basic	MDU LWM Tenant Pkg	Local with More
Add'l Line with Features	Add'l Line - Premium or Digital Voice Unlimited		

XFINITY TV Package and Bill Description Name Changes

Current Description	New Description	Current Description	New Description
Digital Starter Package	Digital Starter	Digital A/O Package	Additional Outlet Svc
Starter Bundle	Digital Starter	Digital Service Addl	Additional Outlet Svc
College Standard w/HIS	Digital Starter	HDTV Additional Service	HDTV Converter Service
Digital Starter with HIS	Digital Starter	Additional HD Outlet	HDTV Converter Service
Special Value Package	Digital Starter	DVR Service Addl	Additional Outlet Svc
Digital Economy	Digital Economy Package	DVR Service w/HDTV Addtl	Additional Outlet Svc
C1R/RTN (Russian)	RTB w/CR1	DVR Service w/HDTV AO	Additional Outlet Svc
C1R/RTN Russian	RTB w/CR1	HD DVR Service Addl	Additional Outlet Svc
Standard Cable	Digital Starter	Any room DVR Service	Any room HD/DVR
Standard Cable Bundle	Digital Starter	Any room HD Outlet	Any room Conv HD Service
Digital Preferred Package	Digital Preferred	High Definition Equip	HD Converter
Star Plus/Set Asia Pkg	Star India Plus	Dual C-Card Dig Access	CableCard
Star Plus/Zee TV Pkg	Star India Plus w/Zee TV	DVR Own/Dual &	CableCard
Desi 3 Pack Star Plus	Desi 3 Pack	Cable Card Additional	CableCard
Desi 4 Pack Star+/TVAsia	Desi 4 Pack	Digital Addl Outlet Pkg	Additional Outlet Svc
Desi 4 Pack Star+/TVAsia	Desi 4 Pack	Tivo	Additional Outlet Svc
Desi 4 Pack Star+/BHOD	Desi 4 Pack	HDTV Equipment	HDTV Converter Service
Desi 5 pack star plus	Desi 5 Pack	HDTV Equipment & Remote	HDTV Converter Service
TV Globo/PFC	TV Globo and PFC	High Definition TV	HDTV Converter Service
SSI Standard Cable	Standard Cable	DVR Without HDTV	HD/DVR Service
Desi 3-Pack	Desi 3 Pack	SD Set Top Box	Digital Converter Svc
Desi 4-Pack	Desi 4 Pak	Preferred with HBO	Digital Preferred
TV Globo/Band Int	TV Globo/BND Internacion	Stern & TM4TV Bundle	Howard Stern
Brazil Elt Pkg	Brazilian Elite Package	HBO 24 Month Promotion	HBO
GMA/PNY Life TV	GMA Pinoy TV & GMA Life	HBO, Starz & Encore	HBO and Starz
Employee Premier Package	Digital Premier	HBO, Starz! & Encore	HBO and Starz
Preferred Plus Bundle	Digital Preferred	Starz/Encore/HBO	HBO and Starz
Digital Classic Package	Digital Preferred	HBO/ Starz/ Encore	HBO and Starz
RUS3PCK-TRN/C1R/ImpactTV	Russian Three Pack	Premium Package-3	HBO and Starz
Family Tier	Family Tier Package	Starz! and Encore	Starz
Landlord Starter	Digital Starter	Starz/Encore Pkg	Starz
4 Star Package	Digital Premier	HBO/Starz! Package	HBO and Starz
HBO/SHO/Starz/ENC	Digital Premier	DV HSI & TV Package	Digital Starter
HBO/SHO/Starz/Encore	Digital Premier	EB HSI & TV Package	Digital Starter
HBO/Showtime/Starz/ENC	Digital Premier	MU HSI & TV Package	Digital Starter
Super Saver Pkg	Digital Premier	NB HSI & TV Package	Digital Starter
Premier Bundle 1 Outlet	Digital Platinum Package	SB HSI & TV Package	Digital Starter
Premier Bundle 2 Outlets	Premier Bundle	WB HSI & TV Package	Digital Starter
Starter Package	Digital Starter	Jade & Std Package	Digital Starter
Landlord Basic Starter	Digital Starter	Special Package	Digital Starter
Digital Equipmt. Package	Digital Converter Svc	DVR Service	Standard Definition DVR
DVR Service with HDTV	Additional Outlet Svc or HD/DVR Service	Digital to Analog	Additional Outlet
Tenant Starter	Digital Starter	Employee Video Package	Digital Starter
Digital Converter Pkg	HDTV Converter Service	Digital Equip & Remote	Digital Converter Svc
Premium Package	Digital Premier or Starz or HBO AND Starz or HBO Showtime and Starz	Digital Converter and	Digital Converter Svc or Additional Outlet Svc
	Additional Outlet Svc	Digital Converter	Digital Converter Svc or Additional Outlet Svc
	Additional Outlet Svc	First DVR Service	Standard Definition DVR or HD/DVR Service
		HD Technology Fee	HD Converter or HD Converter Service
DVR Service Outlet			
Digital Addl Outlet			



8155 3000 NO RP 01 12032010 NNNNNN 01 002054

Account Number	8155 30 057 0005207
Billing Date	12/01/10
Total Amount Due	\$0.00
Payment Due By	No Payment Due
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XFINITY Internet & Voice Package and Bill Description Name Changes

<u>Current Description</u>	<u>New Description</u>	<u>Current Description</u>	<u>New Description</u>
Modem Rental	Voice/Data Modem Rental	HSD/Digital Voice Bundle	Double Play
HSI/Digital Voice Bundle	Double Play	Everyday Doubleplay	Double Play
Alchemy DP-CDV/Blast	Double Play	CDV/HSI	Double Play

XFINITY Internet & TV Package and Bill Description Name Changes

<u>Current Description</u>	<u>New Description</u>	<u>Current Description</u>	<u>New Description</u>
Alchemy DP-Pref/Blast	Preferred Double Play	Basic TV+Econ Int	Limited Basic Double
Digital Preferred/HIS	Preferred Double Play	Basic TV + HSD	Limited Basic Double
Basic with Blast Package	Limited Basic Double	Premier + HSD	Premier Double Play
Starter/HSI	Starter Double Play	Starter Bundle	Starter Double Play

XFINITY Internet, Voice, & TV Package and Bill Description Name Changes

<u>Current Description</u>	<u>New Description</u>	<u>Current Description</u>	<u>New Description</u>
Premier Bundle 2 Outlets	Premier Bundle	Preferred XF	Preferred XF Bundle
Preferred+ Bundle	Preferred Plus Bundle	HD Preferred	HD Preferred XF Bundle
Basic Triple Play	Economy Triple Play	HD Preferred XF	HD Preferred XF Bundle
Alchemy TP Bundle	Preferred Plus Bundle	HD Premier Bundle XF	HD Premier XF Bundle
Value Bundle Promo	Value Triple Play	MultiLatino Max PT	MultiLatino Max
HD Starter Bundle Promo	HD Starter Bundle	MultiLatino Ultra PT	MultiLatino Ultra Bundle
HD Preferred Bundle Promo	HD Preferred Bundle	MultiLatino Total HD PT	MultiLatino Total HD
HD Plus Bundle Promo	HD Plus Bundle	MultiLatino Plus PT	MultiLatino Plus
HD Preferred+ Bundle	HD Preferred Plus Bundle	MultiLatino Extra PT	MultiLatino Extra
HD Premier Bundle Promo	HD Premier Bundle	Standard Cable Bundle	Starter Bundle
Value Bundle Pkg	Value Triple Play	Premier Bundle 1 Outlet	Premier Bundle
HD Preferred Bundle	HD Preferred Bundle	Value Plus Tenant	Value Plus Triple Play
HD Preferred Plus	HD Preferred Plus Bundle	HD Starter Tenant	Starter Bundle
Everyday Economy Bundle	Economy Triple Play	HD Plus Tenant	HD Plus Bundle
Value Plus Bundle	Value Plus Triple Play	HD Premier Tenant	HD Premier Bundle
HD Starter 24m TP	HD Starter Bundle	HD Preferred Tenant	HD Preferred Bundle
HD Plus 24m TP	HD Plus Bundle	HD Preferred Plus Tenant	HD Preferred Plus Bundle
Economy Bundle	Value Triple Play or Economy Triple Play	HD Premier 24m TP	HD Premier Bundle
		Starter XF	Starter XF Bundle

XFINITY Voice & TV Package and Bill Description Name Changes

<u>Current Description</u>	<u>New Description</u>	<u>Current Description</u>	<u>New Description</u>
Alchemy DP-Pref/CDV	Preferred Plus Bundle	Basic TV with LWM	Limited Basic Double
Starter/CDV	Starter Double Play	Basic TV + CDV	Limited Basic Double
Strt/CDV 2FV	Starter Double Play	Premier + CDV	Premier Double Play
		Digital Preferred/CDV	Preferred Double Play or Basic Double Play

XFINITY Wireless and Bill Description Name Changes

<u>Current Description</u>	<u>New Description</u>	<u>Current Description</u>	<u>New Description</u>
Fastpack 3G 4GB	Fast Pack Nationwide 3G	Fastpack 3G 2GB	Fast Pack Nationwide 3G
Fast Pack Preferred DM	Fast Pack Nationwide 3G	Fast Pack Metro	Fast Pack Metro (4G)

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

Tuesday, December 28, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

1. **Call to order and determination of a quorum:** Meeting called to order at 7:34pm by President Alan Taeger. Present were Board members Rich Riley, Ed Petrykowski and Terry Kemp. Chief Derek Wilson, Ted Williams and John Crowningshield represented the Fire Department
2. **Public communication to the board:** None.
3. **Previous meeting minutes:** The minutes of the November 30, 2010 regular business meeting were approved unanimously on a motion from Rich.
4. **Fire chief's report:**
 - a. **Incident reports:** 6 medical, 2 traffic accidents, 1 structure fire and 1 PG&E (trees on line).
 - b. **Fund raising, gifts, and service fees:** The Wood's gave the Fire Department \$2,000.00 as a donation from their annual July 4th BBQ.
 - c. **Fire department report:** The results from the election of officers were presented: **Chief 8100-** Derek Wilson; **Asst. Chief 8101** - Jeff Wall; **Asst. Chief 8102** - Stacey Weil-dye; **Asst. Chief 8103** - Oliver Seeler; **President** - Scott Roat; **Secretary** - Erica Geer; **Treasurer** - Derek Wilson. The fire department is discussing the need and possible purchase of a thermal sensor.
 - d. **Fire department operational needs:** None.
 - e. **Vehicle maintenance report:**
 - i. 8131- Needs power steering hose. Has had DOT inspection.
 - ii. 8163 - Needs kingpins, steering knuckle. Work to start next week.
 - iii. 8191 - Is next in line for a DOT inspection.
 - iv. 8132 - Needs service and a DOT inspection.
5. **Communications to the board:**
 - a. The County sent a letter inviting the Board to an open forum on 1/12/11 regarding investment strategies and the County tax investment pool.
 - b. The free Comcast TV acct at 810 has been cancelled by Alan.
 - c. E-mail from Bob Schlosser re: General Steel Corp. shop drawings estimates for the new fire station.
6. **Financial report:** Current financial statements for the district were presented.
7. **Items for consideration and possible action:**
 - a. **Election of Officers:** On a motion by Rich and per unanimous vote of board members present all officers are to remain in their current positions: **President** - Alan Taeger; **Vice President** - Rich Riley; **Secretary** - Terry Kemp.
 - b. **Monthly business meeting date and time change:** No action taken.
 - c. **Ambulance membership renewal procedure:** Moved to next month.
 - d. **Station 812 electrical service upgrade & transfer switch:** On a motion by Rich the board members present voted unanimously to approve spending of up to \$2,000 from the property maintenance budget (86-2130) for materials to replace the existing electrical service panel at the Little River Fire Station and install a transfer switch for emergency power. Alan will donate labor to install.
 - e. **New fire station shop drawings:** On a motion from Ken the board members present voted unanimously to allot \$10,000.00 from buildings and improvements budget (86-4360) for creation of metal building manufacturer's shop drawings of the new Albion fire station to facilitate final structural engineering of the project prior to permit application.
8. **Committee reports:**
 - a. **New fire station committee.** Alan met in a joint fire station building committee with fire department members Chris Johnson and Terence Weil-Dye (the fire department committee contact person) to review fire station building plans and get fire department feedback. Bob Schlosser has completed the new plans so we can begin the permit process. Ted Williams suggested that we look into possible available financing from the metal building manufacturing company that we use.
 - b. **Vehicle committee.** See above.
 - c. **Fund raising committee.** No report.
 - d. **Tax assessment committee.** No report.
9. **Directors' discussion:** Terry to research Brown Act and Ethics training for Board members and will report back at next meeting.
10. **Next meeting schedule:** Tuesday, January 25, 2011, 7:30 pm.
11. **Adjournment:** Meeting adjourned at 8:40pm.

Minutes approved as presented by unanimous vote of the board at the January 25, 2011 regular business meeting.