

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Board Organization, River Boat, Jet Skis, Tender Purchase, SCBA Project

MONDAY, AUGUST 12, 2013-10:00AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of discussing the above items, which were unable to be completed at the regular August 8, 2013 Business Meeting.

Commence: 10:01am

1. **Meeting called to order by President Rich Riley**
Present: Riley, Canclini, Matheson, Levine, Roat, Chief Williams
2. **Public Communication to the Board.** None presented
3. **Items for Board Consideration and Possible Action:** The Board will discuss the following items:
 - a. **Board Organization:** General discussion of Roles. New role assigned – MUSE – draft to be drawn up.
 - b. **Jet Skis:** Yes, let's try and get jet skis. Have the team, good recruitment tool. Let's pursue.
 - c. **Sale of River Boat:** Determine value of boat – never used. Help cover cost of jet skis?
 - d. **Water Tender Purchase:** Discussion of size – where will it be housed?
 - e. **SCBA Project:** Compressor project – Levine reports
4. **Adjournment:** 11:08am

APPROVED AT
OCT. 10, 2013 MEETING
R. Riley