

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

EXPENSE APPROVAL REQUEST

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of approval for payment of expenses related to replacement of stolen district owned equipment. No other business was considered at this special meeting.

Friday, September 2, 2011, 5:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum: Meeting called to order at 5:05 pm by President Alan Taeger. Present were Board members Rich Riley, Ken Matheson, Ed Petrykowski, as well as Acting Chief Ted Williams and Treasurer Steve Acker representing the Fire Department. Also attending was Brad Montgomery.

Public communication to the board: None.

Item for discussion and possible action: Expense approval request by Acting Chief Ted Williams for replacement of stolen items: The board reviewed an estimated replacement cost of \$12,000 for the district owned equipment stolen from Station 812 (airport). After some discussion, a motion was made by Ken Matheson to approve spending up to \$12,000 to replace equipment stolen. Motion passed by unanimous vote of board members present.

Adjournment: The meeting was adjourned at 5:20 pm.

Minutes approved as presented by unanimous vote of the board at the September 27, 2011 regular business meeting.