

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

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 Discussing fundraising options. No other business was considered at this special meeting.

Monday June 28, 2010 4:30 pm. Location: Ken Matheson's 6029 N Hwy 1, Little River, California

Call to order and determination of a quorum: Meeting was called to order at 4:30pm by Board president Alan Taeger. Present were directors, Ken Matheson and Terry Kemp; Susanne Norgaard, Arlene Taeger and Barbara Matheson.

Public communication to the Board: discussion

Item for consideration and possible action: No action taken

Adjournment. Meeting adjourned at 6:00 pm

Minutes approved as presented by unanimous vote of board at the June 29, 2010 regular business meeting.

