

APPROVED

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

NEW FIREHOUSE D ROAD

MINUTES

TUESDAY, JANUARY 7, 2014 7:00 PM

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 firehouse permit process, informational only. No other business shall be considered at this special meeting.

1. Meeting called to order at 7:02 p.m. with a quorum present by President Rich Riley. Board members Bob Canclini, Sam Levine, Scott Roat, Chief Ted Williams, and Sara Spring bookkeeper.
2. **Public Communication to the Board.** Shirley, a representative of The Auxiliary, stated that they would like to change how their donation of \$17,000.00 is earmarked. They would like to change it from buildings to equipment. They offered to have it in writing and the Board requested that for their records. They will provide it in writing.
3. **Item for discussion & possible action.**
 - a. **New Firehouse project-D Road:** Sam presented current information on permit process and progress on fire house project. There was discussion of adjusting to current plan to a more feasible plan. There was discussion on the different steps that would be needed to get the project from start to finish. Sam has found a way to have a septic tank that would be pumped and incorporate a gray water system. It was discussed that Sam would come up with a cost projection now that The Board knows that the project is possible. There was also discussion on setting a time frame to see if the project is possible financially. It was discussed that there is enough funding annually to barely run the department with no extra funds for equipment or buildings.
4. **Adjournment 9:15 pm**

AT APPROVED
AT FEB. 12, 2014
REG. MEETING
R. R.