

APPROVED
DEC. 18, 2014
REF. MEET.
BRS. 11/05/14
R. RILEY

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

STATION 810 REPAIRS REPORT

SATURDAY, NOVEMBER 29, 2014 10:05 AM

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 Station 810 repair costs/options, per inspection. No other business shall be considered at this special meeting.

1. **Call to order:** By President Rich Riley with Board Members; Canclini, Roat and Levine Present. Skyhawk was absent. Also present were Chief Williams and Clerk Sara Spring.
2. **Public Communication to the Board.** No Public Comment was made.
3. **Item for discussion & possible action.**
4. **Station 810 repairs:** The first item discussed was the parcel map for the area around 810, deciding which lot the building is currently on. The next item that was discussed was a presentation by Director Levine regarding the concerns with the current status of 810 and what needs to be addressed prior to the building being put back into use. He presented possible fixes and outlined what he believed was the most important. There were discussions and what he future of the site was and possible alternatives. It was discussed that there should be a conversation with the owners of the land of what their plans are for the site. After much discussion Canclini moved that Option A #1-5 be put on the next agenda.
5. **Adjournment 11:35 am**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should email or call Board President Rich Riley before meeting at 937-0689 or eriley@mcn.org