

APPROVED
AT THE AUG. 13, 2014
REG. BUS. MEETING
R.R.

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

ISO COMMITTEE

FRIDAY, JULY 18, 2014 6:00 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 forming an ISO committee to assist the fire department with ISO requirements. No other business shall be considered at this special meeting.

6:10 PM

1. Call to order and roll call: Call to order with a quorum present by President Rich Riley with Board Members Scott Roat, Bob Canclini, Chris Skyhawk & Sam Levine and Chief Ted Williams present.
2. Public Communication to the Board: None presented, no members of the public present.
3. Item for discussion & possible action
4. ISO Committee: Presentation made by Chief Ted Williams discussing ISO requirements and upcoming inspection. Review and discussion of options for improving community insurance ratings and next investigatory steps. Funding insufficient, hampering progress, holding same course forward since reorganization. No action taken.
5. Adjournment: 7:33pm