

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING SPECIAL FIRE AND RESCUE TAX ASSESSMENT UPDATE FY 2011-2012 BUDGET PROPOSAL

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 updating the special fire and rescue tax rolls and developing a budget proposal for FY 2011-2012. No other business was considered at this special meeting.

Thursday June 23, 2010 4:30 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

Call to order and determination of a quorum. Meeting called to order by President Alan Taeger at 4:31pm. Present were Rich Riley, Ken Matheson and Terry Kemp. Acting Chief Jeff Wall represented the Fire Department. John Shandel was also present.

Public communication to the board: None.

Items for discussion and possible action:

Special fire and rescue tax assessment: Ken reported details of his research regarding existing tax rolls and assessment procedures. Tax rolls will be updated following established policy. Ken will continue study to determine whether we should consider revision of the tax assessment policy. John Shandel expressed his belief that unimproved agricultural and timberland are not taxable under the special tax ordinance. No action taken.

Budget proposal. A FY 2011-2012 budget outline was presented and discussed item by item. Estimates for each budget item were detailed and evaluated by the board with the assistance of Acting Chief Wall. Chief Wall is to recommend amounts for certain budget items to be detailed before the budget approval vote at the regular business meeting June 28. No action taken.

Adjournment. Meeting adjourned at 6:52pm.

Minutes approved as presented by unanimous vote of the board at the June 28, 2011 regular business meeting.