

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

SPECIAL MEETING MINUTES

Saturday November 7, 2015

Station 811, 32600 Albion Ridge Road

1. **A. Call to Order:** Meeting called to order at 11:15 a.m. with Skyhawk, Wolfe, Riley, Issel and Roat present.
2. **B. Approval of Agenda:** Approved 5y
3. **A. Approval of payment for compressed air foam system on 8162:** Issel moved that the board reapprove invoice W75201 for \$4290.37 from the maintenance budget. The motion passed with 5 Y. A check will go to Issel today.
4. **Director's Discussion:**
 - a. Possible improvements to Station 811: Issel led the discussion. A proposal memorandum dated 7 November 2015 was presented. The next step is to come up with something to take to the county. Issel proposed that a station 811 subcommittee be formed. Skyhawk appointed Issel to the committee. Alan will be on the committee as well and will be the other board member when his term begins. How to proceed with the financial matters were discussed. Issel thinks \$25,000.00 will be a good amount to start with for planning/building, and engineering. A desire to determine feasibility was discussed prior to any money being spent.

Meeting adjourned at 12:05 pm