

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday July 7, 2009 7:30 pm. Location: Station 810, 33900 West Street, Albion, California**

**Call to order and determination of a quorum:** Meeting called to order at 7:37 pm. Attending were board members Ed Petrykowski, Terry Kemp, Rich Riley, and Alan Taeger; firefighter Ted Williams.

**Public communication to the Board:** None

**Items for consideration and possible action:** The board has been pursuing a Homeland Security Fire Station Construction Grant for which the district became eligible two weeks before the due date of July 11, 2009. In the course of research for the grant application the board made contact with a grant writing and grant application review service who offered (among other services) to write the narrative for our grant application to ensure that language and facts known to be important to grant readers were emphasized in our application. Terry made a motion for the board to contract with Praetorian Group, Inc. (firegrantshelp.com) for the writing of the grant application narrative at a fixed fee of \$1000. After discussion, the board approved the motion by unanimous vote.

**Adjournment:** Meeting adjourned 7:55 pm.

Minutes approved by unanimous vote of the board at the July 22, 2009 regular business meeting.