

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Saturday, Nov. 22, 2008, 12:00 pm at Stn 810.

1. **Call to order and determination of a quorum.** Meeting called to order at 12:05pm. Attended by Directors Rich Riley, Alan Taeger, Nick Pillsbury, Ed Petrykowski. Also in attendance were Mike Kitahara and Bruce Jenkins representing the fire department, and Ted Williams.
2. **Board will budget for expenses of DMV sales tax on newly purchased Type 3 vehicle.** Rich made a motion to allocate additional funds over and above previously allocated \$135,000 to pay 7.25% use tax on new engine. Nick made a motion to amend Rich's motion to include allocation of funds to pay for all expenses related to acquisition of the new engine. Motion to amend original motion passed by unanimous vote of the board members present. Amended motion to allocate funds to pay all expenses for acquisition of new engine passed by unanimous vote of the board members present.
3. **Adjournment.** Meeting adjourned 12:40 pm.

Minutes approved by unanimous vote of board at December 17, 2008 regular business meeting.