



SPECIAL MEETING MINUTES

Monday, July 25, 2016, 7:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

The meeting was called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of approval of ALRFPD FY 2016-2017 budget alignment and approval of financing proposal for purchase of new fire-fighting apparatus. No other business was considered at this special meeting.

1. Call to order and determination of a quorum:

- a. Called to order by President Michael Issel at 7:05 pm. Directors Alan Taeger, Debbi Wolfe, Scott Roat present. Director Chris Skyhawk absent. Also present: Chief Ted Williams, Bookkeeper Sara Spring, and two members of the public.
- b. Motion made by Director Debbi Wolfe to approve agenda. Motion approved by unanimous vote of directors present.

2. Public communication to the board: None.

3. Items for consideration and possible action:

- a. **Motion to accept 2016-2017 Budget alignment to meet equipment acquisition financing objectives:** Motion made by Director Wolfe to accept FY 2016-2017 budget revision to meet equipment financing objectives. Motion approved by unanimous vote of directors present.
- b. **Motion to accept HCC Equipment Acquisition Project Financing Proposal:** Motion made by Director Taeger to accept Holman Capital financing proposal. Motion approved by unanimous vote of the directors present.
- c. **Motion to authorize counsel to review HCC transaction documentation and provide written opinion:** Motion made by Director Taeger to modify the written motion in the agenda to change the word "authorize" to "request". Motion approved by unanimous vote of the directors present. Revised motion made by Director Taeger to request counsel to review HCC transaction documentation and provide written opinion. Motion approved by unanimous vote of directors present.
- d. **Motion to provide HCC with a Board resolution authorizing HCC/ALRFPD Agreement and designate individual(s) authorized to execute all necessary documents employed therein:** Motion made by Director Taeger to approve board resolution #20160725 authorizing HCC/ALRFPD agreement and designate Board President Michael Issel as authorized representative to execute all necessary documents employed therein. Motion approved by majority vote of the board of directors. (Directors Taeger, Wolfe and Roat voted aye; Director Issel abstained.)

4. Adjournment: Meeting adjourned by President Issel at 7:31 pm.