

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
FY 2012-2013 OFF-BUDGET EXPENSE APPROVAL**

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 review and possible vote on a proposal to provide funds for a firefighter appreciation dinner.

Wednesday, December 12,, 2012, 6:45 pm. Location: Station 810, 33900 West Street (behind Albion Grocery)
Albion, California

- 1. Call to order and determination of a quorum:** Meeting called to order by President Alan Taeger at 6:45pm. Board Members present were Board President, Alan Taeger, Rich Riley, Ken Matheson, and Scott Roat. Also present were Chief Ted Williams, Brad Montgomery and Marshall Brown.
- 2. Public Communication to the Board.** None.
- 3. Items for discussion and possible action:** The board reviewed a proposal to provide funds for a firefighter appreciation dinner. Alan made a motion to approve up to \$3,000.00 to cover dinner expenses, the money to come out of Fire Department Donation Fund Account. It was approved by a unanimous vote of all Board Members present.
- 4. Adjournment:** Meeting adjourned at 6:50 PM.

Minutes approved by unanimous vote of board members present at the March 14, 2013 regular business meeting.