

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

Wednesday, Nov. 4, 2008, 7:35pm at Stn 810.

Meeting called to order at 7:35pm. Attended by Directors Rich Riley, Dan Sitts, Alan Taeger, Nick Pillsbury, chief Derek Wilson and citizen Jean Pillsbury.

Item 1. **Deal with repair expenditures for a fire response vehicle.** Alan presented a current Budget Overview Worksheet. Discussed the amount of work and the cost of the repair at Fort Bragg Diesel for vehicle 8182. Discussed what repairs should be done first on 8182 and what repairs would DOT certify the vehicle so it could be put back in service. Nick made a motion to spend no more than \$15,000 to upgrade the power steering, fix air leak and repair the brakes.

Motion passed unanimously. Alan made a motion to increase the budget item 862120 Maintenance Equipment from \$20,000 to \$40,000 to cover the cost of repairing 8182. Motion passed with Dan, Alan and Rich for the motion and Nick opposed. Rich will follow repair status with Fort Bragg Diesel.

Meeting adjourned at 8:30pm

Minutes approved by unanimous vote of the board of directors at November 19, 2008 business meeting.