

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

SPECIAL TAX (FIRE ASSESSMENTS)

WEDNESDAY, FEBRUARY 26, 2014 1:00 PM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of discussing and passing a resolution or resolutions to increase the Special Fire Tax. The measure for consideration by the voters to go on the June 3, 2014 ballot. No other business shall be considered at this special meeting.

1. **Call to order** with a quorum present by President Rich Riley at 1:04 pm with
Board Members: Scott Roat, Chris Skyhawk, Bob Canclini, Sam Levine present.
Firefighters: Sam Levine, Scott Roat, Chief, Ted Williams, Debbi Wolfe
Public: Josh Latkin, Tim Bray, Jim Culp, Greg Schellhase
2. **Public Communication to the Board.** No public communication.
3. **Item for discussion & possible action.**
Special Fire Tax Increase Resolution:
Canclini presents Special Fire Tax Resolution 14-02-26 and discussion ensues.
See attached for Language of Resolution

Scott Roat motions for adoption of the new language, Sam Levine seconds; votes all in favor 5-0.
Further, Sam Levine motions for acceptance of the resolution for inclusion in the ballot, Scott Roat seconds; votes all in favor 5-0.

4. **Adjournment:** Meeting adjourns 3:06 pm.