

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

Wednesday, July 09, 2008, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

- 1. Call to order and determination of a quorum.**
- 2. Discuss the purchase of a replacement engine.**
- 3. Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date or call 937-0915.

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

Wednesday, July 09, 2008, 7:35pm at Stn 810.

Meeting called to order at 7:35pm. Attended by Rich Riley, Dan Sitts, Allan Taeger, Mike Kitahara, and Derek Wilson, Ed Petrokowski, Nick Pillbury, Oliver Seeler, Ted Williams, and Dan Collins.

Item 1. Much discussion about replacement of out of service vehicle 1885 on Navarro Ridge. Mr. Collins talked to us about a new vehicle that he brought along. Mike Kitihara brought in paper work on several vehicle so the Board could get an idea of what was out there. It was agreed that the Board along with the fire department would look into purchasing a type 3 vehicle. The Board would make an agenda item of the possible purchasing options for the next business meeting of July 30. Rich will check rates and loan options with local the loan institutions.

Meeting adjourned at 8:50pm

Minutes approved by unanimous vote of the board of directors July 30, 2008