

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING - BUDGET

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 preparing a proposed budget for FY 2012-2013. No other business was considered at this special meeting.

Friday, May 21, 2012, 6:00 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 Taegar at 6:03pm. Board members present were Ken Matheson, Ed Petrykowski, Rich Riley and Terry Kemp. Chief Ted Williams, Brad Montgomery and Erica Geer represented the Fire Department.
- 2.Public communication to the Board.** None.
- 3.Budget Proposal.** The Board discussed and developed a proposed budget for FY 2012-2013 with the assistance of Chief Ted Williams, Brad Montgomery and Erica Geer. The proposed budget developed at this meeting and subsequent proposed revisions (if any) will be presented for approval at the June 14, 2012 regular business meeting.
- 4.Adjournment.** Meeting adjourned at 8:36pm.

Minutes approved by unanimous vote of board members present at the June 14, 2012 regular business meeting.