

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

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 deciding whether to approve the expenditure of district funds for installation of improved foam induction equipment on Engine 8162. No other business shall be considered at this special meeting.

Date: Friday, October 8, 2010 4:00 pm.

Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

- 1. Call to order and determination of a quorum.**
- 2. Public communication to the Board:** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
- 3. Items for consideration and possible action:** The board may decide to approve the expenditure of district funds for installation of improved foam induction equipment on Engine 8162. This may require a FY2010-2011 budget revision.
- 4. Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in this Special Board Meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting.

**Albion Little River Fire Protection District
P. O. Box 634
Albion, CA 95410**

Board vehicle maintenance policy per minutes of business meeting May 28, 2008:

“Board, by unanimous vote of board members present, has set limits on maintenance and repair spending before needing further board approval. Vehicle maintenance and certification set at \$1,000.00 and repairs cost set at \$1,000.00. This will allow the chief to have most vehicle work done in an expeditious manner and get vehicles back in service.”

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Date: Friday, October 8, 2010 4:00 pm

Location: Station 810, 33900 West Street (behind Albion Grocery, Albion, California)

- 1. Call to order and determination of a quorum:** Called to order at 4:05 pm by President Alan Taeger, attended by board members Ed Petrykowski, Richard Riley, Ken Matheson and Terry Kemp. Also in attendance; Stacey Weil-Dye and Ted Williams representing the fire department.
- 2. Public communication to the board:** None.
- 3. Items for consideration and possible action:** The board voted unanimously on a motion from Ken to approve the expenditure of district funds for installation of improved foam induction equipment on Engine 8162. Expense to be charged to existing equipment maintenance budget. No budget revision required.
- 4. Adjournment:** Meeting adjourned 4:20 pm.