

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

2 ITEMS: ENCROACHMENT BID AND GOVERNMENT LOANED VEHICLES

TUESDAY, JUNE 18, 2013-10:AM

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 the encroachment bid and government loaned vehicles. No other business shall be considered at this special meeting.

Commence: 10:03am

1. **Call to order and roll call.**
Board: Board: Rich Riley, Scott Roat, Bob Canclini, Sam Levine
Firefighters: Sam Levine, Scott Roat, Ted Williams
Guests: John Shandel
2. **Public Communication to the Board.** No public communications
3. **Encroachment Bid:** Put out for sealed bid. Contract awarded to John Shandel, vote approved 4-0. Contract signed.
4. **Government Loaned Vehicles.** Government vehicles #8165 and #8170 are on loan to ALRFPD from Calfire. Levine motions Chief can sign contract with Calfire for continued use, Roat seconded. Approved all in favor, 4-0.
5. **Adjournment: 10:55am.**