

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 use of an alternate repair facility for vehicle repairs. No other business shall be considered at this special meeting.

Sunday, June 28, 2009 7:00 pm. Location: Station 810, 33900 West Street, 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 amend its vehicle repair policy and/or approve the use of an alternate repair facility for specific vehicle repairs.
- 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

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Terry
Alan
Jeff Wall
Derek
Ed
Dan

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 use of an alternate repair facility for vehicle repairs. No other business shall be considered at this special meeting.

Sunday, June 28, 2009 7:00 pm. Location: Station 810, 33900 West Street, Albion, California

- ✓ 1. Call to order and determination of a quorum. 7:10 pm
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 amend its vehicle repair policy and/or approve the use of an alternate repair facility for specific vehicle repairs.
- ✓ 4. Adjournment. 7:40 pm
Derek proposed taking 8162 to Opperman's (ABC) for scheduled repairs. Motion by Terry carried unanimously.

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ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Sunday, June 28, 2009 7:00 pm. Location: Station 810, 33900 West Street, Albion, California

- 1. Call to order and determination of a quorum.** Meeting called to order at 7:10 pm. Attending were board members Terry Kemp, Ed Petrykowski, Dan Sitts, and Alan Taeger; Chief Derek Wilson, and firefighter Jeff Wall.
- 2. Public communication to the Board:** None.
- 3. Items for consideration and possible action:** Derek proposed to have necessary previously diagnosed repairs to Engine 8162 be performed at Opperman and Son Fire Apparatus in Healdsburg due to continued work backlog-caused delays at Fort Bragg Diesel. After discussion Terry made a motion to approve having diagnosed repairs performed at Opperman's. Motion was approved by unanimous vote of the board. Vehicle repair policy amendment discussion was tabled for review at a future regular business meeting.
- 4. Adjournment.** Meeting adjourned 7:40 pm.

Minutes approved by unanimous vote of the board at the July 22, 2009 regular business meeting.