

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**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 the FY 2010-2011 proposed budget. No other business was considered at this special meeting.**

**Friday June 25, 2010 7:30 pm. Location: Station 810, 33900 West Street, Albion, California**

**Call to order and determination of a quorum:** Meeting was called to order at 7:45pm by Board president Alan Taeger. Present were directors Rich Riley, Ken Matheson, Ed Petrykowski and Terry Kemp; chief Derek Wilson and Ted Williams

**Public communication to the Board:** None.

**Item for consideration and possible action:** FY 2010-2011 proposed budget was prepared and will be presented at the next scheduled Board meeting. No action taken

**Adjournment.** Meeting adjourned at 9:25 pm

Minutes approved as presented by unanimous vote of board at the June 29, 2010 regular business meeting.

