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## ALBION LITTLE RIVER FIRE PROTECTION DISTRICT SPECIAL MEETING AGENDA MI NUTES

Tuesday July 7, 2015 7:04 PM

Albion School, 30400 Albion Ridge Rd. Albion CA

- 1. Board of Directors Meeting
- a. Call to order and roll call: Directors-Skyhawk, Roat, Riley; Chief-Ted Williams; Clerk - Spring; Guests- Steve Wolfe, Debbie Wolfe, Marlene Goforth, Suzy Kitahara, Carolyn Latkin, Shirley, Karen Calvert
- 2. Public comment to the Board

Items for discussion and possible action: No public comment a. Proposal to adjust the budget on Station 810 repairs. Director Riley presented a letter from Joe Goforth and a statement from himself regarding adjusting the budget for the 810 project. Roat discussed his opinion on the matter. Skyhawk discussed is concerns on the matter as well. Both of them expressed concerns with the process of the project. The members of the Auxiliary discussed the matter from their perspective. Members of the community also discussed their opinion on the matter.

The conclusion of the meeting was that Director Roat will work with Sara Spring the bookkeeper on getting an invoice that will meet the Districts needs.

Adjournment 7:44