

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 presenting the proposed design of the 811 Fire house. No other business was considered at this special meeting.

Wednesday June 2, 2010 7:30 pm. Location: Albion School, Albion, California

Call to order and determination of a quorum: Meeting was called to order at 7:30pm by Board president Alan Taeger. Present were directors Rich Riley, Ed Petrykowski and Terry Kemp; Chief Derek Wilson was also present along with numerous members of the Fire Dept.

Public communication to the Board: Discussion

Item for consideration and possible action: Schlosser and Associates presented proposed design for 811 Fire house with a question and answer period. No action taken

Adjournment. Meeting adjourned at 9:00 pm

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

