



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Wednesday June 4, 2019, 5:00 PM, Albion School, 30400 Albion Ridge Road, Albion, CA

The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of drafting a Budget for 2019-2020.

- 1. Call to order and determination of a quorum:** Meeting called to order at 5:02 PM by President Greenberg. Board members Issel, Acker, Welty, and Surles present. Also present Chief Rees.
- 2. Public communication to the board:** None
- 3. Items for discussion and possible action:**
 - a. Motion by director Greenberg to rescind the informal commitment to the Hazard Mitigation Grant program (warning sirens).** Motion approved by a board vote of 5 ayes.
- 4. Workshop to set the Budget for 2019-2020.** The board discussed a budget for 2019 – 2020.
- 5. Adjournment:** Meeting adjourned at 7:17 PM.