

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

APPOINTMENT OF ADDITIONAL BOARD MEMBER

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 review and appointment vote of an additional Board Member.

Wednesday, May 29, 2013, 4:30 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

4:30pm: Commences 4:30pm

1. Call to order and determination of a quorum:

Board Members: Rich Riley, Scott Roat, Ken Matheson, Bob Canclini

Firefighters: Chief Ted Williams, Scott Roat

2. Public communication to the board: No public communications.

3. Items for discussion and possible action: Discussion regarding two applicants: John Winding and Sam Levine. Scott Roat motions we appoint Sam Levine as Board Member. Vote is unanimous in favor, 4-0.

4. Adjournment: 4:45pm