

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING FUND RAISER FOOD SEED MONEY

THURSDAY, SEPTEMBER 25, 2014 10:30 AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

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 approving seed money for food for the Cowboy Party Fund Raiser. No other business shall be considered at this Special Meeting.

1. **Call to order with a quorum present by President Rich Riley with Board Members Bob Canclini, Sam Levine & Scott Roat and Auxiliary President Suzi Kitahara.**
2. **Public Communication to the Board.** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
3. **Item for discussion and possible action:**
 - a. **Seed money: Request by Suzi Kitahara for \$1000 for purchasing food for the Cowboy Party Fund Raiser October 4, 2014.**

Suzi is requesting seed money from the Board for the Cowboy Party fund raiser to cover food expenses in advance. Board discussion ensues, but it is unanimously decided that the Board cannot fund what is essentially a private party, even if its intent is a fund raiser for the fire dept.
4. **Adjournment:** 10:55 am