

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
FY 2012-2013 OFF-BUDGET EXPENSE APPROVAL**

**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 review and possible vote on a proposal to provide funds for a share of expenses for an annual multi-agency fund-raiser.**

Sunday September 23, 2012, 10:00 am. Location: Station 810, 33900 West Street (behind Albion Grocery)  
Albion, California

- 1. Call to order and determination of a quorum:** Meeting called to order by President Alan Taeger at 10:00 am. Board Members present were Rich Riley, Ed Petrykowski, and Alan Taeger. Also present were Chief Ted Williams, Suzy Kitahara, and Kathy Hughes, Owner of Hughes Llama Ranch.
- 2. Public Communication to the Board.** None
- 3. Item for discussion and possible action:** “The board will review and possibly vote on a proposal to provide funds for a share of the expenses for the Hughes annual Cowboy Party fund raiser.” Fire Chief Ted Williams arrived at the meeting with a check in the amount of \$1,000.00 from the Fire Department non-profit for Suzy Kitahara to use to buy food for the cowboy party fundraiser. No board action was taken.
- 4. Adjournment:** Meeting adjourned at 10:30 AM.

Minutes approved by unanimous vote of the members of the board of directors at the October 11, 2012 regular business meeting.