

**Alan**

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**From:** Richard W. Ahrens [rnnn@mcn.org]  
**Sent:** Saturday, July 08, 2006 2:50 PM  
**To:** Shock, Jim; Latkin, Carolyn; McDonald, Rick; Seeler, Oliver; Stark, Ron; Taeger, Alan; Thorpe, Dave; Tucker, Fran  
**Subject:** Minutes, attached and appended  
**Attachments:** BM-07-06A.DOC

All -

Minutes of the 7 July 2006 meeting are attached and appended for your comment:

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**MEETING MINUTES**

**BOARD OF DIRECTORS BUSINESS MEETING**

Wednesday, July 7, 2006

Location: The Woods Club House, Little River

Time: 12:00noon

1. **Call to order and determination of a quorum** at 12:05pm: attending were McDonald, Tucker, Ahrens, Thorpe, and Taeger.

**2. Personnel:**

A. The Board accepted the resignation of Chairman McDonald.

B. The Board elected Dave Thorpe as new Chairman, with Tucker continuing as Treasurer and Ahrens continuing as Secretary.

C. Jim Shock has been nominated to replace McDonald, and has accepted.

3. **Adjournment:** the meeting was adjourned at 1:14pm.

Richard W. Ahrens, Secretary

07/28/2006