

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL EMERGENCY MEETING

JUNE 11, 2014

10:00 PM - 11:00 PM

STATION 810, 37000 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 discussing and passing a burn ban resolution. No other business shall be considered at this special emergency meeting.

1. **Call to order** with a quorum present by President Rich Riley at 10:00 pm with Board Members: Scott Roat, Chris Skyhawk, Bob Canclini, Sam Levine present. Firefighters: Sam Levine, Scott Roat, Chief, Ted Williams,
2. **Public Communication to the Board.** No public communication.
3. **Item for discussion & possible action.**

Burn Ban Resolution:

Due to extreme drought conditions and due to the fact that California State Agencies have not yet declared a Statewide Burn Ban, on Wednesday June 11 the Albion Little River Fire Protection District Board of Directors unanimously approved the following resolution:

Resolution 14/06/11

Whereas the entire State of California is now in extreme drought conditions; and

Whereas the State of California has not yet declared a burn ban; and

Whereas the District has recently extinguished two fires that flared from old burns;

The Board of Directors of the Albion Little River Fire Protection District declares the following resolution:

By Order of the Fire Chief a burn ban is in effect for all areas that receive fire services from the Albion Little River Fire Protection District. Burn permits are suspended, Due to extremely dry conditions, until further notice. This ban takes Effect at 12:01 AM June 16, 2014.

Passed and adopted by the Board of Directors of the Albion Little River Fire protection District at an emergency meeting on the 11th day of June 2014 by the following vote:

Ayes: Richard Riley, Bob Canclini, Chris Skyhawk, Scott Roat, Sam
Levine

4. **Adjournment:** Meeting adjourns 11:00 pm.