

Albion Little River Fire Protection District Board of Directors Special Meeting Minutes

Friday 15 February @ Stn 810, 33900 Albion Ridge Road, Albion, CA

1. Meeting called to order at 7:00 PM with members Taeger, Latkin, and Petrykowski present.
3. Richard Riley was unanimously appointed to the Board of Directors to fill the unexpired term of Laura Vogelgesang.

The Board unanimously agreed to request that the Board of Supervisors appoint Dan Sitts to the Board of Directors. This is necessary because of the amount of time elapsed since the Board position was vacated by Jim Shock.

4. A decision was made to not complete the election of ALRFPD officers until all new members are sworn in.
5. Meeting adjourned at 7:16 PM.

Ed Petrykowski, acting secretary