



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

This meeting was held at Station 810, 33900 West Street, Albion, CA. This meeting was called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of planning fundraising for the District.

1. **Call to order and determination of a quorum:** The Meeting was called to order at 2:10 PM by President Greenberg. Directors Acker, Welty, Linstedt and Christensen were present. Also present Wendy Meyer, Chief Rees and Debbie Wolf.
2. **Public communication to the board:** None
3. **Items for discussion and possible action:**
 - a. **Fundraising for the ALRFPD.** Chuck Greenberg will form a steering committee composed of members of the Albion-Little River community to raise funds for the new firehouse planned for Station 810. The committee will identify possible donors to contact.

Approximately \$100K has been spent on preparation to file the application for the Coastal Development Permit. Approximately another \$100K will be needed to develop working drawings to go to bid.

Greenberg will write a letter for the 810 capital fund raising and another letter to address the general Fire District fundraising needs.

4. **Adjournment:** Meeting adjourned at 3:00 PM.