

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Date: Friday, October 8, 2010 4:00 pm

Location: Station 810, 33900 West Street (behind Albion Grocery, Albion, California

Call to order and determination of a quorum: Called to order at 4:05 pm by President Alan Taeger, attended by board members Ed Petrykowski, Richard Riley, Ken Matheson and Terry Kemp. Also in attendance; Stacey Weil-Dye and Ted Williams representing the fire department.

Public communication to the board: None.

Items for consideration and possible action: The board voted unanimously on a motion from Ken to approve the expenditure of district funds for installation of improved foam induction equipment on Engine 8162. Expense to be charged to existing equipment maintenance budget. No budget revision required.

Adjournment: Meeting adjourned 4:20 pm.

Minutes approved as presented by unanimous vote of the board at the October 26, 2010 regular business meeting.

