

*10/22/15
5-13-2015*

**ALBION-LITTLE RIVER PROTECTION DISTRICT
P.O. BOX 634
ALBION, CA 95410**

**MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
THE WOODS CLUBHOUSE
43300 LITTLE RIVER AIRPORT ROAD
LITTLE RIVER, CA 95456
WEDNESDAY, APRIL 22, 2015 6:00 PM**

- 1. The meeting was called to order by Vice President Canclini at 6:05 pm**
- 2. A quorum was present: Those in attendance were: Board Members: Bob Canclini, Sam Levine, Rich Riley and Scott Roat, Chris Skyhawk was absent; Chief Ted Williams; Firefighters Debbi Wolfe, Steve Wolfe, Michael Issel and Guest Greg Shelhase, the Woods Resident. who sponsored this meeting.**
- 3. The Agenda was approved unanimously.**
- 4. The request for up to \$2500 to modify the fill plumbing on Tender 8192 to a larger diameter was approved unanimously.**
- 5. Equipment Maintenance Budget: It was determined that this budget item will not have to be increased to cover the cost in item 4 above.**
- 6. Letter to Adele Pommerenck, Environmental Branch Chief, Caltrans District 3, Office of Environmental Management: The submitted letter to Ms. Pommerenck, regarding the "Notice of Preparation " of a Draft Environmental Impact Report for the Albion River Bridge Rehabilitation/Replacement Project was approved, with corrections, unanimously.**
- 7. Public Comment: None.**
- 8. This was a Special Meeting called by the Board of Directors of the Albion-Little River Fire Protection District to considered only the items in 4, 5 & 6 above.**
- 9. Our Thanks to Greg.**
- 10. The meeting was adjourned at 6:40 pm.**