

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**EXPENSE APPROVAL REQUEST**

**The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of approval for payment of fire department member annual expense compensation to certain firefighters who resigned during the 2011 calendar year. No other business was considered at this special meeting.**

**Friday, February 17, 2012, 7:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.**

**Call to order and determination of a quorum.** Meeting was called to order by President Alan Taeger at 7:12pm. Also attending were Board members Ken Matheson, Ed Petrykowski, Rich Riley and Terry Kemp. Firefighters present were Chief Ted Williams, Scott Roat, Erica Geer and Brad Montgomery.

**Public communication to the board:** None.

**Item for discussion and possible action:** The board reviewed a request for annual expense compensation for firefighters Oliver Seeler, Stacey Weil-Dye and Terrence Weil-Dye, who resigned during calendar year 2011. The board voted unanimously on a motion by Ken to grant the request. They will need to fill out W4 forms and once these are received we will send them their checks.

**Adjournment.** Meeting adjourned at 7:31pm

