

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

Thursday, March 19, 2009 6:00 pm at Stn 810.

Call to order and determination of a quorum. Meeting called to order at 6:05pm. Attended by Directors Rich Riley, Alan Taeger, Ed Petrykowski and Dan Sitts. Also in attendance were Nick Pillsbury and Board member candidate Terry Kemp.

Public communication to the Board. None

Appointment to Fill Vacancy. After interviewing candidate Terry Kemp the Board voted unanimously to approve Terry's appointment as a Board member.

Adjournment. Meeting adjourned 6:30 pm.

Minutes approved by unanimous vote of board of directors April 8, 2009.