

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

Tuesday, July 27, 2010, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum: Called to order at 7:35 pm by President Alan Taeger with Directors Ed Petrykowski, Rich Riley, Ken Matheson, and Terry Kemp. Wendy Roberts was also present

Public communication to the board: None.

Previous meeting minutes: The minutes of the June 29, 2010 regular business meeting were approved as presented by unanimous vote of the board.

Fire chief's report: No report. No fire department representative present.

Communications to the board:

Received a printed flyer from CSDA (California Special Districts Association) with a reminder of financial services products available, including loans.

Received FY 2009-2010 4th quarter investment report from county auditor's office.

Financial report: Current financial report presented.

Committee reports:

New fire station committee: The Albion Fire Station Building Fund accounts at Savings Bank are now open. Alan set up a "new fire station" information table and display at the BBQ, spoke to a number of interested people and passed out new fire station brochures.

Vehicle committee: Rich has not yet been able to contact Valerie Burke of CalFire to inquire about a replacement loaner federal surplus engine.

Fund raising committee: Committee meeting scheduled for before August business meeting. Alan will work on website creation through MCN.

Directors' discussion: None

Next meeting schedule: Tuesday, August 31, 2010, 7:30 pm.

Adjournment: Meeting was adjourned at 8:20 pm.

Minutes approved as presented by unanimous vote of the board at the August 31, 2010 regular business meeting.

