

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

June 9, 2009 Station 811, 32600 Albion Ridge Rd., Albion, CA

- 1. Call to order and determination of a quorum.** Meeting called to order at 5:10pm. Present were Board Members Terry Kemp, Alan Taeger, Rich Riley, Ed Petrykowski, Chief Derek Wilson and firefighters Ted Williams and Stacy Weil-Dye.
- 2. Public communication to the Board.** None.
- 3.** Discussion of upcoming Homeland Security grant. Application deadline is July 10, 2009. Focus was on the need for the 811 Firehouse rebuilding and what justifies it.
- 4.** Meeting adjourned at 6:00pm

Minutes approved by unanimous vote of the board at the June 24, 2009 regular business meeting.