

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

Saturday, December 22, 2007, 12:00 noon.

Location: Station 810, 32601 Albion Ridge Road, Albion, California

Agenda Item No. 1 - Call to order and determination of a quorum

The Board of Directors of the Albion-Little River Fire Protection District held a special meeting on Saturday, December 22, 2007 beginning at 12:00 noon.

The following members were present: Alan Taeger, Laura Vogelgesang, and Josh Latkin.

Agenda Item No. 2. Public communication to the Board: There were no public communications.

Agenda Item No. 3. Appointments to Fill Vacancies: The Board unanimously appointed Ed Petrykowski to fill the vacancy created when the term of office of Jim Shock expired on December 7, 2007. The vacancy created when the term of Ed Petrykowski when he was appointed to fill the vacancy created when Sam Levine resigned from the District Board of Directors remains unfilled since there are currently no candidates whose willingness to be appointed has been corroborated; Jim Shock and Janie Tate, who earlier expressed a willingness to serve, will be invited to the next regular meeting of the Board.

Agenda Item No. 4. Election of Officers: In the absence of more candidates to fill vacancies, the Board determined unanimously not to elect officers at this time and that the interim officers will continue until the election of officers.

Agenda Item No. 5. Adjournment: at 12:03 p.m.

Laura J. Vogelgesang, Secretary