

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**MINUTES**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Sunday, June 28, 2009 7:00 pm. Location: Station 810, 33900 West Street, Albion, California**

**Call to order and determination of a quorum.** Meeting called to order at 7:10 pm. Attending were board members Terry Kemp, Ed Petrykowski, Dan Sitts, and Alan Taeger; Chief Derek Wilson, and firefighter Jeff Wall.

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

**Items for consideration and possible action:** Derek proposed to have necessary previously diagnosed repairs to Engine 8162 be performed at Opperman and Son Fire Apparatus in Healdsburg due to continued work backlog-caused delays at Fort Bragg Diesel. After discussion Terry made a motion to approve having diagnosed repairs performed at Opperman's. Motion was approved by unanimous vote of the board. Vehicle repair policy amendment discussion was tabled for review at a future regular business meeting.

**Adjournment.** Meeting adjourned 7:40 pm.

Minutes approved by unanimous vote of the board at the July 22, 2009 regular business meeting.