

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS EMERGENCY SPECIAL MEETING MINUTES
RESOLUTION TO AUTHORIZE CHIEF WILLIAMS TO OBTAIN SURPLUS PERSONAL PROTECTION EQUIPMENT
FROM CAL FIRE**

Wednesday October 16, 2013, 10:00:AM
Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Because time was of the essence, an emergency special meeting was held by the Board of Directors of the Albion-Little River Fire Protection District for the purpose of discussing and approving the above item. Commence: 10:01 AM

1. **Meeting called to order with a quorum present by President Rich Riley. Present" Riley, Canclini, Levine and Chief Williams.**
2. **Public Communication to the Board: None**
3. **Item for Board Consideration and Possible Action:** The Board discussed and approved Chief Williams request to file for the surplus Personal Protection Equipment from Cal Fire. Prior to this meeting, the Chief had filled out all necessary California State forms required for these acquisitions.
4. **Adjournment: 10:45 AM**