



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Monday August 2, 2021, via videoconference on the Zoom platform.

- 1. Call to order and determination of a quorum:** The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty, Linstedt and Christensen were present. Also present Wendy Meyer. The meeting was called to order at 11:01 AM by President Greenberg.
- 2. Public communication to the board:** None
- 3. Items for discussion and possible action:**
 - a. Be it here resolved that the Albion Little River Fire Protection District agrees to all the conditions and requirements set forth in the USDA Letter of Conditions dated 7.27.2021 and authorizes Board Member Lea Christensen, Ph.D. to sign and return Form RD 1942-46 Letter of Intent agreeing to meet these obligations. Approved by a board vote of 5 ayes.
- 4. Adjournment:** Meeting adjourned at 11:03 AM.