



## SPECIAL MEETING MINUTES

Monday, February 22, 2016, 6:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

The meeting was called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of consideration of changes to district bylaws and operations manual. No other business was considered at this special meeting.

1. **Call to order and determination of a quorum:** Called to order at 6:09 pm by President Chris Skyhawk. Board members Michael Issel, Alan Taeger, Debbi Wolfe present as well as Chief Ted Williams, bookkeeper Sara Spring, and two members of the public. Board member Scott Roat arrived at approximately 7:15 pm.
2. **Public communication to the board:** Karen Calvert asked about the status of her revised parcel tax appeal reported at the February 10, 2016 regular meeting.
3. **Items for consideration and possible action:**
  - a. **Proposed bylaws revision.** Proposed revised bylaws reviewed section by section from the beginning, with many additional changes proposed. Review suspended after consideration of Section 1150, to be resumed at a future special meeting, date to be announced.
  - b. **Proposed Operations Manual revision.** Item postponed to future special meeting.
  - c. **Proposed legal counsel review of bylaws and Operations Manual revisions.** Item postponed to future special meeting.
4. **Adjournment:** 9:35 pm