

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

INTERIM CHIEF APPOINTMENT

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of acknowledgement of a request for medical leave of absence by the chief and to begin the process of appointing an interim chief. No other business was considered at this special meeting.

Friday August 19, 2011 4:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.

Call to order and determination of a quorum. Meeting called to order at 4:00pm by President Alan Taeger. Present were board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Fire department members Ted Williams, Oliver Seeler, Erica Geer, Marshall Brown and Andrew Crowningshield were also present.

Public communication to the board: None.

Items for discussion and possible action:

Chief's request for medical leave of absence: The board was presented with the chief's request for a medical leave of absence for an undetermined amount of time. It was submitted via e-mail on 8/18/11.

Appointment of interim chief: Assistant Chief Oliver Seeler presented a proposal from officers of the fire department that Assistant Chief Ted Williams be the liaison between the Fire Department and District Board during Chief Wall's absence. The board unanimously approved the officers' proposal on a motion by Alan and seconded by Ken with the provision that Assistant Chief Williams will have the full responsibility and authority of the chief while the chief is on leave. Appointment is to be confirmed (subject to the approval of the general fire department membership) at the next regular business meeting August 30, 2011.

Adjournment. The meeting was adjourned at 4:31pm

Minutes approved as presented by unanimous vote of the board at the August 30, 2011 regular business meeting.