



Albion Little River Fire Protection District

SPECIAL MEETING CLOSED SESSION MINUTES

Monday, January 15, 2018, Albion School, 30400 Albion Ridge Road, Albion, CA

A special closed session meeting of the Board of Directors of the Albion Little River Fire Protection District is to be held concurrently with the board of director's regular meeting closed session for the purpose of a Directors' consultation regarding a potential real estate purchase.

Meeting called to order concurrently with board of director's regular meeting closed session at 7:18 pm. All board members, Chief Williams, and district counsel present.

Returned to regular meeting open session at 8:08 pm. Report out of closed session: Board direction was given to Director Issel to continue negotiations with seller.