



## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Friday, August 31, 2018, 2:00 pm, Albion Little River Fire Station #810  
33900 West Street (behind Albion Grocery), 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 consultation with district counsel regarding litigation.

1. **Call to order and determination of a quorum:** Meeting called to order at 2:10 PM by President Issel. Board members Taeger, Acker, Greenberg and Surlles present. Also present Chief Williams and district counsel.
  - a) **Motion by President Issel to amend the agenda to include closed session: personnel issues:** Motion passed by unanimous vote of the board
2. **Public Communication to the board:** None.
3. **Closed Session:**
  - a) Conference with Legal Counsel - Litigation. – One Case. Gov. Code Section 54956.9(d)(2).
  - b) Personnel issues.
4. **Report of action taken in closed session:**
  - a) Conference with legal counsel: No reportable action taken.
  - b) Personnel issues: No reportable action taken.
5. **Adjournment:** Meeting adjourned at 5:15 PM.

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