

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

CRIMINAL HISTORY INFORMATION RESOLUTION

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 consideration of approval of a resolution of authorization to collect criminal history information for employment purposes. No other business was considered at this special meeting.

Saturday, March 24, 2012, 10:00 am. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.

Call to order and determination of a quorum. Meeting called to order by President Alan Taeger at 10:02am. Present were board members Ken Matheson, Rich Riley, Ed Petrykowski and Terry Kemp. Also present was Chief Ted Williams.

Public communication to the board: None.

Item for discussion and possible action: The board reviewed a proposed resolution to authorize the board to collect criminal history information for employment purposes and voted unanimously to approve the resolution. (attached)

Adjournment. Meeting adjourned at 10:08am

attachment

Minutes approved as presented by unanimous vote of the board of directors at the April 12, 2012 regular business meeting.

