



Albion Little River Fire Protection District

## **BOARD OF DIRECTORS EMERGENCY MEETING MINUTES**

**Monday February 26, 2018, 10:00 AM: Station 810, 33900 West Street (behind Albion Grocery), Albion, California**

The meeting was called as an emergency meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of considering Resolution 20180226 authorizing overtime and portal to portal pay to expedite overdue compensation to employees for October, 2018 Redwood Complex fire.

- 1. Call to order and determination of a quorum:** Meeting called to order at 10:30am by President Issel. Board members Taeger, Acker and Greenberg present.
- 2. Public communication to the board:** None
- 3. Consideration of and Vote on Resolution No. : 20180226:** Motion by director Greenberg to approve resolution adopted by unanimous vote of board members present.
- 4. Adjournment:** Meeting adjourned 10:40am