



## Albion Little River Fire Protection District

### **SPECIAL MEETING MINUTES**

**Saturday June 10, 2017, 9:00 AM, Albion School, 30400 Albion Ridge Road, 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 anticipated litigation. No other business was considered at this special meeting.**

- 1. Call to order and determination of a quorum:** Meeting called to order 9:01 am by President Issel. Directors Taeger and Roat present. Also present were Chief Williams and District Counsel Terry Gross.
- 2. Public communication to the board:** None.
- 3. Closed Session:** Adjourned to closed session 9:01 am for conference with Legal Counsel - Anticipated Litigation. Significant exposure to Litigation – One Case. Gov. Code Section 54956.9(d)(2).
- 4. Report of action taken in closed session:** Open session reconvened 10:11 am. No action taken in closed session.
- 5. Adjournment:** Meeting adjourned 10:12 am.