



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Wednesday March 27, 2019, 4:30 PM, Albion School, 30400 Albion Ridge Road, Albion, CA

The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of considering a personnel issue.

1. **Call to order and determination of a quorum:** Meeting called to order at 4:33 PM by President Greenberg. Board members Issel, Acker, Welty present, Surles absent. Also present Chief Williams, firefighter Michael Rees and District Counsel Terry Gross
2. **Motion by Secretary Steve Acker to adopt agenda:** Agenda was amended to add consideration of Emergency Sirens Match Commitment Letter. Agenda approved as modified by a board vote of 4 ayes and 1 absent.
3. **Public communication to the board:** None.
4. **Closed Session:** Adjourned to closed session at 4:45 pm for consideration of a personnel issue. Gov. Code 54957(b)(1) Employee Evaluation and Appointment Position: Fire Chief
5. **Report of action taken in closed session:**
 - a. Motion by director Greenberg, having secured approval of the Firefighters, to approve firefighter Michael Rees appointment as Fire Chief of the Albion Little River Fire Protection District. Second by director Issel. Approved by a board vote of 4 ayes and 1 absent.
 - b. Motion by director Greenberg to accept Fire Chief William's letter (see attached) of resignation pending appointment of a new Chief. Second by director Issel. Approved by a board vote of 4 ayes and 1 absent.
6. **Adjournment:** Adjourned to open session at 5:15 PM.
 - a. Motion by director Greenberg to provide Emergency Sirens Match Commitment letters for three emergency sirens and maintenance to LACO Associates. Second by director Welty. Approved by a board vote of 4 ayes and 1 absent.
7. **Adjournment:** Meeting adjourned at 6:30 PM.

March 27, 2019

Charles Greenberg, Director
Albion Little River Fire Protection District
PO Box 634
Albion, CA 95410

Director Greenberg:

Late last year, at the request of your board and to protect public safety, I agreed to continue serving operationally in absence of an identified candidate for Chief.

Although there is clearly not an overt financial benefit to me in continued participation, recent board direction has highlighted potential perceived conflicts. To protect public confidence and public funds, I believe the district should attempt to appoint a new chief.

It is my intention to resign effective the moment the district has a vetted candidate willing and able to serve.

Sincerely yours,

A handwritten signature in black ink that reads "Ted Williams". The signature is written in a cursive style with a large initial "T" and "W".

Ted Williams
PO Box 18
Mendocino, CA 95460