



Albion Little River Fire Protection District

## **BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**Saturday, August 11, 2018, 10:00 AM, Albion Little River Fire Station #810**

**33900 West Street (behind Albion Grocery), 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. No other business shall be considered at this special meeting.**

- 1. Call to order and determination of a quorum:** Meeting called to order at 10:00 am by President Issel. Board members Taeger, Acker, and Greenberg present. Also present Chief Williams.
- 2. Public communication to the board:** none
- 3. Closed Session:** Adjourned to closed session at 10:02 am for consideration of a personnel issue.
- 4. Report of action taken in closed session:** **No reportable action taken.**
- 5. Adjournment:** Meeting adjourned at 1:00 pm.