



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Wednesday November 6, 2019, 8:00 AM, 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 appointing a candidate to fill the Board vacancy.

- 1. Call to order and determination of a quorum:** Meeting called to order at 8:11 AM by President Greenberg. Board members Acker, Welty and, Surles present.
- 2. Motion by Secretary Acker to adopt agenda.** Agenda approved by a board vote of 4 ayes.
- 3. Motion by Surles:** Appoint Lea Christensen to fill the board seat vacated by Michael Issel. Approved by a board vote of 4 ayes.
- 4. Motion by Surles:** Prepare MOU with the Mendocino School District to Store the emergency trailer at the Albion School. Approved by a board vote of 4 ayes. Secretary Acker will prepare a document.
- 5. Board Discussion.** The Fire Chief's contract and job description were discussed.
- 6. Adjournment:** Meeting adjourned at 8:52 AM.