



SPECIAL MEETING MINUTES

Monday, March 14, 2016, 5:30 pm, 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 meeting in closed session with legal counsel and consideration of changes to district bylaws and operations manual. No other business was considered at this special meeting.

- 1. Call to order and determination of a quorum:** Called to order at 5:34 pm by President Chris Skyhawk. Board members Michael Issel, Alan Taeger, Debbi Wolfe present. Also present: District Counsel Terry Gross, Assistant Chief John Oakley and two members of the public. Board member Scott Roat arrived approximately 5:55 pm.
- 2. Public communication to the board:** Mr. Al Lawrence requested an answer to his question “What will be the cost of litigation?”
- 3. Closed session:** Conference with Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation-One Case. Gov. Code Section. 54956.9 (d)(2). The board entered into closed session with District Counsel Terry Gross at 5:38 pm. Public session resumed at 6:27 pm.
- 4. Report of action taken in closed session:** No action taken.
- 5. Items for consideration and possible action:**
 - a. Proposed bylaws revision.** Deliberation on proposed bylaws revisions resumed from point of suspension of review at the special meeting held on February 22, 2016. Due to a lack of consensus on the role of the board in the hiring of volunteer firefighters, changes proposed by Scott Roat to [Section 1190 – Personnel] (recommendations received from County Counsel Doug Losak at a Brown Act training workshop that appear to some board members to be in conflict with previous county counsel vetted existing district bylaws) President Chris Skyhawk will request clarification and advice on the question from current District Counsel Terry Gross before the board deliberates further on this section of the bylaws. Consensus is also pending (board members review of “Robert’s Rules of Order”) on proposal to substitute a reference to the use of “Robert’s Rules of Order” in the conduct of meetings in place of current bylaws [Section 1100 – Board Meetings] Items 1. through 5. inclusive. There may also be additional potential revisions to be reviewed before overall revised bylaws consensus can be reached by the board. Deliberations on proposed bylaws revisions to be resumed at a future special meeting; date to be announced.
 - b. Proposed Operations Manual revision.** Revision contingent on outcome of question in item 5.a. above. Item postponed to future special meeting.
 - c. Proposed legal counsel review of bylaws and Operations Manual revisions.** Item postponed to future special meeting.
- 6. Adjournment:** 7:50 pm.