



## Albion Little River Fire Protection District

# SPECIAL MEETING MINUTES

Monday, October 10, 2016, 7:00 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 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 at 7:02 pm by President Michael Issel. Board members Alan Taeger, Debbi Wolfe present. Board member Scott Roat absent. One vacant board seat. Also present – Chief Ted Williams and one member of the public.
- 2. Public communication to the board:** None.
- 3. Closed Session:** Adjourned to closed session at 7:03 pm for conference with Legal Counsel - Anticipated Litigation. Significant exposure to Litigation – One Case. Gov. Code Section 54956.9(d)(2) and pending litigation – Calvert v. ALRFPD.
- 4. Report of action taken in closed session:** Open session reconvened at 7:36 pm. No action taken.
- 5. Adjournment:** Meeting adjourned at 7:36 pm.