



Albion Little River Fire Protection District

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

Thursday, November 14, 2019, 6:00 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 consultation with district counsel regarding litigation. No other business shall be considered at this special meeting.**

- 1. Call to order and determination of a quorum:** Meeting called to order at 6:11 PM by President Greenberg. Board members Acker, Welty, Surlles and district counsel present.
- 2. Public communication to the board:** None
- 3. Closed Session:** Adjourned to closed session at 6:12 PM. Returned to regular meeting open session at 6:50 PM.
- 4. Report of action taken in closed session:** Board direction was given to Staff.
- 5. Adjournment:** 7:00 PM