

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**AGENDA**

**BOARD OF DIRECTORS SPECIAL MEETING**

**INTERIM CHIEF APPOINTMENT**

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of acknowledgement of a request of medical leave of absence by the chief and beginning the process of appointing an interim chief. No other business shall be considered at this special meeting.

**Friday August 19, 2011 4:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.**

- 1. Call to order and determination of a quorum.**
- 2. Public communication to the board:** An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.
- 3. Items for discussion and possible action:**
  - a. Chief's request for medical leave of absence:** The board will be presented the chief's request for a medical leave of absence.
  - b. Appointment of interim chief:** The board will review nominee(s) selected by the fire department for the position of interim chief. The board may vote to accept one or more nominees for the position as specified in district bylaws.
- 4. Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

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3. **Items for discussion and possible action:**
  - a. **Chief's request for medical leave of absence:** The board will be presented the chief's request for a medical leave of absence. *liaison officer*
  - b. **Appointment of interim chief:** The board will review nominee(s) selected by the fire department for the position of interim chief. The board may vote to accept one or more nominees for the position as specified in district bylaws.
4. **Adjournment.**

*Ted*

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.

## Alan Taeger

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**From:** Jeff Wall <1jeffwall@gmail.com>  
**Sent:** Thursday, August 18, 2011 1:46 PM  
**To:** Alan Taeger  
**Subject:** mendica leave

Alan Taeger  
Albion Little River Fire Protection District

As of August 18 2011 I will be taking a medical leave of absence for a undetermined amount of time do to health reasons . I have had a bad reaction to a call that I had responded to wile on duty and have been diagnosed with post traumatic stress disorder .

I'm currently seeking help with this and hope for a good out come soon . I'm sorry for the inconvenience

Thanks Jeff Wall / 8100

# ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

#### INTERIM CHIEF APPOINTMENT

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of acknowledgement of a request for medical leave of absence by the chief and to begin the process of appointing an interim chief. No other business was considered at this special meeting.

Friday August 19, 2011 4:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.

1. **Call to order and determination of a quorum.** Meeting called to order at 4:00pm by President Alan Taeger. Present were board members Rich Riley, Ed Petrykowski, Ken Matheson and Terry Kemp. Fire department members Ted Williams, Oliver Seeler, Erica Geer, Marshall Brown and Andrew Crowningshield were also present.
2. **Public communication to the board:** None.
3. **Items for discussion and possible action:**
  - a. **Chief's request for medical leave of absence:** The board was presented with the chief's request for a medical leave of absence for an undetermined amount of time. It was submitted via e-mail on 8/18/11.
  - b. **Appointment of interim chief:** Assistant Chief Oliver Seeler presented a proposal from officers of the fire department that Assistant Chief Ted Williams be the liaison between the Fire Department and District Board during Chief Wall's absence. The board unanimously approved the officers' proposal on a motion by Alan and seconded by Ken with the provision that Assistant Chief Williams will have the full responsibility and authority of the chief while the chief is on leave. Appointment is to be confirmed (subject to the approval of the general fire department membership) at the next regular business meeting August 30, 2011.
4. **Adjournment.** The meeting was adjourned at 4:31pm