



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Friday, November 2, 2018, 5:00 PM, Albion School, 30400 Albion Ridge Road, Albion, CA

- 1. Call to order and determination of a quorum:** Meeting called to order at 5:01 PM by President Issel. Board members Taeger, Acker and Greenberg present, Surles absent.
- 2. Public communication to the board:** No members of the public were present.
- 3. Motion by director Issel to rescind motion approved at the October 15, 2018 regular meeting to deny payment of outstanding invoices C1012198 and C1012296 from Golden State Emergency Services.** Approved by a board vote of 4 ayes and 1 absent
- 4. Adjournment:** Meeting adjourned at 5:18 pm