

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

The meeting is called as a special meeting by a majority of the Board of Directors of the Albion Little River Fire Protection District for the purpose of making appointments to fill vacancies on the District Board, and to elect its officers. No other business shall be considered at this special meeting.

Date: Friday, February 15, 2008 7:00 PM

Location: Station 810, 32601 Albion Ridge Road, 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. **Appointments to Fill Vacancies.** The Board may appoint individuals to fill either one or both of the vacancies which exist on the District Board as of December 29, 2007.
4. **Election of Officers.** The Board may elect officers in conformity with Health and Safety Code § 13853.
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, at least two days before the meeting date.

Alan Taeger

From: Alan Taeger [ataeger@wildblue.net]
Sent: Monday, February 11, 2008 8:19 PM
To: Albion List Serve (albion@lists.mcn.org); 'littleriver@lists.mcn.org'
Subject: ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AGENDA BOARD OF DIRECTORS SPECIAL MEETING

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7:14 pm

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→ Jim ^{Shack} Dec 7.
Nam. Daw

→ Laura Dec 29

→ Rich

RICHARD RILEY

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Albion Little River Fire Protection District Board of Directors Special Meeting Minutes

Friday 15 February @ Stn 810, 33900 Albion Ridge Road, Albion, CA

1. Meeting called to order at 7:00 PM with members Taeger, Latkin, and Petrykowski present.
3. Richard Riley was unanimously appointed to the Board of Directors to fill the unexpired term of Laura Vogelgesang.
The Board unanimously agreed to request that the Board of Supervisors appoint Dan Sitts to the Board of Directors. This is necessary because of the amount of time elapsed since the Board position was vacated by Jim Shock.
4. A decision was made to not complete the election of ALRFPD officers until all new members are sworn in.
5. Meeting adjourned at 7:16 PM.

Ed Petrykowski, acting secretary