

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

EXPENSE APPROVAL REQUEST

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 consideration of approval for payment of expenses related to replacement of stolen district owned equipment. No other business shall be considered at this special meeting.

Friday September 2, 2011 5:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.

Call to order and determination of a quorum.

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.

Item for discussion and possible action: The board will review replacement costs for equipment stolen from Station 812 (airport) in March and may vote to appropriate funds to replace the equipment.

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.