



SPECIAL MEETING AGENDA

Monday, July 25, 2016, 7:00 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 consideration of approval of ALRFPD FY 2016-2017 budget alignment and approval of financing proposal for purchase of new fire-fighting apparatus. No other business shall be considered at this special meeting.

- 1. Call to order and determination of a quorum:**
- 2. Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board regarding items on the agenda may do so when the agenda item is presented and public comment solicited.
- 3. Items for consideration and possible action:**
 - a. Motion to accept 2016-2017 Budget alignment to meet equipment acquisition financing objectives.**
 - b. Motion to accept HCC Equipment Acquisition Project Financing Proposal.**
 - c. Motion to authorize counsel to review HCC transaction documentation and provide written opinion.**
 - d. Motion to provide HCC with a Board resolution authorizing HCC/ALRFPD Agreement and designate individual(s) authorized to execute all necessary documents employed therein.**
- 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 at 707-937-4022, email: board@albionfire.com, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.