

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 deciding whether to enter into an agreement with an applicant for the provision of bookkeeping services and to discuss and produce a proposed budget for FY 2008-2009. No other business shall be considered at this special meeting.

Wednesday June 11, 2008 7:30 pm. Location: Station 810, 33900 West Street, 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. **Provision of Bookkeeping services.** The board will consider whether to accept a proposal for bookkeeping services for the District.
4. **Budget Proposal.** The Board will discuss and develop a proposed budget for FY 2008-2009 with the assistance of the Chief and any others with an interest in the budget. The budget developed at this meeting will be presented for approval at the June 25, 2008 regular business meeting.
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.

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT BOARD OF DIRECTORS BUDGET MEETING MINUTES

Wednesday, June 11, 2008, 7:30pm at Stn 810, 33900 West St, Albion, Ca.

Meeting called to order at 7:40pm. Attended by Rich Riley, Dan Sitts, Alan Taeger, Mike Kitahara, and Derek Wilson.

Item 1. The proposed FY 2008-2009 budget was discussed and adjusted to meet this year's needs. Proposed budget to be voted on at regular business meeting June 25, 2008.

Item 2. Proposal for bookkeeping was discussed. No candidates that could meet the district's needs have been found. Distric members will keep looking.

Meeting adjourned at 9:25pm.

Minutes approved as ammended by unanimous vote of the board at the June 25, 2008 regular business meeting.