

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Board Organization, River Boat, Jet Skis, Tender Purchase, SCBA Project

MONDAY, AUGUST 12, 2013-10:00AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

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 discussing the above items, which were unable to be completed at the regular August 8, 2013 Business Meeting.

1. **Call to order and roll call.**
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. **Items for Board Consideration and Possible Action:** The Board will discuss the following items:
 - a. **Board Organization:** Discuss, review, and appoint duties for Board Members, following guidelines in bylaws and as needed.
 - b. **Jet Skis:** Continue discussion started at August 8 Board Meeting re: purchase of 2 Jet Skis from Mendocino Fire.
 - c. **Sale of River Boat:** Put river boat up for sale, with proceeds going toward purchase of Jet Skis.
 - d. **Water Tender Purchase:** Possible decision on purchase of tender, if questions asked at August 8 meeting have been answered to our satisfaction. Possible purchase of tender.
 - e. **SCBA Project:** Discuss any new information that may have come in, possible estimate to complete project, and possible approval of project expenditure.
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 email or call Board President Rich Riley 937-0689 eriley@mcn.org