

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 fire department member annual expense compensation to certain firefighters who resigned during the 2011 calendar year. No other business shall be considered at this special meeting.

Friday, February 17, 2012, 7:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), 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.Item for discussion and possible action: The board will review a request for annual expense compensation for certain firefighters who resigned during calendar year 2011. The board may vote to grant or deny the request.

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, as soon as possible before the meeting date.