

## ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

### AGENDA

#### BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

The board of directors' special annual evaluation meeting of the Albion Little River Fire Protection District is directed in district bylaws to be held on the third Wednesday of January to "critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year". No other business shall be considered at this special meeting.

The special annual evaluation session scheduled for Wednesday, January 16, 2013 has been adjourned to the following **Wednesday (January 23, 2013 at 10:00am)** by the president of the board of directors.

Meeting 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. **Annual Evaluation.** The Board will discuss and critique board performance of the past year, evaluate performance of the fire chief, and discuss planning strategies for the coming calendar year.
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.