

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

BUDGET REVISIONS/CASCADE UNIT/JET SKIS

THURSDAY, AUGUST 22, 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 budget revisions, Cascade Unit, Jet Skis. No other business shall be considered at this special 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. **Budget Revision.** Ken to discuss needed changes to budget to be approved.
4. **Cascade Unit :** Sam to present proposal from Burton's Fire and a vote to approve if agreed upon.
5. **Jet Skis:** Rich to share information collected on possible purchase of skis from Mendo Fire. Also possible river boat prospect in Jet Skis proposition.
6. **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