

SPECIAL MEETING AGENDA

Wednesday June 4, 2019, 5:00 PM, Albion School, 30400 Albion Ridge Road, Albion, CA The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of drafting a Budget for 2019-2020.

- 1. Call to order and determination of a quorum:
- 2. Public communication to the board: Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board may do so when public comment is solicited.
- 3. Items for discussion and possible action:
 - a. Motion by director Greenberg to rescind the informal commitment to the Hazard Mitigation Grant program (warning sirens).
- 4. Workshop to set the Budget for 2019-2020.
- 5. 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 at 707-937-4022, email: <u>board@albionfire.com</u>, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.