

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA
SATURDAY NOVEMBER 7, 2015 11:00 AM
Station 811, 32600 Albion Ridge Road (Near D Road)**

1. Board of Directors Meeting

- a. Call to order and roll call
- b. Approval of agenda

2. Public Comment: The public may address the Board on matters within the Board's jurisdiction whether on the agenda or not. For action items the public may also address the Board at the time the item is presented.

3. Item(s) for Discussion and Possible Action:

- a. Approval of payment for Compressed Air Foam System installation on truck 8162

4. Director's Discussion:

- a. Possible improvements to Station 811
- b. Status of District Stations

This is a Special Meeting being called by the Board of Directors of the Albion Little River Fire Protection District. No other business will be considered at this meeting.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should call Board President Chris Skyhawk at 937-4295.