



SPECIAL MEETING AGENDA

Saturday, April 2, 2016, 3:00 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 consultation with an apparatus vendor; discussion of issues regarding apparatus procurement. No other business shall be considered at this special meeting.

- 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 regarding items on the agenda may do so when the agenda item is presented.
- 3. Presentation by Jon Bauer, Consultant with Pierce Manufacturing Inc.:** Overview of proposed firefighting apparatus to be built to specifications developed by ALRFPD firefighters and board using local district criteria, including consideration of function, service, quality, maintenance, total cost of ownership and district financing.
- 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 at 707-937-4022, email: board@albionfire.com, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.