

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Tuesday June 9, 2009 at 5:00 pm, at Station 811, 32600 Albion Ridge Road, Albion, CA

- 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 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 for action.
- 3.** The Board will meet to review the criteria for an upcoming grant that may provide funds for the acquisition of fire department vehicles, equipment and buildings.
- 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, at least two days before the meeting date.