

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

Wednesday, July 09, 2008, 7:30 pm, at Station 810, 33900 West Street, Albion, CA

- 1. Call to order and determination of a quorum.**
- 2. Discuss the purchase of a replacement engine.**
- 3. 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 or call 937-0915.