

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

INTERIM CHIEF APPOINTMENT

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of acknowledgement of a request of medical leave of absence by the chief and beginning the process of appointing an interim chief. No other business shall be considered at this special meeting.

Friday August 19, 2011 4:00 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California.

Call to order and determination of a quorum.

Public communication to the board: An opportunity is provided for members of the public to address the board with respect to any item described in this notice, either before or during consideration of the item.

Items for discussion and possible action:

Chief's request for medical leave of absence: The board will be presented the chief's request for a medical leave of absence.

Appointment of interim chief: The board will review nominee(s) selected by the fire department for the position of interim chief. The board may vote to accept one or more nominees for the position as specified in district bylaws.

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, as soon as possible before the meeting date.

