

# ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING AGENDA

**WEDNESDAY JULY 15, 2015      7:00 PM**  
**Albion School, 30400 Albion Ridge Rd., Albion Ca.**

- 1. Board of Directors Meeting**
  - a. Call to order and roll call
  - b. Approval of agenda
- 2. Approval of minutes**
  - a. Review and correct, if necessary, minutes from the Business Meeting of June 19, 2015
  - b. Review and correct, if necessary, minutes from the Closed Meeting of June 17, 2015
  - c. Review and correct, if necessary, minutes from the emergency meeting of July 2, 2015
  - d. Review and correct, if necessary, minutes from the Special Meeting of July 7, 2015
- 3. 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.
- 4. Financial Report:** Current financial statements for the District will be presented
- 5. Report from closed meeting of June 17, 2015**
- 6. Items for Board consideration and possible action:**
  - a. 810 repairs change order
  - b. Appointment of Secretary
  - c. Board Vacancies
- 7. Directors Discussion.** Individual Board members may discuss topics of concern to the District.
  - a. Planning Consultations
  - b. Dead Standing Tree Ordinance
  - c. Implementation of Measure M
  - d. Other items of concern

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, or call Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting date.