

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

2 ITEMS: ENCROACHMENT BID AND GOVERNMENT LOANED VEHICLES

TUESDAY, JUNE 18, 2013-10:AM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

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 discussing the encroachment bid and government loaned vehicles. No other business shall be considered at this special meeting.

1. **Call to order and roll call.**
2. **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.
3. **Encroachment Bid** Board of Directors to discuss proposed bid by John Shandel for the encroachment project on Station 811 D Road. If in agreement a contract will be awarded for the project.
4. **Government Loaned Vehicles** The board will review, discuss, and vote on a proposed resolution to authorize the chief to sign a renewal agreement for vehicles loaned to the district by the US government.
5. **Adjournment**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services in order to participate in the Board meeting should email or call Board President Rich Riley 937-0689 eriley@mcn.org