



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Sunday, September 10, 2017, 11:00 AM, Albion Little River Fire Station #810

33900 West Street (behind Albion Grocery), Albion, CA

The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District for the purpose of consultation with district counsel regarding anticipated litigation. No other business shall be considered at this special meeting.

1. **Call to order and determination of a quorum:**
2. **Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board may do so when public comment solicited.
3. **Closed Session:** Conference with Legal Counsel - Anticipated Litigation. Significant exposure to Litigation – One Case. Gov. Code Section 54956.9(d)(2).
4. **Report of action taken in closed session:**
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 contact the board at 707-937-4022, email: board@albionfire.com, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.