



## SPECIAL MEETING AGENDA

**Monday, March 14, 2016, 5:30 pm, Albion School, 30400 Albion Ridge Road, 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 meeting in closed session with legal counsel and consideration of changes to district bylaws and operations manual. 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 regarding items on the agenda may do so when the agenda item is presented.
- 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. Items for consideration and possible action:**
  - a. Proposed bylaws revision.
  - b. Proposed Operations Manual revision.
  - c. Proposed legal counsel review of bylaws and Operations Manual revisions.
- 6. 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](mailto:board@albionfire.com), or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**