

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT SPECIAL MEETING AGENDA

AUGUST 28, 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. Public communications to the Board. 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.

- 3. Items for Board consideration and possible action
 - a. Replacement of vehicle 8130
 - b. Color Change on trucks 8170 and 8171

4. Directors Discussion

- a. Assessment and evaluation of ALRFPD vehicle fleet; establishing long-term Board priorities for maintenance and procurement of necessary vehicles
- b. CAFS installation on 8162

This is a Special Meeting being called by the Board of Directors of the Albion Little River Fire Protection District. No other business will be considered at this meeting.

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