

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

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 making an appointment to fill a vacancy on the District Board. No other business shall be considered at this special meeting.

Date: Thursday, March 19, 2009, 6:00pm

Location: Station 810, 33900 West Street, Albion, California

AGENDA

- 1. Call to order and determination of a quorum.**
- 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. Appointment to Fill Vacancy.** The Board may make an appointment to fill the vacancy which exists on the District Board as of January 27, 2009.
- 4. 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 in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date.

