



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Saturday, August 11, 2018, 10:00 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 considering a personnel issue. 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 is solicited.
- 3. Closed Session:** Consideration of a personnel issue.
- 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.