

SPECIAL MEETING AGENDA

Wednesday March 27, 2019, 4:30 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 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 solicited.
- 3. Closed Session: Gov. Code 54957(b)(1) Employee Evaluation and Appointment Position: Fire Chief
- 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: <u>board@albionfire.com</u>, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.