

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING – BOARD MEMBER

WEDNESDAY, MAY 29, 2013–4:30PM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

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 appointing a board member. No other business shall be considered at this special meeting.

1. **Call to order and roll call.**
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. **Board Member** Directors will interview new candidates and discuss all candidates to fill vacant board member position. A candidate will be appointed and sworn in at the June 13, 2013 regular board meeting.
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 email or call Board President Rich Riley 937-0689 eriley@mcn.org