

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

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 discussing various fund raising options. No other business shall be considered at this special meeting.

Monday June 28, 2010 4:30pm. Location: Ken Matheson's 6029 N Highway 1, Little River, California. 95456

- 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. Items for consideration and possible action:** The board may discuss various fundraising activities.
- 4. Adjournment.**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in this Special Board Meeting should contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, as soon as possible before the meeting.

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of Discussing fundraising options. No other business was considered at this special meeting.

Monday June 28, 2010 4:30 pm. Location: Ken Matheson's 6029 N Hwy 1, Little River, California

- 1. Call to order and determination of a quorum:** Meeting was called to order at 4:30pm by Board president Alan Taeger. Present were directors, Ken Matheson and Terry Kemp; Susanne Norgaard, Arlene Taeger and Barbara Matheson.
- 2. Public communication to the Board:** discussion
- 3. Item for consideration and possible action:** No action taken
- 4. Adjournment.** Meeting adjourned at 6:00 pm