



Albion Little River Fire Protection District

SPECIAL MEETING AGENDA

Monday August 2, 2021, via videoconference on the Zoom platform. Information on attending this meeting can be found on our website <http://www.alrfpd.com>. 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 resolution in support of A USDA grant application. 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. Items for discussion and possible action:

- a. Be it here resolved that the Albion Little River Fire Protection District agrees to all the conditions and requirements set forth in the USDA Letter of Conditions dated 7.27.2021 and authorizes Board Member Lea Christensen, Ph.D. to sign and return Form RD 1942-46 Letter of Intent agreeing to meet these obligations.

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 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.