

## **ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AGENDA**

### **BOARD OF DIRECTORS SPECIAL MEETING**

**The meeting is called as a special meeting by a majority of the Board of Directors of the Albion Little River Fire Protection District for the purpose of considering issues surrounding long-range planning, including fund raising. No other business shall be considered at this special meeting.**

Monday, April 16, 2007, 5:00 p.m., location: Fire House 810, Albion, CA

- 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. Long Range Planning Process** – The board will discuss the long-range planning process, including the role of board members in various long-range planning committees which have been formed, and the proposed structure for the meeting which has been scheduled for May 3, 2007.
- 4. Fund Raising Committee** – The board, together with members of the Albion-Little River Volunteer Fire Department and the Auxiliary, form the Fund Raising Committee for the 2007 review of the Long Range Plan. This Committee will meet as a part of this special meeting, to discuss fund raising issues as set forth in the current Long Range Plan.
- 5. U.S. Department of Homeland Security Fiscal Year 2007 Assistance to Firefighters Grants** – The board has been made aware of this grant program, and Laura Vogelgesang will give a short synopsis of it and the board will discuss whether or not it can assist the Department in making an application during the application period, which ends on May 4, 2007.
- 6. 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 in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date.