

**ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT**

**AGENDA**

**BOARD OF DIRECTORS SPECIAL MEETING**

**FY 2012-2013 OFF-BUDGET EXPENSE APPROVAL**

**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 review and possible vote on a proposal to provide funds for a firefighter appreciation dinner. No other business shall be considered at this special meeting.**

Wednesday, December 12, 2012, 6:45 pm. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

- 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 discussion and possible action:** The board will review and possibly vote on a proposal to provide funds for a firefighter appreciation dinner.
- 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 937-4022 as soon as possible before the meeting.