

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

NEW FIREHOUSE D ROAD

TUESDAY, JANUARY 7, 2014 7:00 PM

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 discussing firehouse permit process, informational only. 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. Item for discussion & possible action.**
  - a. New Firehouse project-D Road:** Sam to present current information on permit process and progress on fire house project. Possible adjustment to current plan and feasibility. Board members to discuss any ideas. Will report findings at the January 9 regular business 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 before meeting at 937-0689 or [eriley@mcn.org](mailto:eriley@mcn.org)