

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BUSINESS MEETING AGENDA
THURSDAY FEBRUARY 12 2015
Albion School, 30400 Albion Ridge Rd. Albion Ca.
7:00 PM**

1. Board of Directors Meeting

- a. Call to order and roll call**
- b. Approval of agenda**

2. Approval of minutes. Review and correct, if necessary, minutes of Regular Business Meeting of January 14, 2015.

3. Public Comment: The public may address the Board on matters within the Board's jurisdiction whether on the agenda or not. For action items the public may also address the Board at the time the item is presented.

4. Financial Report: Current financial statements for the District will be presented

5. Secretary's Report

6. Items for Board consideration and possible action

- a. Consideration of a parcel tax issue with a District resident
- b. Personnel

7. Correspondence: Correspondence to and from the Board will be presented

8. Committee Reports

- a. MRC/THP Subcommittee
- b. Building Subcommittee

9. Director's Discussion

Individual Board members may discuss topics of concern to the District

Next Meeting March 11, 2015 7:00 PM

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, as soon as possible before the meeting date.