

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

WEDNESDAY, JANUARY 20, 2016, 7:00 PM, ALBION SCHOOL, 30400 ALBION RIDGE ROAD, ALBION, CA

The board of Directors' special annual evaluation meeting of the Albion Little River Fire Protection District is directed in district bylaws to be held in January of each year to "critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year". 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:** An opportunity is provided for members of the public to address the board with respect to any item in this agenda either before or during consideration of the item.
- 3. Annual Evaluation:** The board will discuss and critique board performance of the past year, evaluate performance of the fire chief, and discuss planning strategies for the coming calendar year.
- 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@mcn.org or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.