

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING – MAINTENANCE

MONDAY, JUNE 24, 2013-10:00AM

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 a maintenance program for vehicles and equipment, creating policies and procedures , and establishing the Maintenance Officer's duties. 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. **Items for Board Consideration and Possible Action:** The Board will discuss the possibility of purchasing a new air filling machine, which is already in a budgeted category.
4. **Maintenance Guidelines:** To produce a program of policies and procedures
 - a. What is expected of a Maintenance Officer – Duties and Limitations.
 - b. Laws and liabilities
5. **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 937-0689 eriley@mcn.org