



Albion Little River Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Tuesday, March 5, 2019, 4:00 pm, Albion School, 30400 Albion Ridge Road, Albion, CA

The meeting is called as a special meeting of the Board of Directors of the Albion Little River Fire Protection District.

- 1. Call to order and determination of a quorum:**
- 2. Public communication to the board:** Members of the public may address the board on any matter within the jurisdiction of the board; however, no action will be taken on items not on the agenda. Individuals wishing to address the board may do so when public comment is solicited.
- 3. Items for discussion and possible action**
 - a. **ALRFPD bylaws revisions for discussion.** (see packet)
 - b. **Resolution No. 20190318 for discussion review** (see packet)
 - c. **Consideration of Station 810 project process and organization.**
 - d. **8181 PTO cost estimate approval to accept bids.** (see packet)
 - e. **Fire Fighters insurance coverage for event participation.**
- 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@albionfire.com, or write to the board at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.