

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
SPECIAL MEETING AGENDA**

Wednesday April 1, 2015

Albion School, 30400 Albion Ridge Rd, Albion, CA

6:30 PM

1. Board of Directors Meeting

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

2. Planning consultant Amy Wynn to address Board on permit and development issues

3. Items for Board consideration and possible action:

- a. Discussion and possible action for improvements on Station 810
- b. discussion and possible action for improvements on Station 811
- c. Discussion and possible action for improvements on Station 812
- d. Discussion and possible action for adjusting the maintenance budget

4. 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.

This is a Special Meeting being called by the Board of Directors of the Albion Little River Fire Protection District. No other business will be considered at this meeting.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should call Board President Chris Skyhawk at 937-4295.