

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

The meeting is called as a special meeting by a majority of the Board of Directors of the Albion Little River Fire Protection District for the purpose of making appointments to fill vacancies on the District Board, and to elect its officers. No other business shall be considered at this special meeting.

Date: Friday, February 15, 2008 7:00 PM

Location: Station 810, 32601 Albion Ridge Road, Albion, California

- 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 described in this notice, either before or during consideration of the item.
- 3. Appointments to Fill Vacancies.** The Board may appoint individuals to fill either one or both of the vacancies which exist on the District Board as of December 29, 2007.
- 4. Election of Officers.** The Board may elect officers in conformity with Health and Safety Code § 13853.
- 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 contact the Board in writing at P.O. Box 634, Albion, CA 95410-0634, at least two days before the meeting date.

