

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
BUSINESS MEETING AGENDA**

Tuesday, July 26, 2011, 7:30 pm, Station 810, 33900 West Street (behind Albion Grocery), Albion, CA

Call to order and determination of a quorum:

Public communication to the board: An opportunity is provided for members of the public to address the board with respect to 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 for action.

Previous meeting minutes: The minutes of the June 28, 2011 regular business meeting will be approved and/or revised and approved.

Fire chief's report: The chief will present a written report of fire department activities.

Communications to the board: Communications to the board will be presented.

Financial report: Current financial statements for the district will be presented.

Committee reports:

New fire station committee.

Vehicle committee.

Special tax update committee.

Directors' discussion: Individual board members may discuss topics of concern to the district including, but not limited to, insurance, bylaws, fund raising, firefighter benefits.

Next meeting schedule: Tuesday, August 30, 2011, 7:30 pm.

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, as soon as possible before the meeting date.

