

ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL ANNUAL EVALUATION SESSION

AND D ROAD FIREHOUSE UPDATE

FRIDAY, JANUARY 17, 2014 7:00 PM

STATION 810, 33900 West Street (behind Albion Grocery), Albion, California

The Board of Directors Special Annual Evaluation Meeting of the Albion Little River Fire Protection District as specified in district bylaws to be held in January to “critique board performance of the past year, evaluate the performance of the fire chief, and discuss planning strategies for the coming calendar year”. Also discussed will be the update on the D Road Firehouse. . 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. **Annual Evaluation:** Discussion, see above.
4. **D Road Firehouse update:** see Sam
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 before meeting at 937-0689 or eriley@mcn.org