

ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

FY 2012-2013 OFF-BUDGET EXPENSE APPROVAL

The meeting is called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of review and possible vote on a proposal to provide funds for a share of expenses for an annual multi-agency fund-raiser. No other business shall be considered at this special meeting.

Sunday September 23, 2012, 10:00am. Location: Station 810, 33900 West Street (behind Albion Grocery), Albion, California

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 any item described in this notice, either before or during consideration of the item.

Items for discussion and possible action: The board will review and possibly vote on a proposal to provide funds for a share of expenses for the Hughes annual Cowboy Party fund raiser.

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.