

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 considering issues surrounding long-range planning. No other business shall be considered at this special meeting.

Thursday, June 21, 2007, 7:00 p.m., location: Fire House 810, 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. Long Range Planning Process** – Various committees formed at a special meeting for long-range planning on March 29, 2007, have made reports, and the reports will be the subject of discussion. The Board will discuss the long-range planning process, including a tentative proposed timetable for future actions in connection with the 2007 review of the Long Range Plan.
- 4. 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.