

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

3455 HARRIS STREET EUREKA, CA 95503-4816

AGENDA

**Special Meeting of the Board of Directors
July 20, 2017 3:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Crumley
DeWald- Chair
Gath- Vice Chair
Skjonsby
Hendricks-Secretary

Exhibit

- | | | | | |
|------|--|-----------------------|---------------|--|
| 1.0 | CALL TO ORDER: | | | |
| 2.0 | PLEDGE OF ALLEGIANCE | | | |
| 3.0 | ATTENDANCE | | | |
| 4.0 | APPROVAL OF THE AGENDA | | | |
| 5.0 | CONSENT CALENDAR | | | |
| | 1 MINUTES: | Regular Board Meeting | July 18, 2017 | |
| 6.0 | CEREMONIAL | | | |
| 7.0 | COMMUNICATIONS | | | |
| 8.0 | PUBLIC COMMENT | | | |
| | a. Public Comment | | | |
| | The Board will accept input from the public on items not included in this agenda. | | | |
| 9.0 | BOARD AND SPECIAL REPORTS | | | |
| | a. Budget Committee – Directors DeWald & Hendricks | | | |
| | b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby | | | |
| | c. JPA Committee - Directors Gath & DeWald, Hendricks (alternate) | | | |
| 10.0 | OLD BUSINESS | | | |
| | a. FY 2017-2018 Preliminary Budget. The Board will be asked to consider for adoption the FY 2017-2018 Budget in the amount of \$3,515,300.95. | | | |
| | b. FY 2017-2018 Fee Schedule. The Board will be requested to review and approve the 2017-2018 Fee Schedule and set a date and time for a public hearing. | | | |
| 11.0 | NEW BUSINESS | | | |
| 12.0 | OTHER BUSINESS | | | |
| 13.0 | CLOSED EXECUTIVE SESSION. | | | |
| | a. Legal Update Pursuant to Government Code §54956.9 | | | |
| | No report following closed session is required pursuant to §54957.1(5) if no final action is taken. The Chair will report on any action taken in closed session. | | | |
| 14.0 | ANNOUNCEMENT OF NEXT REGULAR MEETING September 13, 2017. | | | |
| 15.0 | ADJOURNMENT | | | |

X

X

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 19th day of July 2017 at 3:00 pm.
Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **City Hall:** 531 K Street, Eureka
 Bill Reynolds, Deputy Fire Chief