

**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 13, 2016 3:30 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Crumley  
DeWald- Chair  
Gath- Vice Chair  
Stjensby  
White-Secretary

Exhibit

	<b>1.0 CALL TO ORDER:</b>				
	<b>2.0 PLEDGE OF ALLEGIANCE</b>				
	<b>3.0 ATTENDANCE</b>				
	<b>4.0 APPROVAL OF THE AGENDA</b>				
	<b>5.0 CONSENT CALENDAR</b>			7	
	1 MINUTES:	Regular Board Meeting	June 16 2016		X
	2 DEMANDS:	June-16			X
	3 BUDGET REPORT:	June-16			X
	<b>6.0 CEREMONIAL</b>				
	<b>7.0 COMMUNICATIONS</b>				
	a. Letter from Brenda Brown				X
	<b>8.0 PUBLIC COMMENT</b>				
	The Board will accept input from the public on items not included in this agenda.				
	<b>9.0 BOARD AND SPECIAL REPORTS</b>				
	a. Budget Committee – Directors DeWald & Crumley				
	b. Buildings, Grounds & Apparatus Committee – Director White & Crumley				
	c. JPA Committee - Directors Gath & DeWald, White as alternate				
	<b>10.0 OLD BUSINESS</b>				
	<b>11.0 NEW BUSINESS</b>				
	a. <b>JPA Reimbursement Allocation.</b> The Board is requested to allocate the \$145,470 reimbursement payment from Humboldt Bay Fire JPA for HFD #1's additional 2% payment for FY 15-16 to reserves.				X
	b. <b>Unassigned Fund Balance.</b> The Board is requested to transfer \$36,445 in unassigned funds from the audited fiscal year 2014-15 budget to the "Asset Replacement/Acquisition" Reserve Fund.				X
	c. <b>Opeb Prefunding.</b> The Board is requested to approve prefunding of the District's OPEB liability in the amount of \$100,000 with PARS.				X
	d. <b>FY 2016-2017 Board Committee Assignments</b> The Chair is requested to assign Board Committee's for FY 2016-2017.				
	e. <b>Declaration and Disposal of Surplus Property.</b> The Board is requested to declare used kitchen appliances from Station 2 as surplus, and authorize the disposal of those appliances.				X
	<b>12.0 OTHER BUSINESS</b>				
	<b>13.0 CLOSED EXECUTIVE SESSION.</b>				
	<b>14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 15, 2016.</b>				
	<b>15.0 ADJOURNMENT</b>				

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

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 8th day of July 2016 at 5:00pm.  
**Station 1:** 533 C Street, Eureka   **Station 2:** 755 Herrick Ave, Eureka   **Station 5:** 3455 Harris Street, Eureka   **Eureka City Hall:** 531 K Street, Eureka  
 Bill Gillespie, Fire Chief