

**Humboldt No. 1 Fire Protection District
Board of Directors Regular Meeting Agenda**

Jo Ann Gath- Chair Jo Wattle- Vice Chair Kathi Hendricks- Secretary Mickey Hulstrom- Director Verne Skjonsby Director
3030 L Street, Eureka, CA 95501
September 12, 2018
2:15 PM Humboldt Bay Fire Training Classroom

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Approve Minutes:
 - 1. July 9, 2018
- B. Financials
 - 1. Demands
 - 2. Budget

6. Public Comment

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

7. Fire Chief Communications

- A. Radio Upgrade Project
- B. Update on replacement vehicle for Honda Ridgeline
- C. 5 Year Plan

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Wattle
- B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
- C. Humboldt Bay Fire JPA Board: Directors Gath & Hendricks. Wattle (alternate)

10. New Business: Reports/Action Items

- A. **Reserve Transfer to Operating Budget** The Board is requested to approve the transfer of \$10,403.35 from the "Impact Fee" reserve to the FY17-18 operating budget.

11. Other Business

12. Announcement of Next Regular Meeting: December 12, 2018

13. Adjournment

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, Eureka 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 9th day of September 2018 at 5:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Sean Robertson, Fire Chief