HUMBOLDT No. 1 FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

3455 HARRIS STREET EUREKA, CA 95503-4816

se				AGENDA			
Secretary Crumley	DeWald Chair Gath	Vice Chair Petty	White	Regular Meeting of the Board of Directors February 19, 2015 5:00 p.m Board Room - Station 1 - 533 C Street - Eureka, G	CA tripit		
				1.0 CALL TO ORDER			
				2.0 PLEDGE OF ALLEGIANCE			
				3.0 ATTENDANCE			
	\perp			4.0 APPROVAL OF THE AGENDA			
	+			5.0 CONSENT CALENDAR 1 MINUTES. Popular Poord Meeting December 19, 2014	v	,	
	+			1 MINUTES: Regular Board Meeting December 18, 2014 Special Board Meeting January 22, 2015	X		
				2 DEMANDS: December 2014, January 2015	x		
				3 BUDGET REPORT: January 2015 YTD	X		
				6.0 CEREMONIAL			
				7.0 COMMUNICATIONS			
				a. Statement of Economic Interests (California Form 700)			
				8.0 PUBLIC HEARING The Board will accept input from the public on items not included in this agen	ıda.		
				9.0 BOARD AND SPECIAL REPORTS			
				a. Personnel Committee - Directors Gath & DeWald			
				b. Budget Committee - Directors Petty & White			
	+			 c. Buildings, Grounds & Apparatus Committee – Director DeWald & Crumley d. Progress 			
	+			e. JPA Board - DeWald & Gath, alternate Petty			
				10.0 OLD BUSINESS			
				11.0 NEW BUSINESS			
				Type III Fire Engine The Board is requested to approve the purchase of a used 1991 Type III Fire Engine from the a. City of Pinole Fire Department for use in the McKay tract and for potential rental to Cal Fire during wild land fire season.			
				b. Request for Benefit Assessment Change The Board is requested to approve a request from James Hoff, for exemption form the Benefit Assessment fees on parcel #305-162-008-000.			
				Disband Personnel Committee The Board will be asked to disband the Humboldt No. 1 FPD Personi C. Committee.	nel x	(
				d. Board Committee Assignments The Chair will be asked to appoint Board committee assignments f	for 2015.		
				e. Prevention Fees The Board is requested to approve the implementation of Prevention Fees within teffective 7/1/2015.	:he District		
				Reserve Line Item Designation The Board is requested to review for approval a request to redesign f. reserve line item titled "Reserved for JPA Expenses" to "Post Retirement Supplement" in order to fund Supplemental Retirement Resolution 14-351.			
				12.0 OTHER BUSINESS			
			Щ	13.0 CLOSED EXECUTIVE SESSION. Placeholder only.			
				No report following closed session is required pursuant to §54957.1 (a)(6) if no final action is taken. The Chairman will report on any action taken in closed session.			
				14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING			
	$+\Box$			The next regular meeting of the Board is scheduled for March 19, 2015, at 5:00 p.m.			
				15.0 ADJOURNMENT		_	

All District meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to/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 District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District Offices located at, 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 13th day of February 2015 at 5:00 p.m. Ken Woods, Fire Chief

Humboldt Bay

Fire Stations 1, 2 & 5.