

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

3455 HARRIS STREET EUREKA, CA 95503-4816

**AGENDA**

**Special Meeting of the Board of Directors**

**October 19, 2016 3:30 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Crumley  
DeWald- Chair  
Gath- Vice Chair  
Skjonsby  
White-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 | September 13 2016 | X |
| 2    | DEMANDS:  | September-16          |                   |   |
| 3    | BUDGET REPORT:  | September-16          |                   | X |
| 6.0  | CEREMONIAL  |                       |                   |   |
| 7.0  | COMMUNICATIONS  |                       |                   |   |
| A.   | P G & E Grant   |                       |                   | X |
| B.   | State Farm Grant  |                       |                   |   |
| C.   | CalPERS Audit   |                       |                   |   |
| 8.0  | PUBLIC COMMENT  |                       |                   |   |
|      | <b>Public Hearing- Ordinance 24 2016 California Fire Code.</b> The Board will accept input from the public on the   |                       |                   |   |
| a.   | proposed Ordinance 24 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code.   |                       |                   |   |
| b.   | <b>General Public Hearing.</b> 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 & Skjonsby  |                       |                   |   |
| b.   | Buildings, Grounds & Apparatus Committee – Director White & Crumley   |                       |                   |   |
| c.   | JPA Committee - Directors Gath & DeWald, White as alternate   |                       |                   |   |
| 10.0 | OLD BUSINESS  |                       |                   |   |
| a.   | <b>Fire Code.</b> The Board is requested to waive reading, read by title only and adopt Ordinance 24, an ordinance adopting the 2016 California Fire Code, Title 24, Part 9, based upon the 2015 International Fire Code. |                       |                   | X |
| 11.0 | NEW BUSINESS  |                       |                   |   |
| 12.0 | OTHER BUSINESS  |                       |                   |   |
| 13.0 | CLOSED EXECUTIVE SESSION.   |                       |                   |   |
| 14.0 | ANNOUNCEMENT OF NEXT REGULAR MEETING December 22, 2016.   |                       |                   |   |
| 15.0 | 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

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 14th day of October 2016 at 3:00pm.  
**Station 1:** 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **City Hall:** 531 K Street, Eureka