

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

3455 HARRIS STREET EUREKA, CA 95503-4816

AGENDA

Special Meeting of the Board of Directors

December 14, 2016 3:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA

Crumley
DeWald- Chair
Gath- Vice Chair
Skjonsby
Vacant

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 | November 9, 2016 | | | | | | | X |
| | 2 DEMANDS: | November-16 | | | | | | | | |
| | 3 BUDGET REPORT: | November-16 | | | | | | | | |
| 6.0 | CEREMONIAL | | | | | | | | | |
| | a. Swearing in of appointed board member. | | | | | | | | | |
| 7.0 | COMMUNICATIONS | | | | | | | | | |
| 8.0 | 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 & Skjonsby | | | | | | | | | |
| | b. Buildings, Grounds & Apparatus Committee – Director White & Crumley | | | | | | | | | |
| | c. JPA Committee - Directors Gath & DeWald, White as alternate | | | | | | | | | |
| 10.0 | OLD BUSINESS | | | | | | | | | |
| 11.0 | NEW BUSINESS | | | | | | | | | |
| | a. Board Appointment. The Board is asked to review letters of interest from prospective Board Members and make an appointment to fill the position vacated by Kirk White. | | | | | | | | | X |
| | b. 2017 Meeting Dates. The Board is requested to approve meeting dates and time for 2017. | | | | | | | | | |
| | c. Board Organization. The Board is requested to elect board officers for the 2017 calendar year. | | | | | | | | | |
| | d. Board Committees. The Chair is requested to assign board committees for the 2017 calendar year. | | | | | | | | | |
| 12.0 | OTHER BUSINESS | | | | | | | | | |
| 13.0 | CLOSED EXECUTIVE SESSION. | | | | | | | | | |
| 14.0 | ANNOUNCEMENT OF NEXT REGULAR MEETING March 8, 2017. | | | | | | | | | |
| 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, 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 9th day of December 2016 at 3:00 pm.
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