HUMBOLDT No. 1 FIRE PROTECTION DISTRICT			
BOARD OF DIRECTORS			
3455 HARRIS STREFT FUREKA. CA 95503-4816			
air Chair tary		AGENDA	
y 4- Ch Vice (Special Meeting of the Board of Directors	
Crumley DeWald- Chair Gath- Vice Chair Skjonsby White-Secretary		September 13, 2016 1:30 p.m Board Room - Station 1 - 533 C Street - Eureka, CA	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 July 13 2016	Х
		2 DEMANDS: July-16	Х
		3 BUDGET REPORT: August-16	Х
	6.0	CEREMONIAL	
	7.0	COMMUNICATIONS	
	8.0	PUBLIC COMMENT	
	1	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	O OLD BUSINESS	
	10.0	a. Opeb Prefunding. The Board is requested to approve prefunding of the District's OPEB liability in the amount of \$100,000 with PARS.	х
	111) NEW BUSINESS	
	1	a. Conflict of Interest. The Board is requested to review for proposed amendments, the Conflict of Interest Code	
		originally adopted in 1995. The proposed changes are located in Appendix A.	Х
	1	b. Fire Code. The Board is requested to waive reading, read by title only and introduce Ordinance 24, an ordinance	
		adopting the 2016 California Fire Code, Title 24, Part 9, based upon the 2015 International Fire Code; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.	х
	ĺ	d. Mobile Home Assessment Billing. The Board is requested to review the current process of Mobile Home Assessment Billing and direct staff on how to continue the billing process.	
	120	O OTHER BUSINESS	
	-) CLOSED EXECUTIVE SESSION.	
	-	O ANNOUNCEMENT OF NEXT REGULAR MEETING December 22, 2016.	
	1) ADJOURNMENT	
	15.0	ADJOURNIVIENT	

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 entirely, was posted at the following locations on this 9th day of September 2016 at 5:00pm.

Station1: 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