

**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 13, 2017 2:30 p.m. - Classroom - Station 1 - 533 C Street - Eureka, CA**

Vacant
Hendricks, Secrela
Gath
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 8, 2017 |
| | 3 BUDGET REPORT: | November-17 | |
| 6.0 | CEREMONIAL | | |
| | a. Swearing in of Board Member Jo Wattle | | |
| 7.0 | COMMUNICATIONS | | |
| | a HBF JPA Update | | |
| | b Honda Ridgeline | | |
| | c Hendricks and Wattle Certificate of appointment | | |
| 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 Hendricks & Vacant | | |
| | b. Buildings, Grounds & Apparatus Committee – Director Skjonsby, Vacant | | |
| | c. JPA Committee - Directors Gath & Hendricks | | |
| 10.0 | OLD BUSINESS | | |
| 11.0 | NEW BUSINESS | | |
| | a 2018 Meeting Dates. The Board is requested to approve meeting dates and time for 2018. | | |
| | b Board Organization. The Board is requested to elect board officers for the 2018 calendar year. | | |
| | c Board Committees. The Chair is requested to assign board committees for the 2018 calendar year. | | |
| 12.0 | OTHER BUSINESS | | |
| 13.0 | CLOSED EXECUTIVE SESSION. | | |
| 14.0 | ANNOUNCEMENT OF NEXT REGULAR MEETING March 7, 2018. | | |
| 15.0 | ADJOURNMENT | | |

X

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 8th day of December 2017 at 4:00 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 Reynolds, Acting Fire Chief