

HUMBOLDT No. 1 FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

3455 HARRIS STREET EUREKA, CA 95503-4816

AGENDA

Regular Meeting of the Board of Directors

December 16, 2015 5:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA

Secretary Crumley
Vice Chair DeWald
Chair Gath
Skjonsby
White

Exhibit

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| | 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 23, 2015 | X |
| | 2 DEMANDS: June- November 2015 | X |
| | 3 BUDGET REPORT: November-15 | X |
| | 6.0 CEREMONIAL | |
| | a Director Verne Skjonsby | |
| | 7.0 COMMUNICATIONS | |
| | a. ISO Public Protection Classification Rating | X |
| | b. Impact fee | |
| | c. Chief Resignation effective 4/3/2016 | |
| | d. Certificate of appointment in Lieu of Election | |
| | 8.0 a. PUBLIC HEARING-General | |
| | 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 & Crumley | |
| | 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. 2014-2015 Financial Audit The Board will be asked to review and consider for approval the draft Financial Audit for the year ended 6/30/2015. | X |
| | b. Reserve Transfer to Operating Budget The Board is requested to approve the transfer of \$19,511.10 from the "Professional Services" reserve to the FY15-16 operating budget. | X |
| | c. Board Reorganization The Board is requested to elect new board officers for the 2016 calendar year. | |
| | d. Establishing Meeting Dates for 2016 The board will be asked to review and consider for approval meeting dates for the 2016 calendar year. | |
| | 12.0 OTHER BUSINESS | |
| | 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 | |
| | The next regular meeting of the Board is scheduled for March 17, 2016, 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,

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 11th day of December 2015 at 5:00 p.m. -
Bay Fire Stations 1, 2 & 5.

Ken Woods, Fire Chief

Humboldt