

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

3455 HARRIS STREET EUREKA, CA 95503-4816

AGENDA

Regular Meeting of the Board of Directors

May 11, 2016 5:00 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	December 16, 2015		X
	2 DEMANDS:	January- April 2016			X
	3 BUDGET REPORT:	April-16			
	6.0 CEREMONIAL				
	7.0 COMMUNICATIONS				
	a. LAFCO Candidates				X
	b. City of Eureka Easement 3455 Harris Street				X
	8.0 a. 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 & 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. Preliminary Budget FY2016-17. The Board will be asked to review for consideration a preliminary budget from staff for fiscal year 2015-16 in the amount of \$3,310,105.85. The budget has been reviewed by the Budget Committee, and they will present their views on the budget. The Board will be asked to set a time and a place for a Public Hearing on the proposed budget.				X
	b. Resolution 16-357 honoring Ken Woods. The Board is requested to approve a resolution recognizing and honoring former Fire Chief Ken Woods for his years of service to Humboldt No. 1 FPD.				X
	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 June 23, 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 6th day of May 2016 at 5:00 p.m. - **Humboldt Bay Fire Stations 1, 2 & 5.**
Bill Gillespie, Fire Chief