# HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
## BOARD OF DIRECTORS
3455 HARRIS STREET EUREKA, CA 95503-4816

## MINUTES
### Special Meeting of the Board of Directors
### October 19, 2016 3:30 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: | |
| | | | | | **The meeting was called to order at 3:30** | |
| | | | | | 2.0 PLEDGE OF ALLEGIANCE | |
| | | | | | 3.0 ATTENDANCE | |
| P | P | A | P | A | **Present: Directors DeWald, Crumley & Skjonsby. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris. Absent: Directors Gath & White.** | |
| | | | | | 4.0 APPROVAL OF THE AGENDA | |
| M | | | 2 | | **Motion was made, seconded (Crumley, Skjonsby) and passed unanimously to approve the agenda.** | |
| | | | | | 5.0 CONSENT CALENDAR | |
| | | | | | 1 MINUTES: Regular Board Meeting September 13 2016 | X |
| | | | | | 2 DEMANDS: September-16 | |
| | | | | | 3 BUDGET REPORT: September-16 | X |
| 2 | | | M | | **Motion was made, seconded (Skjonsby/Crumley) and passed unanimously to approve the consent calendar.** | |
| | | | | | 6.0 CEREMONIAL | |
| | | | | | 7.0 COMMUNICATIONS | |
| | | | | | A. P G & E Grant | X |
| | | | | | B. State Farm Grant | |
| | | | | | C. CalPERS Audit | |
| | | | | | D. Strike Team Updates | |
| | | | | | 8.0 PUBLIC COMMENT | |
| | | | | | a. **Public Hearing- Ordinance 24 2016 California Fire Code.** The Board will accept input from the public on the proposed Ordinance 24 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code. | |
| | | | | | **The Chair opened the public hearing at 3:55 pm on the proposed Ordinance 241adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire Code. No comments were made.** | |
| | | | | | b. **General Public Hearing.** The Board will accept input from the public on items not included in this agenda. | |
| | | | | | **There were no comments from the public.** | |
| | | | | | **9.0 BOARD AND SPECIAL REPORTS** | |
| | | | | | a. Budget Committee – Directors DeWald & Skjonsby **NONE** | |
| | | | | | b. Buildings, Grounds & Apparatus Committee – Director White & Crumley **NONE** | |
| | | | | | c. JPA Committee - Directors Gath & DeWald, White as alternate **NONE** | |
| | | | | | **10.0 OLD BUSINESS** | |
| | | | | | **a. Fire Code.** The Board is requested to waive reading, read by title only and adopt Ordinance 24, an ordinance adopting the 2016 California Fire Code, Title 24, Part 9, based upon the 2015 International Fire Code. | X |
| Y | Y | A | Y | A | **Motion was made seconded (Crumley/Skjonsby) and passed unanimously with a roll call vote to approve Ordinance 24 adopting the 2016 California Fire Code, Title 24, Part 9 based upon the 2015 International Fire.** | |
| | | | | | 11.0 NEW BUSINESS **NONE** | |
| | | | | | 12.0 OTHER BUSINESS **NONE** | |
| | | | | | 13.0 CLOSED EXECUTIVE SESSION. **NONE** | |
| | | | | | 14.0 **ANNOUNCEMENT OF NEXT REGULAR MEETING December 14, 2016.** | |
| | | | | | 15.0 ADJOURNMENT **The meeting was adjourned at 4:05** | |

CLERK'S STATEMENT: I HEREBY CERTIFY THAT I AM THE RECORDING CLERK OF THE HUMBOLDT NO.1 FIRE PROTECTION DISTRICT and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the District at the Regular Meeting of the Board of Directors held on the 19th day of October 2016 at 3:30 p.m. Jenna Harris, Secretary, HFD#1