| HUMBOLDT No. 1 FIRE PROTECTION DISTRICT | | | | | |
|---|------|----------|----------|--|---------|
| | | | | BOARD OF DIRECTORS | |
| cre | | | | 3455 HARRIS STREET EUREKA, CA 95503-4816 Minutes Draft | |
| s- Sec | | | | | 1 |
| Vacant Hendricks- Secre | Gath | ŝkjonsby | wattle | Special Meeting of the Board of Directors December 13, 2017 2:30 p.m Classroom - Station 1 - 533 C Street - Eureka, CA | Exhibit |
| | | | <i>c</i> | 1.0 CALL TO ORDER: The meeting was called to order at 2:38. | Γ |
| | | | | 2.0 PLEDGE OF ALLEGIANCE | |
| VP | Ρ | Ρ | P | 3.0 ATTENDANCE | |
| | | | | Present: Directors: Skjonsby, Gath, Hendricks, Wattle. Deputy Chief Reynolds. Clerk Harris | |
| | | | | 4.0 APPROVAL OF THE AGENDA | |
| Y | M | s | | Motion was made, seconded (Gath/Skjonsby) and passed unanimously to approve the agenda with the caveat of adding New Business 12 A to allow the Directors to give input of what they would like to see in the next Fire Chief. | |
| | | | | 5.0 CONSENT CALENDAR 1 MINUTES: Regular Board Meeting November 8, 2017 | x |
| + | | | | 3 BUDGET REPORT: November-17 | x |
| v | м | ç | | Motion was made, seconded (Gath/Skjonsby) and passed unanimously to approve the consent calendar. | l ^ |
| + | /• | 3 | | 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 | |
| _ | | | | d. Thank Yous 8.0 PUBLIC COMMENT | |
| _ | | | | The Board will accept input from the public on items not included in this agenda. | |
| | | | | Sean Robertson: Thanking the Board for the donation of the trailer to the High School Mountain Bike Club | |
| - | | | | 9.0 BOARD AND SPECIAL REPORTS | |
| | | | | a. Budget Committee – Directors Hendricks & Vacant None | |
| | | | | b. Buildings, Grounds & Apparatus Committee – Director Skjonsby, Vacant None c. JPA Committee - Directors Gath & Hendricks None | |
| | | | | 10.0 OLD BUSINESS | |
| | | | | 11.0 NEW BUSINESS | |
| | | | | a 2018 Meeting Dates. The Board is requested to approve meeting dates and time for 2018. | |
| м | Y | Y | | Motion was made/seconded (Hendricks/Wattle) to approve the 2018 meeting dates for the 2nd Wednesday of the 3rd month of each quarter at 3:00pm. b Board Organization. The Board is requested to elect board officers for the 2018 calendar year. | |
| | | | | • | |
| _ | | | | The Board elected officers for 2018 as listed; Chair: Gath Vice Chair: Wattle Secretary: Hendricks | |
| | | | | c Board Committees. The Chair is requested to assign board committees for the 2018 calendar year. | |
| | | | | The Chair assigned committees as listed; <u>Budget</u> : Hendricks & Wattle. <u>BGA</u> : Wattle & Skjonsby. <u>JPA</u> : Gath & Hendricks (Alternate Wattle) | |
| _ | | | | 12.0 OTHER BUSINESS | |
| _ | | | | a. Fire Chief The Board gave input on what they would like to see in the next Fire Chief. No action was taken. | |
| - | | | | 13.0 CLOSED EXECUTIVE SESSION. None | |
| + | | | | 14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING March 7, 2018. | |
| - | | | | The board is scheduling a special meeting for December 27th at 3:00pm. | |
| - | | | | 15.0 ADJOURNMENT The meeting was adjourned at 3:39 pm. | |
| | | | | me meening was aujoomea ar 5.57 pm. | 1 |
| tru | e a | nd o | cor | TEMENT: I HEREBY CERTIFY THAT I AM THE RECORDING CLERK OF THE HUMBOLDT NO.1 FIRE PROTECTION DISTRICT and that the foregoing is a full, rect copy of the minutes passed by the governing Board of the District at the Regular Meeting of the Board of Directors held on this 14th day of 2017 at 2:30 p.m. Jenna Harris, Clerk, HFD#1 | |