	HUMBOLDT No. 1 FIRE PROTECTION DISTRICT					
BOARD OF DIRECTORS						
	3455 HARRIS STREET FUREKA, CA 95503-4816					
Minutes						
∕s	4- Ch	>		Special Meeting of the Board of Directors		
Crumley	DeWald- Chair Gath- Vice Chai	Skjonsby	Vacant	December 14, 2016 3:00 p.m Board Room - Station 1 - 533 C Street - Eureka, CA	Exhibit	
		0,	Í	1.0 CALL TO ORDER: The meeting was called to order at 5:00p.m.		
				2.0 PLEDGE OF ALLEGIANCE		
Ρ	ΡP	Α		3.0 ATTENDANCE		
				Present: Directors DeWald, Gath, Crumley & Skjonsby. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris.		
				4.0 APPROVAL OF THE AGENDA		
				Motion was made, seconded (Gath/Crumley) and passed unanimously to approve the agenda with the caveat of moving		
2	Y N	1		11a before to 6a.		
<u> </u>		-		5.0 CONSENT CALENDAR		
				1 MINUTES: Regular Board Meeting November 9, 2016	х	
	_	-	-	2 DEMANDS: November-16		
	_	-		3 BUDGET REPORT: November-16		
Μ	Y 2	2		Motion was made, seconded (Crumley/Gath) and passed unanimously to approve the consent calendar.		
<u> </u>		-		6.0 CEREMONIAL		
		-		<ul> <li>a. Swearing in of appointed board member.</li> <li>7.0 COMMUNICATIONS NONE</li> </ul>		
-				8.0 PUBLIC COMMENT		
F				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 & Skjonsby NONE		
				b. Buildings, Grounds & Apparatus Committee – Director White & Crumley NONE		
<u> </u>		-		c. JPA Committee - Directors Gath & DeWald, White as alternate NONE		
<u> </u>		-				
		-		11.0 NEW BUSINESS Board Appointment. The Board is asked to review letters of interest from prospective Board Members and make an		
				a. appointment to fill the position vacated by Kirk White.		
				Motion was made seconded (Gath/Crumley) and passed unanimously to appoint Kathi Hendricks to fill the vacant board	x	
2	YN	1 A		position.	^	
				<b>b.</b> 2017 Meeting Dates. The Board is requested to approve meeting dates and time for 2017.		
	2		М	Motion was made seconded (Hendricks/Gath) and passed unanimously to approve the meeting dates and time for 2017.	х	
				<b>c.</b> Board Organization. The Board is requested to elect board officers for the 2017 calendar year.		
2	M			Motion was made, seconded (Gath/Crumley) and passed unanimously to approve board officers for 2017. The board officers are as follows, Chair: DeWald Vice Chair: Crumley Secretary: Hendricks	x	
				d. Board Committees. The Chair is requested to assign board committees for the 2017 calendar year.		
				The Chair assigned the 2017 board committees as follows. Budget: DeWald & Hendricks. Buildings/Grounds/Apparatus: Crumley& Skjonsby. JPA Committee: Gath & DeWald Alternate: Hendricks & Crumley.	x	
				12.0 OTHER BUSINESS None		
				13.0 CLOSED EXECUTIVE SESSION. NONE		
				14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING March 8, 2017.		
				15.0 ADJOURNMENT The meeting was adjourned at 3:47p.m.		
	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 14th day of December 2016.					
Jenna Harrís, Secretary, HFD#1						
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