

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

AGENDA

**Special Meeting of the Board of Directors - Buildings/Grounds/Apparatus Committee
January 22, 2015 7:30 a.m. - Gills by the Bay 77 Halibut Dr. King Salmon, CA**

DeWald
Crumley
Chair Gath
Vice Chair Petty
White

Exhibit

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ATTENDANCE
- 4.0 APPROVAL OF THE AGENDA
- 5.0 PUBLIC HEARING
- 6.0 NEW BUSINESS
 - a. Potential purchase of used Type 3 Engine.
The committee will meet to discuss the possible purchase of a used Type 3 Engine.
- 7.0 OLD BUSINESS
- 8.0 OTHER BUSINESS
- 9.0 ANNOUNCEMENT OF NEXT REGULAR MEETING
The next regular meeting of the Board is scheduled for February, 19 2015, at 5:00 p.m.
- 10.0 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, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 16th day of January 2015 at 5:00 p.m. - **Humboldt Bay Fire Stations 1, 2 & 5**
Ken Woods, Fire Chief