

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
533 C Street Eureka, CA 95501**

AGENDA

**Special Meeting of the Board of Directors
October 17, 2017 2:30 p.m. - Station 2 - 755 Herrick Ave - Eureka, CA**

Crumley
DeWald- Chair
Gath- Vice Chair
Skjonsby
Hendricks- 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	July 20, 2017	X
	2 BUDGET REPORT:	September-17		
	6.0 CEREMONIAL			
	7.0 COMMUNICATIONS			
	8.0 PUBLIC COMMENT			
	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 & Hendricks			
	b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby			
	c. JPA Committee - Directors Gath & DeWald, Hendricks (alternate)			
	10.0 OLD BUSINESS			
	11.0 NEW BUSINESS			
	A. Redwood Coast Energy Authority. The Board, after receiving a presentation from RCEA is requested to direct staff on possible implementation of suggestions given during the information presented.			X
	B. JPA Committee Resignation. The Chair is to receive the resignation of Director Gath from the JPA committee and assign a new member and alternate to the JPA committee for the remainder of the calendar year.			X
	12.0 OTHER BUSINESS			
	14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING December 13, 2017.			
	15.0 ADJOURNMENT			

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and 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 JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 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 12th day of October 2017 at 3:00 pm.
Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **City Hall:** 531 K Street, Eureka
 Bill Gillespie, Fire Chief

