

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

3455 HARRIS STREET EUREKA, CA 95503-4816

**AGENDA**

**Special Meeting of the Board of Directors**

**November 3, 2016 1:30 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:
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ATTENDANCE
- 4.0 APPROVAL OF THE AGENDA
- 5.0 CONSENT CALENDAR
  - 1 MINUTES: Regular Board Meeting October 19, 2016
- 6.0 CEREMONIAL
- 7.0 COMMUNICATIONS
- 8.0 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 & Skjonsby
  - b. Buildings, Grounds & Apparatus Committee – Director White & Crumley
  - c. JPA Committee - Directors Gath & DeWald, White as alternate
- 10.0 OLD BUSINESS
- 11.0 NEW BUSINESS
  - a. **Board Vacancy.** The Board will be asked to accept the letter of resignation from Director Kirk White and direct staff to post a notice of vacancy with a response deadline as required by state code.
- 12.0 OTHER BUSINESS
- 13.0 CLOSED EXECUTIVE SESSION.
- 14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING December 14, 2016.
- 15.0 ADJOURNMENT

X

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, CA, or at the scheduled

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 1st day of November 2016 at 1:30pm.

**Station 1:** 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka  
Bill Gillespie, Fire Chief