

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

AGENDA

**Special Meeting of the Board of Directors
November 8, 2017 3:00 p.m. - Station 1 - 533 C Street Eureka, CA**

Crumley-Vice Chair
DeWald- Chair
Graft-
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 | October 17, 2017 | X |
| 2 | BUDGET REPORT: | October-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. | | |
| | b. Public Hearing 2017-2018 Fee Schedule | The Board will accept input from the public to the proposed 2017-2018 Fee Schedule. | | |
| 9.0 | BOARD AND SPECIAL REPORTS | | | |
| | a. Budget Committee – Directors DeWald & Hendricks | | | |
| | b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby | | | |
| | c. JPA Committee - Directors DeWald & Hendricks. Crumley (alternate) | | | |
| 10.0 | OLD BUSINESS | | | |
| | Fee Schedule The Board, having heard input from the public, will be asked to consider for adoption | | | |
| a. | Resolution 17-362 , 2017-2018 Fee Schedule. | | | |
| 11.0 | NEW BUSINESS | | | |
| | A. Board Vacancy. The Board will be asked to accept the letter of resignation from Director Tom Crumley and direct staff to post a notice of vacancy with a response deadline as required by state code. | | | X |
| | B. HBF JPA Appointment. The Chair will be asked to appoint a Board member to replace the alternate position on the HBF JPA Board of Directors, vacated by Tom Crumley for the remainder of 2017. | | | X |
| | C. Declaration and Transfer of Surplus Property. The Board is requested to declare one used 1999 Haulmark enclosed trailer (VIN 16HCB1010XU012083, Plate 1007569) as surplus, and authorize the transfer of the trailer to the Humboldt Composite High School Mountain Bike Club for the sum of \$1. | | | |
| 12.0 | OTHER BUSINESS | | | |
| 13.0 | CLOSED EXECUTIVE SESSION. | | | |
| 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 3rd day of November 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