

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

3455 HARRIS STREET EUREKA, CA 95503-4816

AGENDA

Special Meeting of the Board of Directors

February 9, 2017 1:30 p.m. - Board Room - Station 1 - 533 C Street - 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 December 14, 2016

3 BUDGET REPORT: January-16

X

6.0 CEREMONIAL

7.0 COMMUNICATIONS

- a. Strategic Plan Update
- b. Audit 2015/2016
- c. Paramedicine
- d. PARS Update
- e. City Gate & Organizational Chart

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 & Hendricks
- b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby
- c. JPA Committee - Directors Gath & DeWald, Hendricks & Crumley as alternate

10.0 OLD BUSINESS

11.0 NEW BUSINESS

12.0 OTHER BUSINESS

13.0 CLOSED EXECUTIVE SESSION.

a. Labor Negotiations:

Pursuant To Government Code §54957.6 (a)

No report following closed session is required pursuant to §54957.1(5) if no final action is taken. The Chair will report on any action taken in closed session.

14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING March 8, 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, 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 6th day of February 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