

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

AGENDA

**Special Meeting of the Board of Directors
July 23, 2015 5:00 p.m. - 533 C Street Eureka, CA**

DeWald
Crumley, Secretary
Chair Gath
VACANT
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. **Board Appointment.** The Board will be asked to review letters of interest from prospective Board Members and make an appointment to fill the position vacated by Carol Petty.
 - b. **Board Officer.** The Board is requested to elect a new Board Officer in the position of Vice Chair to fill the position vacated by Carol Petty.
 - c. **HBF JPA Board 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 Carol Petty.
 - d. **Budget Committee Appointment.** The Chair will be asked to appoint a Board member to the budget committee to fill the position vacated by Carol Petty.
- 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 September 24, 2015 at 5:00 p.m.
- 10.0 ADJOURNMENT

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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 20th day of July 2015 at 5:00 p.m. - **Humboldt Bay Fire Stations 1, 2 & 5**

Ken Woods, Fire Chief