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:	
					The meeting was called to order at 2:30 p.m.	
					2.0 PLEDGE OF ALLEGIANCE	
					3.0 ATTENDANCE	
					Present: Directors DeWald, Gath, Crumley, Hendricks, & Skjonsby. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris	
					4.0 APPROVAL OF THE AGENDA	
Y	Y	S	Y	M	**Motion was made, seconded (Hendricks/Gath) and passed unanimously to approve the agenda.**	
					5.0 CONSENT CALENDAR	
					1 MINUTES: Regular Board Meeting July 20, 2017	X
					2 BUDGET REPORT: September-17	
					Motion was made, seconded (Crumley/Skjonsby) and passed unanimously to approve the consent calendar.	
					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 **None**	
					b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby **None**	
					c. JPA Committee - Directors Gath & DeWald, Hendricks (alternate) **None**	
					10.0 OLD BUSINESS **None**	
					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
					The Board directed staff to allow Redwood Coast Energy Authority make the no-cost changes, and to get more information on a solar power system.	
					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
					Chair DeWald appointed Director Hendricks to the JPA Board and Director Crumley as an alternate.	
					12.0 OTHER BUSINESS **None**	
					14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING December 13, 2017.	
					15.0 ADJOURNMENT **The meeting was adjourned at 3:05 pm.**	

CLERK'S STATEMENT: I HEREBY CERTIFY THAT I AM THE RECORDING CLERK OF THE HUMBOLDT NO.1 FIRE PROTECTION DISTRICT and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the District at the Regular Meeting of the Board of Directors held on this 17th day of OCTOBER 2017 at 2:30 p.m. Jenna Harris, Clerk, HFD#1