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

Minutes

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: **The meeting was called to order at 1:35 pm.**	
					2.0 PLEDGE OF ALLEGIANCE	
					3.0 ATTENDANCE	
P	P	P	A	A	**Present: Directors DeWald, Gath & Crumley. Deputy Chief Reynolds. Clerk Harris. Absent: Directors White & Skjonsby. Chief Gillespie.**	
					4.0 APPROVAL OF THE AGENDA	
M		2			**Motion was made, seconded (Crumley/Gath) and passed unanimously to approve the agenda.**	
					5.0 CONSENT CALENDAR	
					1 MINUTES: Regular Board Meeting October 19, 2016	
2		M			**Motion was made, second (Gath/Crumley) and passed unanimously to approve the consent calendar.**	
					6.0 CEREMONIAL **NONE**	
					7.0 COMMUNICATIONS **NONE**	
					8.0 PUBLIC COMMENT **NONE**	
					9.0 BOARD AND SPECIAL REPORTS	
					a. Budget Committee – Directors DeWald & Skjonsby **NONE**	
					b. Buildings, Grounds & Apparatus Committee – Director White & Crumley **NONE**	
					c. JPA Committee - Directors Gath & DeWald, White as alternate **NONE**	
					10.0 OLD BUSINESS **NONE**	
					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.	x
2		M			**Motion was made, seconded (Gath/Crumley) and passed unanimously to accept the letter of resignation from Director Kirk White. The Board directed staff to post a notice of vacancy immediately.**	
					12.0 OTHER BUSINESS **NONE**	
					13.0 CLOSED EXECUTIVE SESSION. **NONE**	
					14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING **December 14, 2016 at 3:00 pm.**	
					15.0 ADJOURNMENT **The meeting was adjourned at 1:49.**	

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 the 3rd day of October 2016 at 1:30 p.m. Jenna Harris, Secretary, HFD#1