						BOARD OF DIRECTORS 533 C Street Eureka, CA 95501	
DeWald-Chair			tary			Minutes	
nair	5		ecret			Special Meeting of the Board of Directors	
DeWald-Chair	Gath-	Skjonsby	Hendricks-S		Novem	nber 8, 2017 3:00 p.m Station 1 - 533 C Street Eureka, CA	
	Ī				CALL TO ORDER: The n	neeting was called to order at 3:38.	
				2.0	PLEDGE OF ALLEGIANO	CE CONTRACTOR CONTRACT	
Α	P	P	P	3.0	ATTENDANCE	Present: Directors Gath, Hendricks, Skjonsby. Fire Chief Gillespie. Deputy Chief Reynolds. Cler Harris. Absent Directors DeWald & Crumley.	
				4.0	APPROVAL OF THE AG	ENDA	
				1	on was made, seconde CONSENT CALENDAR	ed (Gath/Skjonsby) and passed unanimously to approve the agenda.	
					1 MINUTES:	Regular Board Meeting October 17, 2017	
_					2 BUDGET REPORT:	October-17	
				Motic	on was made, seconde	ed (Gath/Sjkonsby) and passed unnimously to approve the consent calendar.	
-				1	CEREMONIAL	None	
				7.0	COMMUNICATIONS	None	
				8.0	PUBLIC COMMENT		
					a. Public Comment		
					The Board will accep	ot input from the public on items not included in this agenda. None	
					b. Public Hearing 2017		
					The Board will accep	ot input from the public to the proposed 2017-2018 Fee Schedule.	
1	-		Open 3:40 no one speak.				
_	-			9.0	BOARD AND SPECIAL I	e – Directors DeWald & Hendricks None	
	-				-	s & Apparatus Committee – Director Crumley & Skjonsby None	
				ĺ	_	ectors DeWald & Hendricks. Crumley (alternate) None	
				10.0	OLD BUSINESS		
				Fee Schedule The Board, having heard input from the public, will be asked to consider for adoption Resolution 17-362, 2017-2018 Fee Schedule.			
				Motion was made, seconded (Gath/Skjonsby) and passed unanimously with a roll call vote to approve Resolution 17-362 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.			
			The Board accepted the letter of resignation and directed staff to post a notice of vacancy.				
			 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. 				
				The Chair appointed Director Gath as the HBF JPA Board alternate through 2018.			
				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.			
				Motion was made, seconded (Skjonsby/Gath) and passed unanimously to approve the declaration and transfer of the 1999 Haulmark trailer to Humboldt Composite High School Mountain Bike Club.			
				12.0 OTHER BUSINESS None 13.0 CLOSED EXECUTIVE SESSION. None 14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING December 13, 2017 at 2:00pm.			
	+			1	ADJOURNMENT	The meeting was adjourned at 3:46.	

HUMBOLDT No. 1 FIRE PROTECTION DISTRICT