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

Minutes

Draft

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: **The meeting was called to order at 1:30 pm.**	
					2.0 PLEDGE OF ALLEGIANCE	
					3.0 ATTENDANCE	
P	P	P	P	P	**Present Directors: Hendricks, Gath, DeWald, Crumley & Skjonsby. Chief Gillespie. Deputy Chief Reynolds. Clerk Harris.**	
					4.0 APPROVAL OF THE AGENDA	
Y	Y	Y	M	2	**Motion was made, seconded (Skjonsby/Hendricks) and passed unanimously to approve the agenda.**	
					5.0 CONSENT CALENDAR	
					1 MINUTES: Regular Board Meeting December 14, 2016	X
					3 BUDGET REPORT: January-16	X
Y	Y	Y	M	2	**Motion was made, seconded (Skjonsby/Hendricks) and passed unanimously to approve the consent calendar.**	
					6.0 CEREMONIAL **NONE**	
					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.	
					There were no comments from the public.	
					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 as alternate . **Chair DeWald appointed Director Hendricks to be the sole HBF JPA Committee Alternate.**	
					10.0 OLD BUSINESS **None**	
					11.0 NEW BUSINESS **None**	
					12.0 OTHER BUSINESS **None**	
					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.	
					Chair DeWald closed the open meeting at 2:59pm and went into closed session to discuss Labor Negotiations Pursuant to Government Code §54957.6 (a). **The Board returned to open session at 4:09 as required by GC §54957 with a report from Chair DeWald of no action taken.**	
					14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING March 8, 2017. **The board is cancelling the March 8 meeting and will meet for the regular scheduled meeting on April 12, 2017.**	
					15.0 ADJOURNMENT **The meeting was adjourned at 4:11pm.**	

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 9th day of February 2017 at 1:30 p.m. Jenna Harris, Secretary, HFD#1