

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

Draft

					<b>Minutes</b>		
					<b>Special Meeting of the Board of Directors</b>		
					<b>July 23, 2015 5:00 p.m. - 533 C Street Eureka, CA</b>		
DeWald	Crumley-Secretary	Chair Gath	VACANT	White			Exhibit
P	P	P		P	1.0	CALL TO ORDER The meeting was called to order at 5:00 p.m.	
					2.0	PLEDGE OF ALLEGIANCE	
					3.0	ATTENDANCE Present Directors: Gath, DeWald, Crumley & White. Chief Woods. Clerk Harris	
					4.0	APPROVAL OF THE AGENDA	
M	Y	Y		2	Motion was made, seconded (DeWald/White) and passed unanimously to approve the Agenda.		
					5.0	PUBLIC HEARING- NONE	
					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.	X
M	2	Y		Y		Motion was made, seconded (DeWald/Crumley) and passed unanimously to approve the appointment of Larry Doss to fill the seat 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.	
Y	M	Y		2	Motion was made, seconded (Crumley/White) and passed unanimously to elect Director DeWald to the position of Vice Chair.		
					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.	
						Chair Gath appointed Director White to fill the alternate position on the HBF JPA Board of Directors.	
					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.	
						Chair Gath appointed Director Crumley to the Budget Committee.	
					7.0	OLD BUSINESS NONE	
					8.0	OTHER BUSINESS NONE	
					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 The meeting was adjourned at 5:15p.m.	

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 23rd day of July 2015 at 5:00 p.m. Jenna Harris, Secretary, HFD#1