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

AGENDA

Vice Chair DeWald	Gath	Secretary-Moore	Chairman-Pauli	Petty

Regular Board of Directors Meeting
Ridgewood Elementary School, Room 3
2060 Ridgewood Drive
Eureka, CA 95503
6:00 p.m. - January 12, 2012

Exhibit

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE The Chairman will lead those present in the pledge of allegiance.

3.0 ATTENDANCE

Board members arriving after the meeting begins will be noted present at the point at which they arrive.

4.0 APPROVAL OF THE AGENDA

Items may be corrected or tabled at this point; agenda changes may be made to include minor, routine items of little fiscal or organizational significance. The Chairman may ask that Board Committee Reports be added.

5.0 CEREMONIAL

6.0 CONSENT CALENDAR

All matters listed under 6.0 are considered routine and will be enacted by one motion.
If discussion is desired, an item may be removed from the Consent Calendar to be considered separately.

					Exhibit
1	MINUTES:	Regular Board Meeting		12/13/2011	x
		Personnel Committee Meeting		11/7/2011, 12/8/2011	x
2	DEMANDS:	December-11	129, 13537-13658	$367,478.38	x
3	YEAR TO DATE:	December-11	Year to Date Budget Report		x
4	BALANCE SHEET	December-11			x

7.0 COMMUNICATIONS

1 Interest earnings statement for quarter ended September 2011 in the amount of $4,663.70. x
2 Impact Fee Report to County of Humboldt Board of Supervisors for year ended June 30, 2011. x
3 Change Orders # 1-2 for Station 11 remodel project. x

8.0 PUBLIC HEARING New Matters

Members of the audience may address the Board of Directors. Please give your name and address, and observe a time limit of five minutes. Any matter newly introduced may become an agenda item for action at the next Board meeting.

9.0 BOARD AND SPECIAL REPORTS

a Personnel Committee - Directors Gath & Pauli 11/7 & 12/8/2011
b Budget Committee – Directors Moore & Petty
c Buildings, Grounds & Apparatus Committee – Directors DeWald & Gath
d Update on Shared Management with Eureka - Chief Woods
e Update - Station 11 remodel project
f 2011 Emergency Responses Report x

10.0 OLD BUSINESS

1 **Audit of Contracted Services with JAG Architects.** The Board will be asked to consider for action if necessary based upon an audit of services performed prepared by Civil Engineer John Damon. x

11.0 NEW BUSINESS

1 **Draft Financial Audit Fiscal Year 2010-2011.** The Board will be asked to accept the draft fiscal audit for the year ended June 30, 2011 as prepared by the firm of DeMello, McCauley, McReynolds & Holland, LLP. Sarah Wright will be present to answer questions related to the audit. x

2 **Board Committee Appointments.** The Chairman will make appointments to the standing committees for the 2012 calendar year.

12.0 OTHER BUSINESS

Other business as necessary so that HFD can perform its functions as authorized by law and which has arisen within seventy-two (72) hours prior to the initiation of this meeting and may be considered under the Brown Act.

13.0 CLOSED EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code §54957.6(a)

Agency Negotiator: **Full Board of Directors**
Employee Organization: **IAFF Local 1770**

RETURN FROM CLOSED SESSION

No report following closed session is required pursuant to §54957.1 (a)(6) if no final action is taken. The Chairman will report on any action taken in closed session.

14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING

The next regular meeting of the Board is scheduled for February 9, 2012.

15.0 ADJOURNMENT

All District public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707) 445-4900 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District Offices located at, 3455 Harris Street, Eureka, CA, or at the scheduled meeting.

POSTING STATEMENT: I HEREBY CERTIFY THAT THIS AGENDA, IN ITS ENTIRETY, WAS POSTED AT: 1.) Headquarters Fire Station, 2.) Bayview Fire Station, and 3.) Cutten Post Office on this 9th day of January 2012 at 5:00 p.m. Ken Woods, Fire Chief