



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
D-2

For the meeting of: September 20, 2016

Date: September 7, 2016
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Appreciation Letter to Randall Stone for Service on the Fortuna Fire Protection District Board

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board of Supervisors has received notification that Randall Stone has decided to step down from the Fortuna Fire Protection District Board. The Board is sending a letter of appreciation thanking Mr. Stone for his many years of service and for his commitment to the citizens of Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letters of Appreciation.

Prepared by Kathy Hayes Signature _____
REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
Board Order No. _____
Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Sept. 20, 2016
By: [Signature]
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

September 20, 2016

Randall Stone
3201 Gray Brook Lane
Hydesville, CA 95547

Dear Mr. Stone:

On behalf of the Board of Supervisors, thank you for the time you have served on the Fortuna Fire Protection Board and for the excellent job you have done in serving the citizens of your community. Your dedication is greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Mark Lovelace, Chair
Humboldt County Board of Supervisors

Estelle Fennell, 2nd District Supervisor
County of Humboldt

ML:EF/kh