



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**H-2**

For the meeting of: August 22, 2017

Date: August 5, 2017  
To: Board of Supervisors  
From: Supervisor Estelle Fennell  
Subject: The 2016 Annual Fire Chief's Association Service Report.

RECOMMENDATION(S): That the Board of Supervisors hear the report and take action, if required.

SOURCE OF FUNDING: N/A

DISCUSSION: Humboldt Bay Fire Department Chief Bill Gillespie will present a brief annual report for the Fire Chief's Association. The report will be for the 2016 year and will reflect the call volume and accomplishments of the Humboldt County Fire Services.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: 2016 Annual Fire Chief's Association Service Report

Prepared by Tracy Damico Signature \_\_\_\_\_

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
\_\_\_\_ Consent  
\_\_\_\_ Departmental  
\_\_\_\_ Public Hearing  
XX Other Board Initiated (20 minutes)  
PREVIOUS ACTION/REFERRAL:

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor Fennell Seconded by Supervisor Bohn  
Ayes Sundberg, Fennell, Bass, Bohn, Wilson  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.  
Dated: Aug. 22, 2017  
By: [Signature]  
Kathy Hayes, Clerk of the Board