



AGENDA ITEM NO.
C-5

COUNTY OF HUMBOLDT

For the meeting of: July 11, 2017

Date: June 27, 2017
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Appointment of Robert J. Perkins to the Myers Flat Fire Protection Board of Commissioners

RECOMMENDATION(S): That the Board of Supervisors appoint Robert J. Perkins to the Myers Flat Fire Protection Board of Commissioners to fill an unscheduled vacancy on the Board due to the resignation of Commissioner William Eastham.

SOURCE OF FUNDING: N/A

DISCUSSION: On June 21, 2017 the Myers Flat Fire Protection Board of Commissioners received notification that Commissioner William Eastham had resigned from the Myers Flat Fire Protection District Board of Commissioners, effective 9:00 p.m. on June 21, 2017. This unscheduled vacancy brings the district under a quorum preventing it from conducting meetings or making decisions. Pursuant to Government Code, Section 1780(h)(1) and (2), when a district falls below a quorum the district secretary will request the Board of Supervisors appoint sufficient board members to bring the governing board to quorum.

As such, Supervisor Fennell and the Myers Flat Fire Protection District Board of Commissioners is recommending the appointment of Robert J. Perkins to fill the open seat. The appointment would be to fill the remainder of former Commissioner Eastham's term, expiring December 1, 2017.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

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

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

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

Dated: _____
By: Kathy Hayes
Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS Board discretion

ATTACHMENTS Myers Flat Fire Protection District Board Letter of Recommendation and Letter of Resignation from Commissioner William Eastham

RECEIVED

JUN 23 2017

**HUMBOLDT COUNTY
ELECTIONS**

**William Eastham
PO Box 165
Myers Flat, Ca. 95554**

**To the Fire commissioners
Of the Myers Flat VFD
And the Humboldt Elections Office**

This letter is to inform those concerned the I resign as a Myers Flat VFD commisssioner as of this time and date: 9:00 PM, June 21, 2017. My reason for resigning is that our former Fire Chief, George Monroe took our uninsured fire truck out on the highway to a Laytonville event after the Commission stated that it was not to leave the fire station until it was fully insured... His unwise and unlawful action has not only put himself in a dangerous liable position, but the rest of the commissioners as well.

I refuse to put myself and my family in this position, so, after 20 plus years as a commissioner of this VFD I have resigned.

Sincerely,

A handwritten signature in black ink that reads "William Eastham". The signature is written in a cursive style with a long horizontal flourish at the end.

William Eastham



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 445-7266

July 11, 2017

Robert J. Perkins
P.O. Box 2
Myers Flat, CA 95554-0002

Re: Myers Flat Fire Protection District Board of Commissioners

Dear Mr. Perkins:

Enclosed is the Board Order from the July 11, 2017 Board of Supervisors Meeting announcing your appointment to fill the open seat (due to the resignation of Commissioner William Eastham) on the Myers Flat Fire Protection District Board of Commissioners. This appointment is to fill the remainder of former Commissioner Eastham's term and will expire on December 1, 2017.

Your service on the Board is truly valued, Mr. Perkins. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2390

Sincerely,

Ana Hartwell
Deputy Clerk of the Humboldt County
Board of Supervisors

Enclosure