



COUNTY OF HUMBOLDT

For the meeting of: 9/15/2020

File #: 20-1159

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Fire Services Ad Hoc Appointments

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Supervisor Madrone to serve on the Fire Services Ad Hoc replacing Supervisor Wilson.

SOURCE OF FUNDING:

N/A

DISCUSSION:

Supervisor Wilson and Supervisor Fennell currently serve on the Fire Services Ad Hoc. This group is tasked with making recommendations to the Board of Supervisors regarding fire service funding options. As conditions change throughout Humboldt County and within individual Board Member Districts, Supervisor Madrone has requested the Board revisit the appointments on the Fire Services Ad Hoc. In this effort, Supervisor Wilson has graciously agreed to step down from the Fire Services Ad Hoc to allow for the appointment of Supervisor Madrone.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

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ATTACHMENTS:

None

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A