



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-3

For the meeting of: October 11, 2016

Date: October 6, 2016
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Appointment of Mel Berti to the Fortuna Fire Protection Board of Commissioners

RECOMMENDATION(S):

That the Board of Supervisors appoint Mel Berti to the Fortuna Fire Protection Board of Commissioners.

SOURCE OF FUNDING: N/A

DISCUSSION: Randall Stone recently submitted a letter of resignation from the Fortuna Fire Protection District Board of Commissioners, after serving since February, 2004. The Humboldt County Board of Supervisors is the governing and appointing body for the District Board and has been asked to appoint Mel Berti to fill the vacancy following Mr. Stone's resignation.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Fortuna Fire Protection District Board of Commissioners Roster.

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 Fennell, Bass, Sundberg, Lovelace, Bohn

Nays
Abstain
Absent

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

Dated: 10/11/16

By: Bass
Kathy Hayes, Clerk of the Board

FORTUNA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

AUTHORITY: Election of June 8, 1937, Board Action of June 16, 1937

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: None Stipulated

TERM: Pleasure of the Board

FUNCTION: Oversee and Govern the Fortuna Volunteer Fire Department

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
David Nicholson	2013		
VACANT (Since 9/1/16)	2004		
Robert Johnson	2008		
Mike Renner	2010		
Kent Johnson	2007		

Contact: Lon Winburn, Fortuna Volunteer Fire Department
707-725-5021