



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-3

For the meeting of: April 4, 2017

Date: March 30, 2017

To: Board of Supervisors

From: Clerk of the Board

Subject: Notice of Vacancy on the Fortuna Fire Protection District Board of Commissioners

RECOMMENDATION(S): That the Board of Supervisors receive and file this report.

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy has occurred on the Fortuna Fire Protection District Board of Commissioners and the "Notice of Vacancy per the Board's Protocol dated April 1, 2014 has been posted. This vacancy is due to the resignation of Mike Renner who is retiring.

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 [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 Wilson Seconded by Supervisor Fennell

Ayes Sundberg, Fennell, Bass, Wilson
Nays _____
Abstain _____
Absent Bohn

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

Dated: Apr. 4, 2017

By: [Signature]
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		
Mel Berti	2016		
Robert Johnson	2008		
Mike Renner	2010		
Kent Johnson	2007		

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