



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-3

For the meeting of: April 11, 2017

Date: April 7, 2017
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Appointment of Dave Morris to the Fortuna Fire Protection Board of Commissioners

RECOMMENDATION(S): That the Board of Supervisors appoint Dave Morris to the Fortuna Fire Protection Board of Commissioners.

SOURCE OF FUNDING: N/A

DISCUSSION: On April 4, 2017 the Board received notification that Mike Renner had resigned from the Fortuna Fire Protection District Board of Commissioners, after serving since February, 2010. Supervisor Fennell and the Fortuna Fire Protection Board of Commissioners is recommending the appointment of Dave Morris to fill the open seat.

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. C-4

Meeting of: April 4, 2017

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Fennell

Ayes Wilson, Fennell, Sundberg, Bohn, Bass

Nays
Abstain
Absent

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

Dated: April 11, 2017

By: Kathy Hayes

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

Michael L. Renner
1940 Home Ave.
Fortuna, CA 95540

March 31, 2017

Supervisor, Estell Fennell
Humboldt County Board of Supervisors
825 5th Street, Room 111
Eureka, CA 95501

RE: Fortuna Fire Protection District

Dear Estell,

After considerable thought and consternation, I feel that it is time for me to resign my position as a commissioner on the Fortuna Fire Protection District Board. Many changes have transpired during my tenure on the board that I look back upon and feel proud to have been a part in the workings with the entire board. The highlights include, but not totally encompassing, are the co-operation to go forward with the new assessments, the public voting on a rate increase, the construction of the new fire person housing dorm, new offices, new equipment and especially the hiring of a full-time fire chief, district secretary and division chief of operations and training.

As Mari Lou and I have a second residence in Henderson, NV that we spend part time enjoying, I feel that I cannot any longer make the meetings on a monthly basis and continue to keep a pulse on the greater Fortuna Fire District community. I am extremely confident that another commissioner will be appointed to help continue the goals and aspirations of the board and fire department management.

I have been honored to serve with the outstanding commissioners of FFPD. I thank you for my appointment years ago. I will always be available to offer my services in any way I can, for you and the community in the future.

Sincerely Yours,

Michael L. Renner