



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: April 11, 2017

Date: April 3, 2017  
To: Board of Supervisors  
From: Supervisor Estelle Fennell  
Subject: Appreciation Letter to Mike Renner for Service on the Fortuna Fire Protection District Board of Commissioners

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: Mike Renner has served on the Fortuna Fire Protection District Board of Commissioners since his appointment in 2010. Mike has decided to step down from his seat on the Board and has submitted his letter of resignation. The Board is sending him a letter of appreciation thanking him for his service and for his commitment to the citizens of Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Resignation and Letter of Appreciation.

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 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

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

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March 31, 2017

Supervisor, Estell Fennell  
Humboldt County Board of Supervisors  
825 5<sup>th</sup> 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



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

April 11, 2017

Mike Renner  
1940 Home Avenue  
Fortuna, CA 95540

Dear Mr. ~~Renner~~ *Mike*:

On behalf of the Board, thank you for the time you have served on the Fortuna Fire Protection District Board of Commissioners and for the excellent job you have done in serving the citizens of your community. Your dedication is greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

*Virginia Bass*

Virginia Bass, Chair  
Humboldt County Board of Supervisors

*Estelle Fennell* — *Thank you Mike* 

Estelle Fennell, 2<sup>nd</sup> District Supervisor  
County of Humboldt

VB:EF/kh