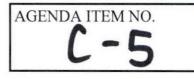


# COUNTY OF HUMBOLDT



For the meeting of: July 11, 2017

Date: June 27, 2017

To: Board of Supervisors

From: Supervisor Estelle Fennell

Subject: Appointment of Robert J. Perkins to the Myers Flat Fire Protection Board of Commissioners

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors appoint Robert J. Perkins to the Myers Flat Fire Protection Board of Commissioners to fill an unscheduled vacancy on the Board due to the resignation of Commissioner William Eastham.

#### SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: On June 21, 2017 the Myers Flat Fire Protection Board of Commissioners received notification that Commissioner William Eastham had resigned from the Myers Flat Fire Protection District Board of Commissioners, effective 9:00 p.m. on June 21, 2017. This unscheduled vacancy brings the district under a quorum preventing it from conducting meetings or making decisions. Pursuant to Government Code, Section 1780(h)(1) and (2), when a district falls below a quorum the district secretary will request the Board of Supervisors appoint sufficient board members to bring the governing board to quorum.

As such, Supervisor Fennell and the Myers Flat Fire Protection District Board of Commissioners is recommending the appointment of Robert J. Perkins to fill the open seat. The appointment would be to fill the remainder of former Commissioner Eastham's term, expiring December 1, 2017.

Atto Denall

#### FINANCIAL IMPACT: N/A

#### OTHER AGENCY INVOLVEMENT: N/A

| Prepared by  | Kathy Hayes    |           | Signature Sum South   |
|--|----------------|-----------|---|
| REVIEW:<br>Auditor   | County Counsel | Personnel | Risk Manager Other  |
| TYPE OF ITEM:<br>Consent<br>Departmental<br>Public Hearing<br>Other<br>PREVIOUS ACTION/REFERRAL: |                |           | BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT<br>Upon motion of Supervisor Finnell Seconded by Supervisor Wilson<br>Ayes Fennell, Wilson, Boss, Bohn<br>Nays<br>Abstain<br>Absent Sundberg |
| Board Order No   |                |           | and carried by those members present, the Board hereby approves the recommended action contained in this Board report.  |
| weeting of   |                |           | Dated:<br>By: Book Electron<br>Kathy Hayes, Clerk of the Board  |

### <u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u> Board discretion

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<u>ATTACHMENTS</u> Myers Flat Fire Protection District Board Letter of Recommendation and Letter of Resignation from Commissioner William Eastham

## RECEIVED

JUN 2 3 2017

HUMBOLDT COUNTY ELECTIONS

William Eastham PO Box 165 Myers Flat, Ca. 95554

To the Fire commissioners Of the Myers Flat VFD And the Humboldt Elections Office

This letter is to inform those concerned the I resign as a Myers Flat VFD commissioner as of this time and date: 9.00 PM, June 21, 2017. My reason for resigning is that our former Fire Chief, George Monroe took our uninsured fire truck out on the highway to a Laytonville event after the Commission stated that it was not to leave the fire station until it was fully insured... His unwise and unlawful action has not only put himself in a dangerous liable position, but the rest of the commissioners as well.

I refuse to put myself and my family in this position, so, after 20 plus years as a commissioner of this VFD I have resigned.

Sincerely, When Easthour

William Eastham

BOARD OF SUPERVISORS



COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111 EUREKA, CALIFORNIA 95501 PHONE: (707) 445-7266

July 11, 2017

Robert J. Perkins P.O. Box 2 Myers Flat, CA 95554-0002

Re: Myers Flat Fire Protection District Board of Commissioners

Dear Mr. Perkins:

Enclosed is the Board Order from the July 11, 2017 Board of Supervisors Meeting announcing your appointment to fill the open seat (due to the resignation of Commissioner William Eastham) on the Myers Flat Fire Protection District Board of Commissioners. This appointment is to fill the remainder of former Commissioner Eastham's term and will expire on December 1, 2017.

Your service on the Board is truly valued, Mr. Perkins. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2390

Sincerely,

In flutoll

Ana Hartwell Deputy Clerk of the Humboldt County Board of Supervisors

Enclosure