



COUNTY OF HUMBOLDT

For the meeting of: 5/28/2019

File #: 19-790

To: Board of Supervisors

From: Supervisor Estelle Fennell

Agenda Section: Consent

SUBJECT:

Appoint Tim Tietz to the Garberville Fire Protection District Board of Directors (Supervisor Estelle Fennell)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Tim Tietz to the Garberville Fire Protection District Board of Directors.

SOURCE OF FUNDING:

N/A

DISCUSSION:

Currently, there are two open seats on the Garberville Fire Protection District Board of Directors. Because these seats remain open and unfilled, the Fire Protection Board is unable to meet for lack of a quorum. Election code allows for the Board of Supervisors to make an appointment to fill one of the two vacancies until the next election cycle, and as Mr. Tietz meets the requirements to be appointed, it is being recommended he be appointed to fill one of the vacancies until the next full election cycle.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

Email from Garberville Fire Protection District Chief Kent Scown

PREVIOUS ACTION/REFERRAL:

File #: 19-790

Board Order No.: N/A

Meeting of: N/A

File No.: N/A