

SOUTHERN HUMBOLDT FIRE & RESCUE

JOINT POWERS ALLIANCE

Board of Directors

Agenda

Monday, April 20, 2026 – 6:00 PM

Principal Office – 6155 Briceland-Thorn Rd. Garberville, CA 95542

Public Meeting Access

Members of the public are invited to participate either in person or remotely. Remote attendance is via [Google Meet](#).

Google Meet joining info

Video call link: <https://meet.google.com/ifv-serf-yun>

Or dial: (US) +1 515-518-4977 PIN: 521 959 348#

If you have any issues with connection, contact our Principal Office at 707-923-7204 for assistance.

PUBLIC COMMENT GUIDELINES:

Zoom Webinar guidelines: Online attendees who are viewing but not scheduled presenters at the meeting will not be un-muted online during the meeting. Public Comments will be accepted only in person or via email, at admin@sohumfire.org, during or before the meeting, and read during the times reserved for comment.

To submit a comment in writing, during or prior to the meeting, please email admin@sohumfire.org and write "Public Comment" in the subject line. Include the item number and/or title of the item in the body of the email and your comments. Written comments may also be sent by U.S. Mail to:

6155 Briceland-Thorn Rd.
Garberville, CA 95542

1.0 CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Call Meeting to Order – Roll Call

2.0 AGENDA AMENDMENTS

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.

(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5.

(3) The item was agendized at a prior meeting of the Board not more than five calendar

days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 Additions to Agenda

3.0 CONSENT AGENDA

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or staff request the removal of items for separate action.

Public Comment on Consent Agenda: This is the time for members of the public to address the Board on items on the Consent Agenda. Oral presentations should ordinarily not exceed 3 minutes per person.

3.1 Approve Minutes of the Regular Meeting of XXX

3.2

3.3

3.4 Motion to Approve Consent Agenda

4.0 ORAL COMMUNICATIONS

Public Oral Communications upon matters not on the Agenda: Oral presentations should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Board's consideration of the item.

4.1 Public Oral Communications

4.2 Staff Oral Communications

4.3 Board of Directors Oral Communications

5.0 REPORTS

Standing Committees are subject to all Brown Act requirements. Ad Hoc committees are not subject to the Brown Act noticing and agenda requirements. A written agenda is prepared and posted at least 72 hours prior to standing committee meetings. An opportunity is provided for public input at standing committee meetings.

5.1

6.0 CORRESPONDENCE

6.1

7.0 STAFF REPORT

7.1 Highlights

8.0 NEW BUSINESS

All items listed in New Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

8.1

9.0 CLOSED SESSION

Public Comment: Public comments on Closed Session agenda items will be accepted by the Board at this time. The Board will then recess into Closed Session to discuss items on the Closed Session agenda.

9.1

10.0 RECONVENE TO OPEN MEETING

Report of Action(s) - At the conclusion of a Closed Session a report of any final action(s) taken in Closed Session will be made.

10.1 Report out of Closed Session

11.0 ADJOURN MEETING

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, please call the Administrative Division at 707-923-7204 or email admin@sohumfire.org before the meeting. Information regarding items on the agenda may be reviewed at our principal office located at 6155 Briceland-Thorn Rd. Garberville, CA 95542, or you may view the agenda on our website at www.sohumfire.org.

Accommodating People with Disabilities: Southern Humboldt Fire & Rescue does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The District meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the Administration Office at 707-923-7204 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the administrative staff.