



COUNTY OF HUMBOLDT

For the meeting of: 9/12/2023

File #: 23-1213

To: Board of Supervisors

From: Supervisor Michelle Bushnell

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Appoint Dustin Rossman to the Fortuna Fire Protection Board of Commissioners (Supervisor Michelle Bushnell)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Dustin Rossman to the Fortuna Fire Protection Board of Commissioners.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

A vacancy occurred on the Fortuna Fire Protection District Commission due to the passing of Mel Berti. The Humboldt County Board of Supervisors is the governing and appointment body for the District Board and has been asked to appoint Dustin Rossman to fill the vacancy.

FINANCIAL IMPACT:

There is no financial impact to this appointment.

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

Core Roles: Protect vulnerable populations

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion

ATTACHMENTS:

Letter of Recommendation from the Fortuna Fire Protection District Board

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A