

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
3455 HARRIS STREET EUREKA, CA 95503-4816**

AGENDA

**Special Meeting of the Board of Directors
July 9, 2018 2:15 p.m. - Classroom - 3030 L Street - Eureka, CA**

Hulstrom
Hendricks-Secretary
Gath-Chair
Skjonnaby
Wattle-Vice Chair

Exhibit

- | | | | |
|------|--|---------|--|
| 1.0 | CALL TO ORDER: | | |
| 2.0 | PLEDGE OF ALLEGIANCE | | |
| 3.0 | ATTENDANCE | | |
| 4.0 | APPROVAL OF THE AGENDA | | |
| 5.0 | CONSENT CALENDAR | | |
| a. | Minutes | 6.13.18 | |
| 6.0 | CEREMONIAL | | |
| 7.0 | COMMUNICATIONS | | |
| | A. Fire Chief Appointment | | |
| 8.0 | PUBLIC COMMENT | | |
| | <i>This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.</i> | | |
| | <i>Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.</i> | | |
| a. | The Board will accept input from the public on items not included in this agenda. | | |
| B. | Public Hearing 2018-2019 Budget | | |
| | The Board will accept input from any interested party relating to the proposed budget for fiscal year 2018-2019 in the amount of \$3,515,300.95. | | |
| C. | Public Hearing 2018-2019 Fee Schedule | | |
| | The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2018-2019. | | |
| 9.0 | BOARD AND SPECIAL REPORTS | | |
| a. | Budget Committee – Directors Hendricks & Wattle | | |
| b. | Buildings, Grounds & Apparatus Committee – Director Hulstrom, Wattle | | |
| c. | JPA Committee - Directors Gath & Hendricks Wattle (alternate) | | |
| 10.0 | Old Business | | |
| a. | 2018-2019 Budget The Board, having heard input from the public, will be asked to consider for adoption the FY 2018-2019 Budget in the amount of \$3,515,300.95. | | |
| b. | 2018-2019 Preliminary Fee Schedule The Board having heard input from the public, will be asked to consider for adoption Resolution 18-364 Humboldt No. 1 Fire Protection District FY 2018-2019 Fee Schedule. | | |
| 12.0 | OTHER BUSINESS | | |
| 13.0 | CLOSED EXECUTIVE SESSION. | | |
| 14.0 | ANNOUNCEMENT OF NEXT REGULAR MEETING September 12, 2018 | | |
| 15.0 | ADJOURNMENT | | |

X

X

X

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 3rd day of July 2018 at 5:00 pm.
Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka
 Bill Reynolds, Interim Fire Chief