



## Humboldt No. 1 Fire Protection District Board of Directors Special Meeting Agenda

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Jo Ann Gath- Director, Marcia Butler-Smith-Director

*This will be a virtual meeting held via Zoom. See details below.*

**June 10, 2020**

**3:00 PM**

533 C Street Eureka, CA 95501

**Please click the link below to join the webinar**

<https://us02web.zoom.us/j/81309876041?pwd=cEFWMmpWSFQ5L3BycmI3MllWS3VPZz09>

**Meeting ID: 813 0987 6041**

**Password: 95501**

**Telephone Access:**

**+1 669 900 6833**

**Meeting ID: 813 0987 6041**

**Password: 95501**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Attendance**

**4. Ceremonial**

**A.** Swear in Marcia Butler-Smith

**5. Approval of the Agenda**

**6. Consent Calendar**

**A.** Meeting Minutes: May 13, 2020

**7. Public Comment**

*Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda*

**A. The Board will accept input from the public on items not included on this agenda.**

**B. Public Hearing**

(i) **2020-2021 Annual Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2020-2021 in the amount of \$3,646,568.72.

(ii) **2020-2021 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2020-2021.

## 8. Fire Chief Announcements, Discussion and/or Reports

- A. Department Updates

## 9. Board of Director Reports/Announcements

## 10. Committee Reports, Discussion and Action, If Any

- A. Humboldt Bay Fire JPA Board: Directors: Hulstrom & Wattle Gath (alternate)

## 11. Old Business

- A. **2020-2021 Preliminary Budget** The Board, having heard input from the public, will be asked to consider for adoption the FY 2020-2021 Budget in the amount of \$3,646,568.72.
- B. **2020-2021 Preliminary Fee Schedule** The Board having heard input from the public, will be asked to consider for adoption Resolution 20-370 Humboldt No. 1 Fire Protection District FY 2020-2021 Fee Schedule.

## 12. New Business

- A. **GANN Limit 2020-2021** The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2020-2021 setting appropriation limits at \$4,083,468.68.
- B. **Setting the 1985 Assessment Fee for FY 20-21 Resolution No. 20-371** The Board is requested to consider approval of Resolution No. 20-371 Setting the 1985 Fire Benefit Assessment for fiscal year 2020-2021 in the amount of \$6.00 per unit of benefit.
- C. **Setting the 2004 Assessment Fee for FY 20-21 Resolution No. 20-372** The Board is requested to consider approval of Resolution No. 20-372 Setting the 2004 Fire Benefit Assessment for fiscal year 2020-2021 in the amount of \$12.00 per unit of benefit.

### 13. Other Business

**14. Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for September 9, 2020.

### 15. Adjournment

All HFD #1 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 HFD #1 Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 5th day of June 2020 at 3:00pm.

**Station 1:** 533 C Street, Eureka   **Station 2:** 755 Herrick Ave, Eureka   **Station 3:** 2905 Ocean Ave, Eureka  
**Station 4:** 1016 Myrtle Ave. Eureka   **Station 5:** 3455 Harris Street, Eureka   **Eureka City Hall:** 531 K Street, Eureka

*Sean Robertson, Fire Chief*