



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

Jo Wattle - Chair, Robert Murias - Vice Chair, Jeana Herbst- Secretary, TK Williams- Director, Vacant

June 14, 2023

3:00 PM

Rob Bode Training Classroom 3030 L Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Training Classroom is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely here:

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85684172391?pwd=SkxyemFEdVp2T0hBVVozSmhGVk1RUT09>

Meeting ID: 856 8417 2391

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

Consent Calendar items are considered to be routine by HFD #1 Board of Directors and will be enacted by a single action. Unless Board Directors or members of the public request removal of an item for separate discussion and/or action, the Consent Calendar will not be read. There will be no separate discussion of these items.

A. Board Meeting Minutes

Recommendation: Approve the regular Board minutes of 5.10.2023

6. 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

7. Public Hearing

A. FY2023-2024 Budget Adoption

Recommendation: Hold a Public Hearing to consider the Fiscal Year 2023-2024 Proposed Budget

Adopt Resolution 23-396 Adopting the 2023-2024 Budget in the amount of \$4,171,471.68.

B. FY2023-2024 Fee Schedule Adoption

Recommendation: Hold a Public Hearing to consider the Fiscal Year 2023-2024 Fee Schedule

Adopt Resolution 23-397 Adopting the 2023-2024 Fee Schedule

8. Board of Director Reports/Announcements

9. Fire Chief Announcements

A. Staffing Updates

10. New Business

- A. 1985 Benefit Assessment** The Board is requested to adopt Resolution No. 23-398 Setting the 1985 Fire Benefit Assessment for fiscal year 2023-2024 in the amount of \$6.00 per unit of benefit.
- B. 2004 Benefit Assessment** The Board is requested to adopt Resolution No. 23-399 Setting the 2004 Fire Benefit Assessment for fiscal year 2023-2024 in the amount of \$12.00 per unit of benefit.
- C. GANN Limit 2023-2024** The Board is requested to adopt Resolution 23-400 adopting the Gann Limit for fiscal year 2023-2024 and setting appropriation limits at \$4,804,601.79.
- D. EMC Research Inc. MOU** The Board is requested to review and approve MOU with EMC Research, INC.
- E. Board Appointment** The Board is asked to review the letter of interest from a prospective Board Member and make an appointment to fill the current vacancy.

11. Other Business

12. Announcement of Next Meeting: September 13, 2023.

13. 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 8th day of June 2023 at 4:00pm.

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