



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

Mickey Hulstrom - Chair, Robert Murias - Vice Chair Marcia Butler-Smith -Secretary, Jo Wattle -Director, Jeana Herbst- Director,  
**June 29, 2022**

**4:00 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/81916904137?pwd=aDtGQ953mDZWmJ2obCFsKgrDy8kI.1>

**Meeting ID: 819 1690 4137**

**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**

**A. Board Meeting Minutes 5.17.2022**

Recommendation: Approve the regular Board minutes of 5.17.2022.

**B. Resolution 22-383 Teleconference Public Meetings Pursuant to AB**

**361** Recommendation: Adopt Resolution 22-383 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

**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*

**A. General Public Comment:** The board will accept input from the public on items not included on this agenda

## **B. Public Hearing**

i        **2022-2023 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2022-2023.

ii       **2022-2023 Annual Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2022-2023 in the amount of \$3,998,882.43.

## **7. Fire Chief Announcements, Discussion and/or Reports**

A. Pension Refinance

## **8. Board of Director Reports/Announcements**

## **9. Committee Reports, Discussion and Action, If Any**

## **10. Old Business**

A. **Resolution 22-384 2022-2023 Fee Schedule** The Board having heard input from the public will be asked to review and consider for adoption Resolution 22-384 Humboldt No. 1 Fire Protection District Fee Schedule for FY 2022-2023.

B. **Resolution 22-385 2022-2023 Budget** The Board having heard input from the public is requested to review and approve Resolution 22-385 adopting the 2022-2023 fiscal year budget, in the amount of \$3,998,882.43

## **11. New Business**

A. **GANN Limit 2022-2023** The Board is requested to review and approve Resolution 22-386 adopting the Gann Limit for fiscal year 2022-2023 and setting appropriation limits at \$4,604,951.36.

B. **Resolution 22-387 Setting the 1985 Benefit Assessment for FY 22-23** The Board is requested to consider approval of Resolution No. 22-387 Setting the 1985 Fire Benefit Assessment for fiscal year 2022-2023 in the amount of \$6.00 per unit of benefit.

C. **Resolution 22-388 Setting the 2004 Benefit Assessment for FY 22-23** The Board is requested to consider approval of Resolution No. 22-388 Setting the 2004 Fire Benefit Assessment for fiscal year 2022-2023 in the amount of \$12.00 per unit of benefit.

**D. Regular Meeting Schedule** The Board will be asked to discuss the current regular meeting schedule and decide if it needs to be updated.

## 12. Other Business

**13. Announcement of Next Meeting:** The next regular meeting of the Board is scheduled for September 14, 2022.

## 14. 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 24th day of June 2022 at 12:00pm.

**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*