



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

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

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

June 9, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/82677936074?pwd=c0toL0hSSlQvd1ZOUmNQWZkajR4dz09>

Meeting ID: 826 7793 6074

Passcode: 4414000

Telephone Access:

+1 669 900 6833

Meeting ID: 826 7793 6074

Passcode: 4414000

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Ceremonial

A. Swear in Director Herbst

5. Consent Calendar

A. Meeting Minutes:
(a) May 12, 2021

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 **2021-2022 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2021-2022.

ii **2021-2022 Annual Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2021-2022 in the amount of \$3,696,014.80.

7. Fire Chief Announcements, Discussion and/or Reports

- A. In person meetings
- B. Equity committee update
- C. Strategic plan update
- D. New hires
- E. Firefighter Memorial dedication on June 12
- F. Dive team update

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

10. Old Business

- A. **Resolution 21-374 2021-2022 Fee Schedule** The Board having heard input from the public will be asked to review and consider for adoption Resolution 21-374 Humboldt No. 1 Fire Protection District Fee Schedule for FY 2021-2022.
- B. **2021-2022 Preliminary Budget** The Board having heard input from the public is requested to review and approve the budget for fiscal year 2021-2022, in the amount of \$3,696,014.80.

11. New Business

- A. **GANN Limit 2021-2022** The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2021-2022 setting appropriation limits at \$4,294,137.20.
- B. **Resolution 21-375 Setting the 1985 Benefit Assessment for FY 21-22** The Board is requested to consider approval of Resolution No. 20-375 Setting the 1985 Fire Benefit Assessment for fiscal year 2021-2022 in the amount of \$6.00 per unit of benefit.
- C. **Resolution 21-376 Setting the 2004 Benefit Assessment for FY 21-22** The Board is requested to consider approval of Resolution No. 20-376 Setting the 2004 Fire Benefit Assessment for fiscal year 2021-2022 in the amount of \$12.00 per unit of benefit.
- D. **Declaration and Disposal of Surplus Property** The Board is requested to declare the 2009 Spartan Crimson Type I fire engine surplus, and authorize the transfer of title to Central Coast Fire and Rescue for the sum of \$100,000.

12. Other Business

13. Announcement of Next Meeting: The next regular meeting of the Board is scheduled for September 8, 2021.

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 3rd day of June 2021 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