



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

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

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

May 13, 2020

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/84154946287?pwd=SXRKVUdjbVICYIZrNDdjQVNrY1RPUT09>

Meeting ID: 841 5494 6287

Password: 95501

Telephone Access:

+1 669 900 6833

Meeting ID: 841 5494 6287

Password: 95501

1. **Call to Order** The meeting was called to order at 3:05pm.
2. **Pledge of Allegiance**
3. **Attendance** Present: Directors: Gath, Hulstrom & Murias. Chief Robertson. Clerk Harris. Absent: Director Wattle.
4. **Approval of the Agenda**
Motion was made, seconded (Murias/Hulstrom) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Meeting Minutes: March 11, 2020
6. **Motion was made, seconded (Murias/Hulstrom) and passed unanimously to approve consent calendar.**
7. **Public Comment**
 - A. **Public Comment** *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. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.*
No one from the Public Spoke.
8. **Fire Chief Announcements, Discussion and/or Reports**
 - A. COVID 19 Update

9. Board of Director Reports/Announcements

None

10. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Gath & Murias
- B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
- C. Humboldt Bay Fire JPA Board: Directors: Hulstrom & Wattle
Gath (alternate)

11. New Business

- A. **2020-2021 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2020-2021 in the amount of ~~\$3,651,736.72~~ \$3,646,568.72 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

Motion was made, seconded (Gath/Murias) and passed unanimously with a roll call vote to approve the 2020-2021 preliminary budget in the amount of \$3,646,568.72 and set a public hearing for June 10, 2020 at 3pm.

Ayes: Gath, Murias & Hulstrom

Nos

Abstain: Wattle

Absent:

- B. **2020-2021 Preliminary Fee Schedule** The Board will be asked to review and consider for an approval the preliminary fee schedule for FY 2020-2021 effective July 1, 2020 and to set a time and place for a public hearing on the proposed Fee Schedule.

Motion was made, seconded (Hulstrom/Gath) and passed unanimously with a roll call vote to approve the 2020-2021 preliminary fee schedule and set a public hearing for June 10, 2020 at 3pm.

Ayes: Gath, Murias & Hulstrom

Nos

Abstain: Wattle

Absent:

- C. **Board Appointment** The Board is asked to review the letter of interest from a prospective Board Members and make an appointment to fill the position vacated by Kathi Hendricks.

Motion was made, seconded (Gath/Murias) and passed unanimously to appoint Marcia Butler-Smith to the seat vacated by Kathi Hendricks.

12. Other Business

None

13. Announcement of Next Special Meeting: The next regular meeting of the Board is scheduled for June 10, 2020.

14. Adjournment The meeting adjourned at 3:38pm.

CLERK'S STATEMENT: I HEREBY CERTIFY THAT I AM THE RECORDING CLERK OF THE HUMBOLDT NO.1 FIRE PROTECTION DISTRICT and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the District at the Regular Meeting of the Board of Directors held on the 13th day of May 2020 at 3:00 p.m. Jenna Harris, Clerk, HFD#1