



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

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=c0toL0hSSlQvd1ZOUmNQQWZkajR4dz09>

Meeting ID: 826 7793 6074

Passcode: 4414000

Telephone Access:

+1 669 900 6833

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Passcode: 4414000

1. **Call to Order** The meeting was called to order at 3:03pm.
2. **Attendance** Present: Directors: Hulstrom, Murias & Herbst. Fire Chief Robertson. Clerk Harris. Absent: Directors Wattle & Butler-Smith.
3. **Approval of the Agenda**
Motion was made, seconded (Murias/Herbst) and passed unanimously to approve the agenda.
4. **Ceremonial**
 - A. Swear in Director Herbst
5. **Consent Calendar**
 - A. Meeting Minutes:
(a) May 12, 2021
Motion was made, seconded (Murias/Herbst) and passed unanimously to approve the consent calendar.
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
No one from the public was present.
 - 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.

The public hearing opened at 3:06pm and closed at 3:07pm with no comment from the public.

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.

The public hearing opened at 3:07pm and closed at 3:07pm with no comment from the public.

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

None

9. Committee Reports, Discussion and Action, If Any

None

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. **Motion was made, seconded (Murias/Herbst) and passed with a roll call vote to approve Resolution 21-374 Humboldt No. 1 Fire Protection District Fee Schedule for FY 2021-2022.**

Ayes: Hulstrom, Herbst, Murias

Nos: None

Abstain: None

Absent: Butler-Smith, Wattle

- 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. Motion was made, seconded (Murias/Herbst) and passed with a roll call vote to adopt the FY 2021-2022 budget in the amount of \$3,696,014.80.

Ayes: Hulstrom, Herbst, Murias
Nos: None
Abstain: None
Absent: Butler-Smith, Wattle

12. 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.

Motion was made, seconded (Murias/Herbst) and passed with a roll call vote to approve the GANN limit for FY 2021-2022 in the amount of \$4,294,137.20.

Ayes: Hulstrom, Herbst, Murias
Nos: None
Abstain: None
Absent: Butler-Smith, Wattle

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.

Motion was made, seconded (Murias/Herbst) and passed with a roll call vote to approve Resolution 21-375 Setting the 1985 Fire Benefit Assessment for FY 2021-2022 in the amount of \$6.00 per unit of benefit.

Ayes: Hulstrom, Herbst, Murias
Nos: None
Abstain: None
Absent: Butler-Smith, Wattle

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.

13. Motion was made, seconded (Murias/Herbst) and passed with a roll call vote to approve Resolution 21-376 Setting the 2004 Fire Benefit Assessment for FY 2021-2022 in the amount of \$12.00 per unit of benefit.

Ayes: Hulstrom, Herbst, Murias
Nos: None
Abstain: None

14. Absent: Butler-Smith, Wattle

- A. 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.

Motion was made, seconded (Murias/Herbst) and passed unanimously to declare the 2009 Spartan Crimson Type 1 fire engine surplus and authorize the transfer of title to Central Coast Fire and Rescue for the sum of \$100,000.

15. Other Business

None

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

- 17. Adjournment** **The meeting adjourned at 3:30pm.**

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 9th day of June 2021 at 3:00 p.m. Jenna Harris, Clerk, HFD# 1