



## 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, Marcia Butler-Smith-Director  
*This will be a virtual meeting held via Zoom. See details below.*

**June 10, 2020**

**3:00 PM**

533 C Street Eureka, CA 95501

**Please click the link below to join the webinar**

<https://us02web.zoom.us/j/81309876041?pwd=cEFWMmpWSFQ5L3BycmI3MlllWS3VPz09>

**Meeting ID: 813 0987 6041**

**Password: 95501**

**Telephone Access:**

**+1 669 900 6833**

**Meeting ID: 813 0987 6041**

**Password: 95501**

1. **Call to Order** *The meeting was called to order at 3:08pm.*
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Hulstrom, Murias, Gath, & Butler-Smith. Fire Chief Robertson. Clerk Harris.**
4. **Ceremonial**
  - A. Swear in Marcia Butler-Smith
5. **Approval of the Agenda**

*Motion was made, seconded (Hulstrom/Murias) and passed unanimously to approve the agenda.*
6. **Consent Calendar**
  - A. Meeting Minutes: May 13, 2020  
*Motion was made, seconded (Gath/Murias) and passed unanimously to approve the Consent Calendar.*
7. **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. **The Board will accept input from the public on items not included on this agenda. No one from the public spoke.**
  - B. **Public Hearing**
    - (i) **2020-2021 Annual Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year.

**Public Hearing for the 2020-2021 Annual Budget opened at 3:12 and closed at 3:12 with no comment from the public.**

- (ii) **2020-2021 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2020-2021.

**Public hearing for the 2020-2021 Fee Schedule opened at 3:13 and closed at 3:13 with no comment from the public.**

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

- A. Department Updates

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

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

- A. Humboldt Bay Fire JPA Board: Directors: Hulstrom & Wattle Gath (alternate)

## **11. Old Business**

- A. **2020-2021 Preliminary Budget** The Board, having heard input from the public, will be asked to consider for adoption the FY 2020-2021 Budget in the amount of \$3,646,568.72.

**Motion was made, seconded (Hulstrom/Murias) and passed unanimously with a roll call vote to approve the 2020-2021 annual budget in the amount of \$3,646,568.72.**

**Ayes: Wattle, Hulstrom, Gath, Murias, Butler-Smith**

**No's: None**

**Absent: None**

**Abstain: None**

- B. **2020-2021 Preliminary Fee Schedule** The Board having heard input from the public, will be asked to consider for adoption Resolution 20-370 Humboldt No. 1 Fire Protection District FY 2020-2021 Fee Schedule.

**Motion was made, seconded (Gath/Murias) and passed unanimously with a roll call vote to approve Resolution 20-370 2020-2021 Preliminary Fee Schedule.**

**Ayes: Wattle, Hulstrom, Gath, Murias, Butler-Smith**

**No's: None**

**Absent: None**

**Abstain: None**

## 12. New Business

- A. GANN Limit 2020-2021** The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2020-2021 setting appropriation limits at \$4,083,468.68.  
**Motion was made, seconded (Gath/Hulstrom) and passed unanimously with a roll call vote to approve the 2020-2021 GANN Limit in the amount of \$4,083,468.68.**

**Ayes: Wattle, Hulstrom, Gath, Murias, Butler-Smith**

**No's: None**

**Absent: None**

**Abstain: None**

- B. Setting the 1985 Assessment Fee for FY 20-21 Resolution No. 20-371** The Board is requested to consider approval of Resolution No. 20-371 Setting the 1985 Fire Benefit Assessment for fiscal year 2020-2021 in the amount of \$6.00 per unit of benefit.

**Motion was made, seconded (Hulstrom/Gath) and passed unanimously with a roll call vote to approve Resolution 20-371 setting the 1985 Assessment Fee for 20-21.**

**Ayes: Wattle, Hulstrom, Gath, Murias, Butler-Smith**

**Noes: None**

**Absent: None**

**Abstain: None**

- C. Setting the 2004 Assessment Fee for FY 20-21 Resolution No. 20-372** The Board is requested to consider approval of Resolution No. 20-372 Setting the 2004 Fire Benefit Assessment for fiscal year 2020-2021 in the amount of \$12.00 per unit of benefit.

**Motion was made, seconded (Gath/Murias) and passed unanimously with a roll call vote to approve Resolution 20-372 Setting the 2004 Assessment Fee for 20-21.**

**Ayes: Wattle, Hulstrom, Gath, Murias, Butler-Smith**

**No's: None**

**Absent: None**

**Abstain: None**

## 13. Other Business

**14. Announcement of Next Meeting:** The next regular meeting of the Board is scheduled for September 9, 2020.

**15. Adjournment** The meeting adjourned at 3:23

*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 10th day of June 2020 at 3:00 p.m. Jenna Harris, Clerk, HFD#1*