



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

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=aDtGQ953mDZWMIJ2obCFsKgrDy8kI.1>

Meeting ID: 819 1690 4137

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order** The meeting was called to order at 4:05pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Hulstrom, Murias, Wattle, Herbst, Butler-Smith (4:07pm) Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**
4. **Approval of the Agenda Motion was made, seconded(Murias/Wattle) and passed unanimously to approve the agenda.**
5. **Consent Calendar**
 - A. **Board Meeting Minutes 5.17.2022**

Recommendation: Approve the regular Board minutes of 5.17.2022.

Motion was made, seconded (Wattle, Murias) and passed unanimously with a roll call vote to approve the Board Meeting Minutes for 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.

Motion was made, seconded (Murias, Herbst) and passed unanimously with a roll call vote to approve Resolution 22-383 Teleconference Public Meetings Pursuant to AB 361.

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

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

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

4:07pm No one from the public spoke.

A. 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.

Public hearing for the 2022-2023 Fee Schedule opened at 4:06 pm and closed at 4:07 with no one from the public present.

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.

Public hearing for the 2022-2023 Budget opened at 4:07 pm and closed at 4:08 with no one from the public present.

7. Fire Chief Announcements, Discussion and/or Reports

A. Pension Refinance

8. Board of Director Reports/Announcements

None

9. Committee Reports, Discussion and Action, If Any

None

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.

Motion was made, seconded (Murias, Wattle) and passed unanimously with a roll call vote to approve Resolution 22-384 2022-2023 Fee Schedule.

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

- 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

Motion was made, seconded (Wattle, Murias) and passed unanimously with a roll call vote to approve Resolution 22-385 approving the 2022-2023 Budget in the amount of \$3,998,882.43

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

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.

Motion was made, seconded (Wattle, Herbst) and passed unanimously with a roll call vote to approve Resolution 22-386 adopting the Gann Limit for fiscal year 2022-2023 and setting the appropriation limit at \$4,604,951.36

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

- 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.

Motion was made, seconded (Wattle, Herbst) and passed unanimously with a roll call vote to approve Resolution 22-387 Setting the 1985 Fire Benefit Assessment for fiscal year 2022-2023 in the amount of \$6.00 per unit of benefit.

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

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.

Motion was made, seconded (Wattle, Herbst) and passed unanimously with a roll call vote to approve Resolution 22-388 Setting the 2004 Fire Benefit Assessment for fiscal year 2022-2023 in the amount of \$12.00 per unit of benefit.

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

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

Discussion only, no action was taken.

12. Other Business None

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

14. Adjournment The meeting adjourned at 4:17pm.

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 June 29, 2022 at 4:00 p.m.
Jenna Harris, Clerk