

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

3455 HARRIS STREET EUREKA, CA 95503-4816

**AGENDA**

**Regular Meeting of the Board of Directors  
June 18, 2015 5:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Secretary Crumley  
DeWald  
Chair Gath  
Vice Chair Petty  
White

Exhibit

	<b>1.0 CALL TO ORDER</b>				
	<b>2.0 PLEDGE OF ALLEGIANCE</b>				
	<b>3.0 ATTENDANCE</b>				
	<b>4.0 APPROVAL OF THE AGENDA</b>				
	<b>5.0 CONSENT CALENDAR</b>				
	1 <b>MINUTES:</b>	Regular Board Meeting	April 30, 2015		X
	2 <b>DEMANDS:</b>	April & May 2015			X
	3 <b>BUDGET REPORT:</b>	May-15			X
	<b>6.0 CEREMONIAL</b>				
	<b>7.0 COMMUNICATIONS</b>				
	a. Reminder- election filing period is from 7/13-8/7/2015.				
	b. Retirement Letter from Kathi Hendricks				X
	<b>8.0 a. PUBLIC HEARING- Preliminary Budget FY2015-16</b>				
	The Board will accept input from the public on the proposed preliminary budget for FY 2015-16.				
	b. <b>PUBLIC HEARING-General</b>	The Board will accept input from the public on items not included in this agenda.			
	<b>9.0 BOARD AND SPECIAL REPORTS</b>				
	a. Budget Committee – Directors Petty & DeWald				
	b. Buildings, Grounds & Apparatus Committee – Director White & Crumley				
	c. JPA Committee - Directors Gath & DeWald, Petty as alternate				
	d. Station 2 Progress				
	e. Department restructuring				X
	<b>10.0 OLD BUSINESS</b>				
	a. <b>Budget FY 2015-16.</b> The Board, after hearing input from the public, will be asked to consider adopting the final budget for fiscal year 2015-16 in the amount of \$3,444,401.35.				X
	b. <b>OPEB.</b> The Board will be asked to consider investing \$61,498 with PARS to fund other post retirement benefits to be provided to future annuitants. The \$61,498 is from account 3105 Post Retirement Supplement reserve.				X
	<b>11.0 NEW BUSINESS</b>				
	a. <b>Electrical Bids, Station 2 Remodel.</b> The Board will be asked to accept the bid for electrical repairs to Station 2 from Spencer Electric in the amount of \$9,000.00.				X
	b. <b>Board Seats Reduction.</b> The Chair has asked consent to prepare a Resolution to place the question on a ballot for the June 2016 election.				X
	c. <b>2nd Extension of Bookkeeping Services Agreement.</b> The Board is requested to consider approving the second extension of the agreement for bookkeeping services with the Humboldt Bay Fire JPA through June 30, 2020.				X
	d. <b>Resolution No. 15-353 Setting 1985 Benefit Assessment for FY2015-16.</b> The Board is requested to consider approval of Resolution No. 15-353 setting the 1985 Fire Benefit Assessment for fiscal year 2015-16 in the amount of \$6.00 per unit of benefit.				X
	e. <b>Resolution No. 15-354 Setting 2004 Benefit Assessment for FY2015-16.</b> The Board is requested to consider approval of Resolution No. 15-353 setting the 2004 Fire Benefit Assessment for fiscal year 2015-16 in the amount of \$12.00 per unit of benefit.				X
	f. <b>Gann Limit.</b> The Board will be asked to adopt the Gann Limit for Fiscal year 2015-16 in the amount of \$3,837,408.40				X
	g. <b>Board Vacancy</b> The Board will be asked to accept the letter of resignation from Director Carol Petty and direct staff to post a notice of vacancy with a response deadline as required by state code.				X
	h. <b>Resolution 15-355 recognizing Carol Petty's 15 years of service to the District.</b> The Board is requested to consider approval of Resolution No. 15-355 recognizing Director Petty's 15 years of service to the Humboldt No. 1 FPD.				X
	i. <b>Resolution 15-356 recognizing Kathi Hendricks' 21 years of service to the District.</b> The Board is requested to consider approval of Resolution No. 15-356 recognizing Executive Secretary Kathi Hendricks' 21 years of service to the Humboldt No. 1 FPD.				X
	<b>12.0 OTHER BUSINESS</b>				
	<b>13.0 CLOSED EXECUTIVE SESSION.</b>	Placeholder only.			
	No report following closed session is required pursuant to §54957.1 (a)(6) if no final action is taken. The Chairman will report on any action taken in closed session.				
	<b>14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING</b>				
	The next regular meeting of the Board is scheduled for September 17, 2015, at 5:00 p.m.				
	<b>15.0 ADJOURNMENT</b>				

All District meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to/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 District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District Offices located at, 533 C Street, Eureka,

**Posting Statement:** I hereby certify that this agenda, in its entirety, was posted at the following locations on this 15th day of June 2015 at 12:00 p.m. -  
Bay Fire Stations 1, 2 & 5. *Ken Woods, Fire Chief*

**Humboldt**