

**Humboldt No. 1 Fire Protection District**  
**Board of Directors Special Meeting Agenda: Budget Committee**

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Kathi Hendricks- Secretary, Robert Murias-Director, Verne Skjonsby- Director

**3030 L Street Eureka, CA 95501**

**June 12, 2019**

**2:45 PM Rob Bode Classroom**

(Humboldt Bay Fire Training Classroom)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Approval of the Agenda**
- 5. Consent Calendar**
  - A. May 22, 2019 Minutes
  - B. Financials
- 6. Public Comment**
- 7. Fire Chief Announcements, Discussion and/or Reports**
- 8. Board of Director Reports/Announcements**
- 9. Committee Reports, Discussion and Action, If Any**
  - A. Budget Committee: Director Hendricks & Wattle
  - B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
  - C. Humboldt Bay Fire JPA Board: Directors: Hendricks & Wattle. Hulstrom (alternate)
- 10. Old Business – Report, Discussion and/or Action**
  - A. **2019-2020 Budget** The Board, having heard input from the public, will be asked to consider for adoption the FY 2019-2020 Budget in the amount of \$3,587,387.15
  - B. **Fee Schedule for FY 2019-2020.** The Board having heard input from the public, will be asked to consider for adoption Resolution 19-367 Humboldt No. 1 Fire Protection District FY 2019-2020 Fee Schedule.

## 11. New Business

- A. **FY 2019-2020 GANN Limit** The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2019-2020 setting appropriation limits at \$3,806,615.26.
- B. **Setting the 1985 Benefit Assessment for FY 19-20 Resolution No. 19-365** The Board is requested to consider approval of Resolution No. 19-365 Setting the 1985 Fire Benefit Assessment for fiscal year 2019-2020 in the amount of \$6.00 per unit of benefit.
- C. **Setting the 2004 Benefit Assessment for FY 19-20 Resolution No. 18-366** The Board is requested to consider approval of Resolution No. 19-366 Setting the 2004 Fire Benefit Assessment for fiscal year 2019-2020 in the amount of \$12.00 per unit of benefit.

**12. Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for September 11, 2019.

## 13. Adjournment

All HFD #1 Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and 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 HFD #1 Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 7th day of June 2019 at 4:00pm.

**Station 1:** 533 C Street, Eureka   **Station 2:** 755 Herrick Ave, Eureka   **Station 3:** 2905 Ocean Ave, Eureka  
**Station 4:** 1016 Myrtle Ave. Eureka   **Station 5:** 3455 Harris Street, Eureka   **Eureka City Hall:** 531 K Street, Eureka

*Sean Robertson, Fire Chief*