

Humboldt No. 1 Fire Protection District

Board of Directors Regular Meeting Minutes

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** The meeting was called to order at 2:48pm.
2. **Pledge of Allegiance**
3. **Attendance** Present Directors Hulstrom, Hendricks & Skjonsby. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent Directors Wattle & Murias.
4. **Approval of the Agenda** Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously to approve the agenda with the addition of public hearing for the 2019-2020 Fiscal Year Budget and 2019-2020 Fee Schedule.
5. **Consent Calendar**
 1. May 22, 2019 Minutes
 2. Financials

Motion was made, seconded (Skjonsby/Hendricks) and passed unanimously to approve the consent calendar.

6. **Public Comment** No one from the public spoke.

B. Public Hearing

1. Public Hearing 2019-2020 Fiscal Budget
Public Hearing opened at 2:50 and closed at 2:51 with no comments from the public.
 2. Public Hearing 2019-2020 Fee Schedule
Public Hearing opened at 2:51 and closed at 2:51 with no comments from the public.
7. **Fire Chief Announcements, Discussion and/or Reports**
 1. Cost Allocation
 2. Radios
 8. **Board of Director Reports/Announcements**

Director Hulstrom thanked Captain Baxley and the crews for the successful trench rescue drill at HCSD.

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Wattle **None**
- B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle **None**
- C. Humboldt Bay Fire JPA Board: Directors: Hendricks & Wattle. Hulstrom (alternate) **None**

10. Old Business – Report, Discussion and/or Action

1. **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

Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously with a roll call vote to approve the 2019-2020 budget in the amount of \$3,587,387.15.

Ayes: Hulstrom, Hendricks & Skjonsby

Noes: None

Absent: Wattle & Murias

2. **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.

Motion was made, seconded (Skjonsby/Hendricks) and passed unanimously with a roll call vote to approve Resolution 19-367 Humboldt No. 1 Fire Protection District FY 2019-2020 Fee Schedule.

Ayes: Hulstrom, Hendricks & Skjonsby

Noes: None

Absent: Wattle & Murias

11. New Business

1. **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.

Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously to approve the GANN Limit in the amount of \$3,806,615.26.

2. **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.

Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously with a roll call vote to approve Resolution 2019-365 Setting the 1985 Benefit Assessment for FY 19-20.

Ayes: Hulstrom, Hendricks & Skjonsby

Noes: None

Absent: Wattle & Murias

3. **Setting the 2004 Benefit Assessment for FY 19-20 Resolution No. 19-366** 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.

Motion was made, seconded (Skjonsby/Hendricks) and passed unanimously with a roll call vote to approve Resolution 2019-366 Setting the 2004 Benefit Assessment for FY 19-20.

Ayes: Hulstrom, Hendricks & Skjonsby

Noes: None

Absent: Wattle & Murias

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

13. **Adjournment** The meeting adjourned at 3:04.

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 12th day of June 2019 at 2:45 p.m.

Jenna Harris, Clerk, HFD#1