

**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 13, 2018 2:45 p.m. - Classroom - 3030 L Street - Eureka, CA**

Hulstrom  
Hendricks, Secrela  
Gath-Char  
Skjonsby  
Wattle-Vice Chair

Exhibit

**1.0 CALL TO ORDER:**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 ATTENDANCE**

**4.0 APPROVAL OF THE AGENDA**

**5.0 CONSENT CALENDAR**

- a. Minutes 3.14.18
- b. Financials April, May 2018

**6.0 CEREMONIAL**

**7.0 COMMUNICATIONS**

- a. Honda Ridgeline

**8.0 PUBLIC COMMENT**

The Board will accept input from the public on items not included in this agenda.

**9.0 BOARD AND SPECIAL REPORTS**

- a. Budget Committee – Directors Hendricks & Wattle
- b. Buildings, Grounds & Apparatus Committee – Director Skjonsby, Wattle
- c. JPA Committee - Directors Gath & Hendricks Wattle (alternate)

**10.0 New Business**

- a. **Setting the 1985 Benefit Assessment for FY 18-19 Resolution No. 18-362** The Board is requested to consider approval of Resolution No. 18-362 Setting the 1985 Fire Benefit Assessment for fiscal year 2018-19 in the amount of \$6.00 per unit of benefit. X
- b. **Setting the 2004 Benefit Assessment for FY 18-19 Resolution No. 18-363** The Board is requested to consider approval of Resolution No. 18-363 Setting the 2004 Fire Benefit Assessment for fiscal year 2018-19 in the amount of \$12.00 per unit of benefit. X
- c. **FY 2018-2019 GANN Limit** The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2018-2019 setting appropriation limits at \$3,828,118.99. X
- d. **2018-2019 Preliminary Budget** The Board is requested to review and approve the FY 2018-2019 Preliminary Budget in the Amount of \$3,515,300.95 and to set a date and time for a public hearing. X
- e. **2018-2019 Preliminary Fee Schedule** The Board will be asked to review and consider for an approve the preliminary fee schedule for FY 2018-2019, effective July 1, 2018 and to set a time and place for a public hearing on the proposed Fee Schedule. X

**12.0 OTHER BUSINESS**

**13.0 CLOSED EXECUTIVE SESSION.**

**14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 12, 2018**

**15.0 ADJOURNMENT**

All JPA 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 JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 8th day of June 2018 at 4:00 pm.  
**Station 1:** 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka  
 Bill Reynolds, Interim Fire Chief