

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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias- Secretary, Jo Ann Gath-Director, Vacant- Director

*This will be a virtual meeting held via Zoom. See details below.*

533 C Street Eureka, CA 95501

**April 30, 2020**

10:30 AM Humboldt Bay Fire Station 1

**Please click the link below to join the webinar**

<https://us02web.zoom.us/j/83580540522?pwd=UkFYOG1TNHVhMEIxNEtXdUlsaEIZUT09>

PIN/Meeting Id: 835 8054 0522

Password: Humboldt

**Telephone Access:**

Dial-in: +1.669.900.6833

PIN/Meeting Id: 835 8054 0522

Password: **226479**

I. **Call to Order**

II. **Approval of the Agenda**

III. **Public Comment**

*To comment by video conference, click the "Raise Your Hand" button in your Zoom session to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make a public comment. After your allotted 3 minutes, you will then be re-muted.*

*To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make a public comment. After your allotted 3 minutes, you will then be re-muted.*

IV. **New Business – Report, Discussion and/or Action**

A. 2020-2021 Preliminary Budget

V. **Other Business**

VI. **Announcement of Next Special Meeting:** June 10, 2020 is the next regular meeting of the Board.

VII. **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 29th day of April 2020 at 9:30am.

**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*