

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

August 26, 2019

3:30 PM Humboldt Bay Fire Training Classroom

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Public Comment**
- IV. **New Business – Report, Discussion and/or Action**
 - A. Review Audits
 - B. Discuss Designated Reserves
- V. **Other Business**
- VI. **Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for September 18, 2019
- 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 23rd day of August 2019 at 4pm.

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