

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

May 22, 2019

3:30 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. Public Comment**
- 6. Fire Chief Announcements, Discussion and/or Reports**

- 7. Board of Director Reports/Announcements**

- 8. 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)

- 9. New Business – Report, Discussion and/or Action**
 - A. **2019-2020 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2019-2020 in the amount of \$3,587,387.15 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

 - B. **Preliminary Fee Schedule for FY 2019-2020.** The Board will be asked to review and consider for an approval the preliminary fee schedule for FY 2019-2020, effective July 1, 2019 and to set a time and place for a public hearing on the proposed Fee Schedule.

- 10. Other Business**

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

12. 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 17th day of May 2019 at 1:30pm.

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