

Humboldt No. 1 Fire Protection District
Board of Directors Special Meeting Minutes: 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** **The meeting was called to order at 3:32.**
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Hulstrom, Hendricks & Murias. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris**
4. **Approval of the Agenda**

Motion was made, seconded (Hendricks/Murias) and passed unanimously to approve the agenda.

5. **Public Comment** **None**
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.

Motion was made, seconded (Hendricks/Murias) and passed unanimously to approve the preliminary FY 19-20 budget in the amount of \$3,587,387.15 and set a public hearing for June 12, 2019 at 2:45pm.

- 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.

Motion was made, seconded (Hendricks/Murias) and passed unanimously to approve the preliminary FY 19-20 fee schedule and set a public hearing for June 12, 2019 at 2:45pm.

10. Other Business

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

12. Adjournment **The meeting adjourned at 3:53.**

**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 22nd day of May 2019 at 3:30 p.m.
Jenna Harris, Clerk, HFD#1**