



## **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 14, 2019**

**3:00 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. Consent Calendar**

- A. Approve Minutes : June 12, 2019, July 16 2019
- B. July Financials

#### **6. Public Comment**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

*Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.*

#### **7. Fire Chief Announcements, Discussion and/or Reports**

- A. Strategic Plan Update
- B. New Engines in 2020-2021
- C. Station 1 Mural
- D. New Finance Director for COE
- E. Greg Sparks leaving COE

#### **8. Board of Director Reports/Announcements**

#### **9. 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)

## 10. New Business – Report, Discussion and/or Action

- A. **Dispatch Services** The board is requested to review and approve the contract for Dispatch Services with the City of Eureka.
- B. **HBF JPA Agreement** The Board is requested to review and approve the updated Humboldt Bay Fire JPA agreement with the City of Eureka.
- C. **Financial Audits** The board is requested to review and receive financial audits from Diane Watts, CPA.
- D. **Declaration of Surplus** The Board is requested to declare Engine 8137 a 1991 International Type III fire engine surplus, and authorize the transfer in the sum of \$15,000 to Petrolia Volunteer Fire Department.
- E. **Purchase of Ford F-150** The Board is requested to approve the purchase of a Ford F-150 for the replacement of the Honda Ridgeline that was totaled in an accident.

## 11. Other Business

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

## 13. 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 12th day of August 2019 at 4:00pm.

**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*