

HUMBOLDT No. 1 FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

3455 HARRIS STREET EUREKA, CA 95503-4816

Draft

Secretary Crumley
DeWald
Chair Gath
Vice Chair Petty
White

MINUTES

Exhibit

Regular Meeting of the Board of Directors
February 19, 2015 5:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA

						1.0 CALL TO ORDER- The meeting was called to order at 5:00 p.m.	
						2.0 PLEDGE OF ALLEGIANCE:	
P	P	P	P	P		3.0 ATTENDANCE	
						Present: Directors Crumley, DeWald, Gath, Petty & White. Chief Woods, Assistant Chief Gillespie, Clerks Hendricks and Harris.	
						4.0 APPROVAL OF THE AGENDA	
2	Y	Y	M	Y		Motion was made, seconded (Petty/Crumley) and passed unanimously to approve the Agenda.	
						5.0 CONSENT CALENDAR	
						1 MINUTES: Regular Board Meeting December 18, 2014	X
						Special Board Meeting January 22, 2015	X
						2 DEMANDS: December 2014, January 2015	X
						3 BUDGET REPORT: January 2015 YTD	X
M	Y	Y	2	Y		Motion was made, seconded (Crumley/Petty) and passed unanimously to approve the Consent Calendar.	
						6.0 CEREMONIAL - NONE	
						7.0 COMMUNICATIONS- NONE	
						a. Statement of Economic Interests (California Form 700)	
						8.0 PUBLIC HEARING -NONE	
						9.0 BOARD AND SPECIAL REPORTS	
						a. Personnel Committee - Directors Gath & DeWald - NONE	
						b. Budget Committee - Directors Petty & White - NONE	
						c. Buildings, Grounds & Apparatus Committee - Director DeWald & Crumley	
						The Buildings Grounds & Apparatus Committee met on 1/22/15 to discuss the purchase of the Type III Engine. The committee gave the approval to Chief Woods to proceed with the purchase pending the Board's decision.	
						e. JPA Board - DeWald & Gath, alternate Petty- See item 9g.	
						f. Station 2 Progress	
						Chief Woods reported that we are still waiting on PG&E to move the gas meter. New pipe has been laid and lumbar has been ordered.	
						g. Consolidation Update	
						Chief Woods communicated to the Board that the first payroll was completed and went well. The HBF staff is working with CalPERS to finalize inputting employee information.	
						10.0 OLD BUSINESS - NONE	
						11.0 NEW BUSINESS	
						a. Type III Fire Engine The Board is requested to approve the purchase of a used 1991 Type III Fire Engine from the City of Pinole Fire Department for use in the McKay tract and for potential rental to Cal Fire during wild land fire season.	X
Y	M	Y	Y	2		Motion was made, seconded (DeWald/White) and passed unanimously to approve the purchase of a used 1991 Type III Fire Engine from the City of Pinole Fire Department in the amount of \$15,000 or less.	
						b. Request for Benefit Assessment Change The Board is requested to approve a request from James Hoff, for exemption from the Benefit Assessment fees on parcel #305-162-008-000.	X
2	M	Y	Y	Y		Motion was made, seconded (DeWald/Crumley) and passed unanimously to approve the request from James Hoff, for exemption from the Benefit Assessment fees on parcel 305-162-008-000.	X
						c. Disband Personnel Committee The Board will be asked to disband the Humboldt No. 1 FPD Personnel Committee.	
Y	2	Y	M	Y		Motion was made, seconded (Petty/DeWald) and passed unanimously to disband the Humboldt No. 1 FPD Personnel Committee.	
						d. Board Committee Assignments The Chair will be asked to appoint Board committee assignments for 2015.	
						Chair Gath appointed the Board committees as follows: JPA Committee: Directors DeWald & Gath with Director Petty as the alternate. Buildings, Grounds & Apparatus Committee: Directors Crumley & White. Budget Committee: Directors Petty & Dewald.	
						e. Prevention Fees The Board is requested to approve the implementation of Prevention Fees within the District effective 7/1/2015.	
Y	M	Y	2	Y		Motion was made, seconded (DeWald/Petty) and passed unanimously to approve the implementation of Prevention Fees within the District effective 7/1/2015.	
						f. Reserve Line Item Designation The Board is requested to review for approval a request to redesignate the reserve line item titled "Reserved for JPA Expenses" to "Post Retirement Supplement" in order to fund the Supplemental Retirement Resolution 14-351.	
Y	Y	Y	2	M		Motion was made, seconded (White/Petty) and passed unanimously with a roll call vote to approve the redesignation of the reserve line item "Reserved for JPA Expenses" to "Post Retirement Supplement" in the amount of \$61,497.46 in order to fund the Supplemental Retirement Resolution 14-351.	
						12.0 OTHER BUSINESS NONE	
						13.0 CLOSED EXECUTIVE SESSION. NONE	
						14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING	
						The next regular meeting of the Board is scheduled for March 19, 2015, at 5:00 p.m.	
						15.0 ADJOURNMENT - The meeting was adjourned at 5:40 p.m.	

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 18th day of December 2014 at 5:00 p.m. Jenna Harris