HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
3455 HARRIS STREET EUREKA, CA 95503-4816

Minutes
Regular Meeting of the Board of Directors
June 13, 2018 2:45 p.m. - Classroom - 3030 L Street - Eureka, CA

Hulstrom	Hendricks- Secretar	Gath- Chair	Skjonsby	Wattle-Vice Chair		Exhibit
					1.0 CALL TO ORDER: The meeting was called to order at 2:47p.m.	
					2.0 PLEDGE OF ALLEGIANCE	
					3.0 ATTENDANCE	
P	P	P	A	P	Present: Directors Hulstrom, Hendricks, Gath, & Wattle. Deputy Chief Reynolds. Clerk Harris. Absent: Director Skjonsby.	
					4.0 APPROVAL OF THE AGENDA	
Y	S	Y	A	M	Motion was made, seconded (Wattle/Hendricks) and passed unanimously to approve the agenda.	
					5.0 CONSENT CALENDAR	
					a. Minutes 3.14.18	x
					b. Financials April, May 2018	
Y	M	Y	A	S	Motion was made, seconded (Hendricks/Wattle) and passed unanimously to approve the consent calendar.	
					6.0 CEREMONIAL None	
					7.0 COMMUNICATIONS	
					a. Honda Ridgeline	
					8.0 PUBLIC COMMENT No one from the public spoke.	
					The Board will accept input from the public on items not included in this agenda.	
					9.0 BOARD AND SPECIAL REPORTS	
					a. Budget Committee – Directors Hendricks & Wattle	
					b. Buildings, Grounds & Apparatus Committee – Director Skjonsby, Wattle	
					c. JPA Committee - Directors Gath & Hendricks Wattle (alternate)	
					Director Gath removed director Skjonsby from the B,G&A Committee and appointed Director Hulstrom.	
					10.0 New Business	
					a. Setting the 1985 Benefit Assessment for FY 18-19 Resolution No. 18-362 The Board is requested to consider approval of Resolution No. 18-362 Setting the 1985 Fire Benefit Assessment for fiscal year 2018-19 in the amount of $6.00 per unit of benefit.	x
Y	M	Y	A	S	Motion was made, seconded (Hendricks/Wattle) and passed unanimously with a roll call vote to approve the Resolution 18-362 Setting the 1985 Benefit Assessment for FY 18-19.	
					b. Setting the 2004 Benefit Assessment for FY 18-19 Resolution No. 18-363 The Board is requested to consider approval of Resolution No. 18-363 Setting the 2004 Fire Benefit Assessment for fiscal year 2018-19 in the amount of $12.00 per unit of benefit.	x
N	M	Y	A	S	Motion was made, seconded (Hendricks/Wattle) and passed with a 3-1 roll call vote to approve the Resolution 18-363 Setting the 2004 Benefit Assessment for FY 18-19.	
					c. FY 2018-2019 GANN Limit The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2018-2019 setting appropriation limits at $3,828,118.99.	x
S	Y	Y	A	M	Motion was made, seconded (Wattle/Hulstrom) and passed unanimously with a roll call vote to adopt the Gann Limit for FY 18-19 in the amount of $3,828,118.99.	
					d. 2018-2019 Preliminary Budget The Board is requested to review and approve the FY 2018-2019 Preliminary Budget in the Amount of $3,515,300.95 and to set a date and time for a public hearing.	x
Y	S	Y	A	M	Motion was made, seconded (Wattle/Hendricks) and passed unanimously to approve the preliminary FY 18-19 Budget in the amount of $3,515,300.95 and set a public hearing for July 9, 2018 at 2:45pm at 3030 L Street, Eureka.	
					e 2018-2019 Preliminary Fee Schedule The Board will be asked to review and consider for an approve the preliminary fee schedule for FY 2018-2019, effective July 1, 2018 and to set a time and place for a public hearing on the proposed Fee Schedule.	x
M	Y	Y	A	S	Motion was made, seconded (Hulstrom/Wattle) and passed unanimously with a roll call vote to approve the preliminary FY 18-19 Humboldt No. 1 Fire Protection District Fee Schedule.	
					12.0 OTHER BUSINESS	
					13.0 CLOSED EXECUTIVE SESSION.	
					14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 12, 2018	
					The next meeting will be July 9th at 2:15pm.	
					15.0 ADJOURNMENT The meeting was adjourned at 3:19 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 13th day of June 2018 at 2:45 p.m. Jenna Harris, Secretary, HFD#1