

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

AGENDA

**Regular Meeting of the Board of Directors
June 16, 2016 5:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Crumley
DeWald- Chair
Gath- Vice Chair
Skjonsby
White-Secretary

Exhibit

	1.0 CALL TO ORDER:		
	2.0 PLEDGE OF ALLEGIANCE		
	3.0 ATTENDANCE		
	4.0 APPROVAL OF THE AGENDA		
	5.0 CONSENT CALENDAR		
	1 MINUTES:	Regular Board Meeting	May 11, 2016
	2 DEMANDS:	May-16	
	3 BUDGET REPORT:	May-16	
	6.0 CEREMONIAL		
	7.0 COMMUNICATIONS		
	a. Leave of Absence from White		
	8.0 PUBLIC COMMENT		
	a. PUBLIC HEARING- Preliminary Budget FY 2016-17		
	The Board will accept input from the public on the proposed preliminary budget for FY 2016-17.		
	b. PUBLIC HEARING-General		
	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 DeWald & Crumley		
	b. Buildings, Grounds & Apparatus Committee – Director White & Crumley		
	c. JPA Committee - Directors Gath & DeWald, White as alternate		
	10.0 OLD BUSINESS		
	a. Budget FY 2016-17. The Board, after hearing input from the public, will be asked to consider adopting the final budget for fiscal year 2016-17 in the amount of \$3,390,705.85.		
	11.0 NEW BUSINESS		
	a. Resolution No. 16-358 Setting 1985 Benefit Assessment for FY2016-17. The Board is requested to consider approval of Resolution No. 15-358 setting the 1985 Fire Benefit Assessment for fiscal year 2016-17 in the amount of \$6.00 per unit of benefit.		
	b. Resolution No. 16-359 Setting 2004 Benefit Assessment for FY2016-17. The Board is requested to consider approval of Resolution No. 16-359 setting the 2004 Fire Benefit Assessment for fiscal year 2016-17 in the amount of \$12.00 per unit of benefit		
	c. Gann Limit. The Board will be asked to adopt the Gann Limit for Fiscal year 2016-17 in the amount of \$3,842,156.72.		
	d. City of Eureka Easement at Station 5. The Board is requested to receive a report regarding the City of Eureka Mad River Pipeline project, and review the request to Humboldt No. 1 Fire Protection District to grant an easement for the project at Station 5, 3455 Harris Street, on the west end of District property.		
	12.0 OTHER BUSINESS		
	13.0 CLOSED EXECUTIVE SESSION.		
	14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 15, 2016.		
	15.0 ADJOURNMENT		

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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 11th day of May