

**HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

AGENDA

**Regular Meeting of the Board of Directors
April 30, 2015 5:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Secretary Crumley
DeWald
Chair Gath
Vice Chair Petty
White

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:	February 19, 2015	X
			Special Board Meeting April 16, 2015	X
	2	DEMANDS:	February-March 2015	X
	3	BUDGET REPORT:	March 31, 2015	X
	6.0	CEREMONIAL		
	7.0	COMMUNICATIONS		
	8.0	PUBLIC HEARING	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 Petty & White		
	b.	Buildings, Grounds & Apparatus Committee – Director DeWald & Crumley		
	c.	JPA Board - DeWald & Gath, alternate Petty		
	d.	Station 2 Improvements		
	e.	1991 Type III Engine		
	f.	Ambulance		
	10.0	OLD BUSINESS		
	11.0	NEW BUSINESS		
	a.	OPEB Prefunding The board will be asked to review the current OPEB liability statement and discuss funding of the same.		at meeting X
	b.	Financial Audit FY 2013-14. The Board will be asked to hear a presentation of audit findings from Diane Watts, CPA is requested to consider for approval the draft audit for fiscal year 2013-14.		X
	c.	Preliminary Budget FY2015-16. The Board will be asked to review for consideration a preliminary budget from staff for fiscal year 2015-16 in the amount of \$3,444,401.35. The budget has been reviewed by the Budget Committee, and they will present their views on the budget. The Board will be asked to set a time and a place for a Public Hearing on the proposed budget.		X
	d.	Board Meetings. The Board will be asked to consider approval of quarterly meetings as opposed to monthly meetings.		
	e.	Board Member Stipends. The Board will be asked to consider receiving meeting attendance stipends on an annual basis, as opposed to quarterly. The stipends are set at \$75 per regular meeting.		
	f.	FAIRA Board Election. The Board will be asked to cast their collective vote for seven position vacancies on the Board, effective on July 1, 2015.		X
	g.	Impact Fees. The Board will be asked to move the Impact Fees received in Fiscal Year 2013-14 to the Impact Fees Reserve Account. The total received in FY2013-14 was \$49,561.56.		X
	h.	Board Seats Election Confirmation. The Board will be asked to confirm the Election's Office records of board seats coming up for election. They will be asked to determine who pays for the Candidate Statement, the length of a Candidate's Statement, and how ties will be resolved.		X
	12.0	OTHER BUSINESS		
	13.0	CLOSED EXECUTIVE SESSION.	Placeholder only.	
	14.0	ANNOUNCEMENT OF NEXT REGULAR MEETING		
			The next regular meeting of the Board is scheduled for _____, 2015, at 5:00 p.m.	
	15.0	ADJOURNMENT		

All District meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to/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 District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District Offices located at, 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 27th day of April, 2015 at 5:00 p.m. - **Humboldt Bay Fire Stations 1, 2 & 5.**
Ken Woods, Fire Chief