

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

MINUTES

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

Exhibit

Secretary Crumley	DeWald	Chair Gath	Vice Chair Petty	White						
					1.0	CALL TO ORDER	The meeting was called to order at 5:03 p.m.			
					2.0	PLEDGE OF ALLEGIANCE	Chair Gath led those present in the pledge of allegiance.			
					3.0	ATTENDANCE				
A	P	P	P	P		Present:	Directors DeWald, Gath, Petty & White; Chief Woods, AC Gillespie, Clerk Hendricks. Absent: Crumley.			
					4.0	APPROVAL OF THE AGENDA				
	M	Y	S	Y		Motion was made, seconded (DeWald/Petty) and passed unanimously to approve 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
	Y	Y	M	S		Motion was made, seconded (Petty/White) and passed unanimously to approve the Consent Calendar.				
					6.0	CEREMONIAL	None			
					7.0	COMMUNICATIONS	None			
					8.0	PUBLIC HEARING	None			
					9.0	BOARD AND SPECIAL REPORTS				
					a.	Budget Committee – Directors Petty & White	Hear under 11.c			
					b.	Buildings, Grounds & Apparatus Committee – Director DeWald & Crumley	None			
					c.	JPA Board - DeWald & Gath, alternate Petty				
						Chief Woods reported that the JPA funding for fiscal year 2014-15 from the City is being reduced by about \$700,000, which by formula, reduces the funding from the District.				
					d.	Station 2 Improvements				
						Chief Woods reported that the electrical system at the station needs to be upgraded to a 200 amp service at an approximate cost of \$14,000. Otherwise, upgrade is moving forward.				
					e.	1991 Type III Engine	Chief Woods reported the Engine should be in service soon			
					f.	Ambulance				
						Captain Paramedic Citro explained the advantages of the JPA providing ambulance transport services on a part time, or full time basis. The opportunity comes through City Ambulance of Eureka acquiring Exclusive Operations Area status. Transport would open new areas to generate revenues for the District and the JPA.				
					10.0	OLD BUSINESS				
					11.0	NEW BUSINESS				
					a.	OPEB Prefunding	The board was asked to review the current OPEB liability statement and discuss funding of the same.			at meeting
						Due to a late flight, Mitch Barker was unable to attend via phone. The Board discussed the merits of prefunding OPEB liabilities through PARS. They would like to place this on a future agenda for action.				
					b.	Financial Audit FY 2013-14.	The Board was asked to hear a presentation of audit findings from Diane Watts, CPA was requested to consider for approval the final audit for fiscal year 2013-14.			X
	S	Y	Y	M		Ms Watts presented the audit and findings to the Board. She stated that the District is in a good financial position. Motion was made, seconded (White/DeWald) and passed unanimously to accept the audit for FY 2013-14 as presented.				X
					c.	Preliminary Budget FY2015-16.	The Board was 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 was reviewed by the Budget Committee, and they presented their views on the budget. The Board was asked to set a time and a place for a Public Hearing on the proposed budget.			X
	M	Y	S	Y		Motion was made, seconded (DeWald/Petty) and passed unanimously with a roll call vote to adopt the preliminary budget for Fiscal Year 2015-16 in the amount of \$3,444,401.35.				
	S	Y	Y	M		Motion was made, seconded (White/DeWald) and passed unanimously to set the time and place for the public hearing on June 18, 2015, 5:00 p.m., at 533 C Street. Direction was given to staff to provide notice of the meeting as required by law.				
					d.	Board Meetings.	The Board was asked to consider approval of quarterly meetings as opposed to monthly meetings.			
	M	Y	Y	S		Motion was made, seconded (DeWald/White) and passed unanimously to hold the regular Board meetings quarterly on the third Thursday of the third month of each quarter.				
					e.	Board Member Stipends.	The Board was asked to consider receiving meeting attendance stipends on an annual basis, as opposed to quarterly. The stipends are set at \$75 per regular meeting.			
	M	Y	Y	S		Motion was made, seconded (DeWald/White) and passed unanimously to receive meeting stipends on an annual basis. Payments will be made after the December meeting each year.				
					f.	FAIRA Board Election.	The Board was asked to cast their collective vote for seven position vacancies on the Board, effective on July 1, 2015.			X
	M	Y	S	Y		Motion was made, seconded (DeWald/Petty) and passed unanimously to place the collective vote for Tim Isbell, Paul Smith, Mark Shadowns, Ray Chaney, Lawrence Bettencourt, Richard Pearce and Howard Wood.				

HUMBOLDT No. 1 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MINUTES					Page 2 of 2	
Secretary Crumley	DeWald	Chair Gaith	Vice Chair Petty	White	Regular Meeting of the Board of Directors April 30, 2015 5:00 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA	Exhibit
					g. Impact Fees. The Board was 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
M	Y	S	Y		Motion was made, seconded (DeWald/Petty) and passed unanimously with a roll call vote to transfer \$49,561.56 to the Impact Fee Reserve Account.	
					h. Board Seats Election Confirmation. The Board was asked to confirm the Election's Office records of board seats coming up for election. They were asked to determine who pays for the Candidate Statement and the length of a Candidate's Statement.	X
					By consensus, the Board agreed with the Elections office record of seats up for election this year. They determined that the candidate should pay for the statement and that it should be limited to 200 words.	
					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 June 18 , 2015, at 5:00 p.m.	
					15.0 ADJOURNMENT The meeting was adjourned at 6:45 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 30th day of April 2015 at 5:00 p.m.