

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

3455 HARRIS STREET EUREKA, CA 95503-4816

AGENDA

**Special Meeting of the Board of Directors
June 26, 2017 1:30 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA**

Crumley
DeWald- Chair
Gath- Vice Chair
Skjonsby
Hendricks-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	February 9, 2017			X
		Budget Committee Meeting	June 8, 2017			
	2 BUDGET REPORT:	May-16				
	6.0 CEREMONIAL					
	7.0 COMMUNICATIONS					
	A. 17-18 Cost Allocation					
	B. PARS Update					
	C. Audit Update					
	8.0 PUBLIC COMMENT					
	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 & Hendricks					
	b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby					
	c. JPA Committee - Directors Gath & DeWald, Hendricks (alternate)					
	10.0 OLD BUSINESS					
	11.0 NEW BUSINESS					
	a. Resolution No. 17-360 Setting the 1985 Benefit Assessment for FY 17-18. The Board is requested to consider approval of Resolution No. 17-360 Setting the 1985 Fire Benefit Assessment for FY 2017-2018 in the amount of \$6.00 per unit of benefit.					x
	B Resolution No. 17-361 Setting the 2004 Benefit Assessment for FY 17-18. The Board is requested to consider approval of Resolution No. 17-361 Setting the 2004 Fire Benefit Assessment for FY 2017-2018 in the amount of \$12.00 per unit of benefit.					x
	c. FY 2017-2018 Gann Limit. The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2017-2018 setting appropriation at \$3,844,0112.64					x
	d. FY 2017-2018 Preliminary Budget. The Board is requested to review and approve the FY 2017-2018 Preliminary Budget in the amount of \$3.515,300.95 and set a date and time for a public hearing.					x
	e. Request for Benefit Assessment Change 302-181-035-000. The Board is requested to review a request for exemption from the Benefit Assessment fees of parcel 302-181-035-000.					x
	f. Request for Benefit Assessment Change 043-172-008-000. The Board is requested to review a request for exemption from the Benefit Assessment fees of parcel 043-172-008-000.					x
	12.0 OTHER BUSINESS					
	13.0 CLOSED EXECUTIVE SESSION.					
	14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 13, 2017.					
	15.0 ADJOURNMENT					

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and 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 JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in it's entirety, was posted at the following locations on this 22nd day of June 2017 at 1:30 pm.
Station1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 5:** 3455 Harris Street, Eureka **City Hall:** 531 K Street, Eureka
 Bill Gillespie, Fire Chief