

					<b>Minutes</b>		Draft	
Cumley	DeWald - Chair	Gath - Vice Chair	Skjonsby	Hendricks-Secretary	<b>Special Meeting of the Board of Directors</b>			Exhibit
					<b>June 26, 2017 1:30 p.m. - Board Room - Station 1 - 533 C Street - Eureka, CA</b>			
					<b>1.0 CALL TO ORDER:</b>			
					<b>2.0 PLEDGE OF ALLEGIANCE</b>	The meeting was called to order at 1:32m pm.		
					<b>3.0 ATTENDANCE</b>			
<b>A</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>P</b>	<b>Present: Directors DeWald, Gath, Hendricks &amp; Skjonsby.</b>			
					<b>4.0 APPROVAL OF THE AGENDA</b>			
					<b>Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously to approve the Agenda.</b>			
					<b>5.0 CONSENT CALENDAR</b>			
					1 MINUTES:	Regular Board Meeting February 9, 2017		X
						Budget Committee Meeting June 8, 2017		X
					2 BUDGET REPORT:	May-16		X
<b>A</b>	<b>Y</b>	<b>M</b>	<b>P</b>	<b>Y</b>	<b>Motion was made, seconded (Gath/Skjonsby) and passed unanimously to approve the consent calendar.</b>			
					<b>6.0 CEREMONIAL</b>	<b>NONE</b>		
					<b>7.0 COMMUNICATIONS</b>			
					A. 17-18 Cost Allocation	<b>The board directed staff to bring the 18-19 cost allocation to the parent agencies for approval in March of 2018.</b>		X
					B. PARS Update			X
					C. Audit Update			
					<b>8.0 PUBLIC COMMENT</b>	<b>NONE</b>		
					The Board will accept input from the public on items not included in this agenda.			
					<b>9.0 BOARD AND SPECIAL REPORTS</b>			
					a. Budget Committee – Directors DeWald & Hendricks		<b>Discussed in 11d</b>	
					b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby		<b>None</b>	
					c. JPA Committee - Directors Gath & DeWald, Hendricks (alternate)		<b>None</b>	
					<b>10.0 OLD BUSINESS</b>	<b>None</b>		
					<b>11.0 NEW BUSINESS</b>			
					a. <b>Resolution No. 17-360 Setting the 1985 Benefit Assessment for FY 17-18.</b> 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>A</b>	<b>Y</b>	<b>2</b>	<b>Y</b>	<b>M</b>	<b>Motion was made, seconded (Hendricks, Gath) and passed unanimously with a roll call vote to approve Resolution 17-360 Setting the 1985 Benefit Assessment for FY17-18.</b>			
					B <b>Resolution No. 17-361 Setting the 2004 Benefit Assessment for FY 17-18.</b> 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
<b>A</b>	<b>Y</b>	<b>Y</b>	<b>2</b>	<b>M</b>	<b>Motion was made, seconded (Skjonsby, Hendricks) and passed unanimously with a roll call vote to approve Resolution 17-361 Setting the 2004 Benefit Assessment for FY17-18.</b>			
					c. <b>FY 2017-2018 Gann Limit.</b> The Board is requested to review and consider for adoption the Gann Limit for fiscal year 2017-2018 setting appropriation at \$3,844,011.64			x
<b>A</b>	<b>Y</b>	<b>2</b>	<b>M</b>	<b>Y</b>	<b>Motion was made, seconded (Hendricks, DeWald) and passed unanimously to approve the adoption of the Gann Limit for FY 2017-2018 setting appropriation at \$3,844,011.64.</b>			
					d. <b>FY 2017-2018 Preliminary Budget.</b> 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
<b>A</b>	<b>Y</b>	<b>M</b>	<b>2</b>	<b>Y</b>	<b>Motion was made, seconded (Gath, Hendricks) and passed unanimously with a roll call vote to approve the the preliminary budget for FY 2017-2018 in the amount of \$3,515,300.95.</b>			
					e. <b>Request for Benefit Assessment Change 302-181-035-000.</b> The Board is requested to review a request for exemption from the Benefit Assessment fees of parcel 302-181-035-000.			x
<b>A</b>	<b>Y</b>	<b>2</b>	<b>M</b>	<b>Y</b>	<b>Motion was made, seconded (Hendricks, Gath) and passed unanimously to exempt parcel APN 302-181-035-000 from the Benefit Assessment fees.</b>			
					f. <b>Request for Benefit Assessment Change 043-172-008-000.</b> The Board is requested to review a request for exemption from the Benefit Assessment fees of parcel 043-172-008-000.			x
<b>A</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>Motion was made, seconded (Gath, Hendricks) and passed unanimously to deny exemption on parcel APN 043-172-008-000.</b>			
					<b>12.0 OTHER BUSINESS</b>	<b>None</b>		
					<b>13.0 CLOSED EXECUTIVE SESSION.</b>	<b>None</b>		
					<b>14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 13, 2017. The board scheduled a special meeting with a public hearing on Tuesday, July 18 at 1:30pm.</b>			
					<b>15.0 ADJOURNMENT</b>	<b>The meeting was adjourned at 3:04 p.m.</b>		

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 26th day of JUNE 2017 at

1:30 p.m. Jenna Harris, Secretary, HFD#1



