

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

3455 HARRIS STREET EUREKA, CA 95503-4816

Minutes

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**Special Meeting of the Board of Directors
July 20, 2017 3:00 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: The meeting was called to order at 3:25.	
					2.0 PLEDGE OF ALLEGIANCE	
A	P	P	P	P	3.0 ATTENDANCE	
					Present: Directors DeWald, Gath, Hendricks. Deputy Chief Reynolds. Clerk Harris. Absent: Director Crumley. Fire Chief Gillespie.	
A	Y	Y	2	M	4.0 APPROVAL OF THE AGENDA	
					Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously to approve the agenda.	
					5.0 CONSENT CALENDAR	
					1 MINUTES: Regular Board Meeting July 18, 2017	X
A	Y	M	2	Y	Motion was made, seconded(Gath/Skjonsby) and passed unanimously to approve the consent calendar.	
					6.0 CEREMONIAL None	
					7.0 COMMUNICATIONS None	
					8.0 PUBLIC COMMENT	
					a. Public Comment	
					The Board will accept input from the public on items not included in this agenda.	
					No one from the public spoke.	
					9.0 BOARD AND SPECIAL REPORTS	
					a. Budget Committee – Directors DeWald & Hendricks None	
					b. Buildings, Grounds & Apparatus Committee – Director Crumley & Skjonsby None	
					c. JPA Committee - Directors Gath & DeWald, Hendricks (alternate) None	
					10.0 OLD BUSINESS	
					a. FY 2017-2018 Preliminary Final Budget. The Board will be asked to consider for adoption the FY 2017-2018 Budget in the amount of \$3,515,300.95.	X
A	Y	2	Y	M	Motion was made, seconded (Hendricks/ Gath) and passed unanimously with a roll call vote to approve the FY 2017-2018 Budget in the amount of \$3,515,300.95	
					b. FY 2017-2018 Fee Schedule. The Board will be requested to review and approve the 2017-2018 Fee Schedule and set a date and time for a public hearing.	X
A	Y	2	Y	M	Motion was made, seconded (Hendricks/Gath) and passed unanimously to approve the 2017-2018 preliminary Fee Schedule and set a public hearing for the next regular meeting of September 13, 2017 at 3:00.	
					11.0 NEW BUSINESS None	
					12.0 OTHER BUSINESS None	
					13.0 CLOSED EXECUTIVE SESSION.	
					a. Legal Update Pursuant to Government Code §54956.9	
					No report following closed session is required pursuant to §54957.1(5) if no final action is taken. The Chair will report on any action taken in closed session.	
					Closed Session was not held.	
					14.0 ANNOUNCEMENT OF NEXT REGULAR MEETING September 13, 2017.	
					15.0 ADJOURNMENT The meeting was adjourned at 3:32 pm.	

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 20th day of JULY 2017 at 3:00 p.m. Jenna Harris, Secretary, HFD#1