



Humboldt No. 1 Fire Protection District Board of Directors Special Meeting Agenda

Jo Wattle - Chair, Robert Murias – Vice Chair, Jeana Herbst- Secretary, TK Williams- Director

December 13, 2023

3:00 PM

Rob Bode Training Classroom 3030 L Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Training Classroom is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely here:

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81621116692?pwd=VTFjdGd3aWxHelEyUUJlYThXRlgxZz09>

Meeting ID: 816 2111 6692

Passcode: 95501

Telephone Access:

+1 669 900 6833

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Approval of the Agenda**
- 5. Consent Calendar**

Consent Calendar items are considered to be routine by HFD #1 Board of Directors and will be enacted by a single action. Unless Board Directors or members of the public request removal of an item for separate discussion and/or action, the Consent Calendar will not be read. There will be no separate discussion of these items.

A. Board Meeting Minutes

Recommendation: Approve the regular Board minutes of 10.23.2023

6. Public Comment

Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda

7. Board of Director Reports/Announcements

8. Fire Chief Announcements

- A. Staffing updates**
- B. Memo from legal**

9. New Business

- A. **2024 Board of Directors Meeting Dates** The Board will be asked to discuss and approve Board meeting dates and times for Calendar Year 2024.
- B. **2024 Board Organization** The Board is requested to elect board officers for the 2024 calendar year.
- C. **2024 Board Committees** The Chair is requested to assign Board Standing Committee's for calendar year 2024.

10. Other Business

11. **Announcement of Next Meeting:** March 13, 2024.

12. Adjournment

All HFD #1 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 HFD #1 Board regarding any item on this Agenda are available during normal business hours for public inspection 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 8th day of December 2023 at 3:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Sean Robertson, Fire Chief