



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Kathi Hendricks- Secretary, Robert Murias-Director, Verne Skjonsby- Director

3030 L Street Eureka, CA 95501

October 2, 2019

3:30 PM Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Public Comment

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. 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.

6. Fire Chief Announcements, Discussion and/or Reports

7. Board of Director Reports/Announcements

8. Committee Reports, Discussion and Action, If Any

A. Budget Committee: Director Hendricks & Wattle

B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle

C. Humboldt Bay Fire JPA Board: Directors: Hendricks & Wattle. Hulstrom
(alternate)

9. New Business

A. **Recommendation for seat Vacancy** The Board is requested to recommend a qualified person for the available seat for which there were no qualified candidates for a 4 year term ending in 2023.

B. **2019 Fire Code Adoption** The Board is requested to waive reading, read by title only and introduce Ordinance 25, an ordinance adopting the 2019 California Fire Code, Title 24, Part 9, based upon the 2018 International Fire Code; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.

10. Other Business

11. Announcement of Next Special Meeting: The next regular meeting of the Board is scheduled for December 11, 2019.

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 27th day of September 2019 at 4:00pm.

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