



Humboldt No. 1 Fire Protection District

Board of Directors Regular Agenda

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Kathi Hendricks- Secretary, Robert Murias-Director, Jo Ann Gath- Director

3030 L Street Eureka, CA 95501

December 11, 2019

3:00 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. Ceremonial
 - A. Swear in Director Jo Ann Gath
6. Consent Calendar
 - A. Meeting Minutes: October 2, 2019
7. Public Comment
 - A. **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.*
 - B. **Public Hearing**
 - a. **2019 Fire Code Adoption** The Board will accept input from any interested party relating to the proposed 2019 Fire Code. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.
8. Fire Chief Announcements, Discussion and/or Reports
9. Board of Director Reports/Announcements
10. 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)

11. Old Business

- A. **2019 Fire Code Adoption** The Board having heard input from the public, is requested to waive reading, read by title only and adopt Ordinance 25, an ordinance adopting the 2019 California Fire Code, Title 24, Part 9, based upon the 2019 International Fire Code.

12. New Business

- A. **2020 Meeting Dates** The Board is requested to review and approve date and start time for 2020 Board Meetings.
- B. **2020 Board Organization** The Board is requested to elect board officers for the 2020 calendar year.
- C. **2020 Board Committees** The Chair is requested to assign Board Standing Committee's for calendar year 2020.
- D. **Resolution 2019-368 Commending Verne Skjonsby for his years of service**
The Board is requested to review and approve Resolution 2019-368 commending Verne Skjonsby for his years of service to the Humboldt No. 1 Fire Protection District.

13. Other Business

- 14. **Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for March 11, 2020.

15. 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 5th day of December 2019 at 12:00pm.

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