



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

September 18, 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. Consent Calendar

- A. Approve Minutes : June 12, 2019, July 16 2019
- B. July Financials

6. 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.

7. Fire Chief Announcements, Discussion and/or Reports

- A. HBF JPA Surplus**
- B. FF Recruitment**
- C. New Engines**
- D. Strike Team**
- E. 9/11Memorial 5k, Sacramento Stair Climb**

8. Board of Director Reports/Announcements

9. 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)

10. Old Business – Report, Discussion and/or Action

- A. **Financial Audits** The board is requested to review and receive financial audits from Diane Watts, CPA.

11. New Business

- A. **Purchase of a Pierce Engine** The Board is requested to review and approve financing options for the purchase of a new Pierce Type 1 Engine.
- B. **Surplus Designation** The Board is requested to apportion reserve funds according to the recommendation of staff.

12. Other Business

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

14. 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 16th 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