



Humboldt No. 1 Fire Protection District Board of Directors Regular Meeting Minutes

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

January 18, 2023 4:00 PM
533 C Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Humboldt Bay Fire 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/87184593103?pwd=YjZLbzFzZnNlblc0RkdCb3owczl5UT09>

Meeting ID: 87184593103

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order 4:03**
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Murias, Herbst. Deputy Chief Reynolds. Clerk Harris**
4. **Approval of the Agenda Motion was made, seconded (Murias/Herbst) and passed unanimously to approve 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 12.14.2022

Recommendation: Approve the regular Board minutes of 12.14.2022.

B. Resolution 23-390 Teleconference Public Meetings Pursuant to AB

361 Recommendation: Adopt Resolution 23-390 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

Motion was made, seconded (Murias/Herbst) and passed unanimously with a roll call vote to approve the Consent Calendar.

Ayes: Wattle, Murias, Herbst

Noes: None

Absent: None

Abstain: None

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

A. General Public Comment: The board will accept input from the public on items not included on this agenda

None one from the public spoke.

B. Public Hearing The Board will accept input from the public regarding the 2022 Fire Code.

None one from the public spoke.

Public comment closed at 4:05pm.

7. Board of Director Reports/Announcements

None

8. Old Business

A. 2022 California Fire Code Adoption The board is requested to waive reading, read by title only and introduce Resolution 22-391, a resolution adopting the 2022 California Fire Code, Title 24, Part 9, based upon the 2021 International Fire Code.

Motion was made, seconded (Murias/Herbst) and passed unanimously with a roll call vote to approve Resolution 22-391 Adopting the 2022 California Fire Code, Title 24., Part 9 based upon the 2021 International Fire Code.

Ayes: Wattle, Murias, Herbst

Noes: None

Absent: None

Abstain: None

9. New Business

A. Board Vacancy The Board will be asked to review letters of interests from prospective Board Members and make an appointment to fill the positions vacated by Mickey Hulstrom and Marcia Butler-Smith.

The board accepted the resignation of Mickey Hulstrom and tabled the appointment, as no letters of interest were received.

10. Other Business **None**

11. Announcement of Next Meeting: March 8, 2023

12. Adjournment Meeting was adjourned at 4:11pm.

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 January 18, 2023 at 4:00 p.m.

Jenna Harris, Clerk