



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

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. 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/87184593103?pwd=YjZLbzFzZnNiblc0RkdCb3owczl5UT09>

**Meeting ID: 87184593103**

**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 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.

### **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

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

## 7. Board of Director Reports/Announcements

## 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; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.

## 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.

## 10. Other Business

## 11. Announcement of Next Meeting: March 8, 2023

## 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 12th day of January 2022 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

*William Reynolds, Deputy Fire Chief*