



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Marcia Butler-Smith-Director, Jeana Herbst- Director,

This will be a virtual meeting held via Zoom. See details below.

January 19, 2022

4:30 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87226043646?pwd=Qi9acWhMNWV6NTRKMExWRWVQV3duQT09>

Meeting ID: 872 2604 3646

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

- A. Meeting Minutes:
(a) December 8, 2021

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. Those wishing to address the Board will be asked to raise their hand and unmute themselves once they are called on by the Clerk. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

This meeting is being held via Zoom. Those wishing to provide public comment may utilize the Zoom meeting information at the top of the agenda or request the Zoom link by calling 707-441-4000 or emailing info@HBFire.org before 4:00pm on January 19, 2022.

6. Fire Chief Announcements, Discussion and/or Reports

- A. COVID-19 Update
- B. Engine 8136

7. Board of Director Announcements/Committee Announcements

8. New Business

- A. **Resolution 22-378 SB 361** The Board will be asked to review and adopt Resolution 22-378 re-authorizing Humboldt No. 1 Fire Protection District to implement public meetings pursuant to Assembly Bill 361.
- B. **Purchase of Pierce Engine** The board is requested to review and approve financing options for the purchase of a 2022 Pierce Arrow Type 1 Fire Engine.
- C. **Declaration and Disposal of Surplus Property** The Board is requested to declare the 1999 Confined Space Rescue Trailer as surplus, and authorize the transfer of title to the Crescent City CERT team.

9. Other Business

10. Announcement of Next Meeting: The next regular meeting of the Board is scheduled for March 9, 2022.

11. 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 13th day of January 2022 at 4:00 pm.

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