



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

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

December 14, 2022 3:00 PM

Rob Bode Training Classroom 3030 L 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/84670406379?pwd=TDdhL0pVK090ZWZVSjZueUI5MURCdz09>

Meeting ID: 846 7040 6379

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 9.14.2022

Recommendation: Approve the regular Board minutes of 9.14.2022.

B. Resolution 22-390 Teleconference Public Meetings Pursuant to AB

361 Recommendation: Adopt Resolution 22-390 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

7. Fire Chief Announcements, Discussion and/or Reports

A. Staffing update

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

10. New 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.
- B. Declaration of Surplus Property** The Board is requested to declare the generators and transfer switches from Station 2 and 5 as surplus.
- C. Board Vacancy** The Board will be asked to accept Director Mickey Hulstrom's resignation and direct staff to post a notice of vacancy with a response deadline as required by state code.
- D. Resolution 22-392 Commending Mickey Hulstrom** The Board will be requested to review and approve Resolution 22-392 commending Director Hulstrom for his years of service to Humboldt No. 1 Fire Protection District.
- E. 2023 Board of Directors Meeting Dates** The Board will be asked to discuss and approve Board meeting dates and times for Calendar Year 2023.
- F. 2023 Board Officers** The Board is requested to elect board officers for the 2023 calendar year.
- G. 2023 Board Committees** The Chair is requested to assign Board Standing Committee's for calendar year 2023.

11. Other Business

12. Announcement of Next Meeting: March 9, 2022

13. 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 8th day of December 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

Sean Robertson, Fire Chief