



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

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

December 20, 2023 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/88089402868?pwd=a3BNdWVJKOVeL3ZGS0doK09haytNUT09>

Meeting ID: 880 8940 2868

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Attendance**
4. **Approval of the Agenda**

5. **Public Comment**

Pursuant to the Brown Act Section 54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

6. **Public Hearing** *Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

- A1. 2024 Proposed Benefit Assessment**

Recommendation:

- Conduct the Public Hearing to consider the proposed 2024-2025 Benefit Assessment.
- Request final submittal of all ballots and close public hearing.
- Tabulation of ballots

7. **New Business**

- A. Resolution 23-401** The board is requested to consider adopting Resolution 23-401 Establishing a Benefit Assessment to Finance Fire Suppression Services.

8. **Announcement of Next Regular Meeting:** March 13, 2024.

9. **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 15th day of December 2023 at 5:00pm.

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