



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

December 8, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/82846360256?pwd=dXlSTU85TkpETm5hNmhyTWJQT1RDUT09>

Meeting ID: 828 4636 0256

Passcode: 95501

Telephone Access:

+1 669 900 6833

Meeting ID: 828 4636 0256

Passcode: 95501

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

(a) September 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 3:00pm on December 8, 2021.

6. Fire Chief Announcements, Discussion and/or Reports

A. Apparatus purchase

B. End of the year report

7. Board of Director Reports/Announcements

8. Committee Reports

9. New Business

- A. **Resolution 21-377 SB 361** The Board will be asked to review and adopt Resolution 21-377 authorizing Humboldt No. 1 Fire Protection District to implement public meetings pursuant to Assembly Bill 361.
- B. **Strike Team True Up** The Board is requested to review and approve a true up for previous strike team revenue paid to Humboldt No. 1 Fire Protection
- C. **2022 Regular Board Meeting Dates** The Board is requested to review and approve dates and start times for 2022 Board Meetings.
- D. **2022 Board Officers** The Board is requested to elect Board Officers for the 2022 calendar year.
- E. **2022 Board Committees** The Chair is requested to assign Board Standing Committee's for calendar year 2022.

10. Other Business

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

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 3rd day of December 2021 at 12:00 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