



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Jo Ann Gath- Director, Marcia Butler-Smith-Director

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

February 10, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81651986742?pwd=cytxNjdDbUc5VmtzOVlhVU5KTjVhUT09>

Meeting ID: 816 5198 6742

Passcode: 95501

Telephone Access:

+1 669 900 6833

Meeting ID: 816 5198 6742

Passcode: 95501

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

A. Meeting Minutes:

(a) December 9, 2020

(b) January 13, 2021

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

7. Fire Chief Announcements, Discussion and/or Reports

A. New Recruits

B. Equity Committee

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

10. Old Business

A. 2021 Board Officers The Board is requested to elect board officers for the 2021 calendar year.

B. Board Committee Assignments for 2021 The Chair is requested to assign Board Standing Committee's for calendar year 2021.

11. New Business

A. Declaration and Disposal of Surplus Property Crimson The Board is requested to declare Engine 8112, a 2009 Spartan Crimson Type I fire engine surplus, and authorize Brindlee Mountain Fire Apparatus to advertise the vehicle for sale.

12. Other Business

13. Announcement of Next Special Meeting: The next regular meeting of the Board is scheduled for March 10, 2021.

14. 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 4th day of February 2021 at 3:00pm.

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