



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

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

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

**March 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/89470282032?pwd=eCtDZlVVRXErZm1aay9hWGfYUk9udz09>

**Meeting ID: 894 7028 2032**

**Passcode: 95501**

**Telephone Access:**

**+1 669 900 6833**

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**Passcode: 95501**

1. **Call to Order** Meeting was called to order at 3:05pm.
2. **Attendance** Present: Directors Wattle, Hulstrom & Butler-Smith. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Murias.
3. **Approval of the Agenda**  
Motion was made, seconded (Hulstrom/Butler-Smith) and passed unanimously to approve the agenda.
4. **Consent Calendar**
  - A. Meeting Minutes:  
(a) February 10, 2021  
Motion was made, seconded (Hulstrom/Butler-Smith) and passed unanimously to approve the consent calendar.
5. **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*
6. **Fire Chief Announcements, Discussion and/or Reports**
  - A. Firefighter recruits
  - B. Crimson Update
7. **Board of Director Reports/Announcements**
8. **Committee Reports, Discussion and Action, If Any**

## 9. New Business

- A. Board Vacancy** The Board will be asked to accept the letter of resignation from Director Jo Ann Gath and direct staff to post a notice of vacancy with a response deadline as required by state code.

**Motion was made, seconded (Hulstrom/Butler-Smith) and passed unanimously to accept the letter of resignation from Director Jo Ann Gath and direct staff to post a notice of vacancy with a response deadline as required by state code.**

- B. 2020-2021 Mid-Year Budget Review** The Board is requested to approve the amendments to the 2020-2021 Budget.

**Motion was made, seconded (Hulstrom/Butler-Smith) and passed unanimously to approve the amendments to the 2020-2021 budget.**

## 10. Other Business

- 11. Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for June 9, 2021.

- 12. Adjournment** **Meeting adjourned at 3:21pm.**

CLERK'S STATEMENT: I HEREBY CERTIFY THAT I AM THE RECORDING CLERK OF THE HUMBOLDT NO.1 FIRE PROTECTION DISTRICT and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the District at the Regular Meeting of the Board of Directors held on the 10th day of March 2021 at 3:00 p.m. Jenna Harris, Clerk, HFD#