



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

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

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

(a) February 10, 2021

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.

B. 2020-2021 Mid-Year Budget Review The Board is requested 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

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 March 2021 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