



Humboldt No. 1 Fire Protection District

Board of Directors Regular Agenda

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Kathi Hendricks- Secretary, Robert Murias-Director, Jo Ann Gath- Director

3030 L Street Eureka, CA 95501

March 11, 2020

3:00 PM Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. Call to Order
2. Pledge of Allegiance
3. Attendance
4. Approval of the Agenda
5. Consent Calendar
 - A. Meeting Minutes: December, 11 2019
6. Public Comment
 - A. **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. 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. Capital Improvement Projects
 - B. Awards Dinner April 11, 2020
 - C. Dispatch Services
 - D. BC Truck
 - E. Form 700's
8. Board of Director Reports/Announcements
9. Committee Reports, Discussion and Action, If Any
 - A. Budget Committee: Director Hendricks & Wattle
 - B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
 - C. Humboldt Bay Fire JPA Board: Directors: Hendricks & Wattle. Hulstrom (alternate)

10. New Business

- A. Board Vacancy** The Board will be asked to accept the letter of resignation from Director Kathi Hendricks and direct staff to post a notice of vacancy with a response deadline as required by state code.
- B. 2020 Board Organization** The Board is requested to elect a board officer in the position of secretary due to Kathi Hendricks' vacancy.
- C. 2020 Board Committees** The Chair is requested to update and assign Board Standing Committee's for calendar year 2020 due to Kathi Hendricks' vacancy.
- D. Mid-Year Budget Review** The Board is requested to approve the amendments to the 2019-2020 Budget.
- E. Resolution 20-369 commending Kathi Hendricks for her service.** The Board is requested to approve Resolution 20-369 commending Kathi Hendricks for her years of service.

11. Other Business

12. Announcement of Next Special Meeting: The next regular meeting of the Board is scheduled for June 10, 2020.

13. 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 6th day of March 2020 at 12:00pm.

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