



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

Jo Wattle - Chair, Robert Murias – Vice Chair, Jeana Herbst- Secretary, TK Williams- Director, Vacant

May 10, 2023 3:00 PM

533 C Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Humboldt Bay Fire is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely here:

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87256338256?pwd=S1FKdm5VbGFDSTlFU3dxRmhjRXVwZz09>

Meeting ID: 872 5633 8256

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. Call to Order

2. Pledge of Allegiance

3. Ceremonial

A. Swear in TK Williams

4. Attendance

5. Approval of the Agenda

6. Consent Calendar

Consent Calendar items are considered to be routine by HFD #1 Board of Directors and will be enacted by a single action. Unless Board Directors or members of the public request removal of an item for separate discussion and/or action, the Consent Calendar will not be read. There will be no separate discussion of these items.

A. Board Meeting Minutes 3.8.2023

Recommendation: Approve the regular Board minutes of 3.8.2023.

B. Resolution 23-395 Teleconference Public Meetings Pursuant to AB

361 Recommendation: Adopt Resolution 23-395 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

7. 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

8. Board of Director Reports/Announcements

9. Fire Chief Announcements

- A. Policies and Procedures
- B. Engine update

10. New Business

- A. **2023-2024 Preliminary Budget** The Board is requested to review and approve the 2023-2024 preliminary budget in the amount of \$4,221,471.68 and set a time and date for a public hearing.
- B. **Preliminary Fee Schedule** The Board will be asked to review and approve the 2023-2024 preliminary fee schedule and set a time and date for a public hearing.
- C. **2023 Board Committees** The Chair will be asked to make assignments to the remaining committee vacancies for 2023.
- D. **Board Vacancy** The board is requested to direct staff to post a notice of vacancy with a response deadline as required by state code.
- E. **Extension of Bookkeeping Agreement** The Board is requested to approve the extension of the agreement for bookkeeping services with Humboldt Bay Fire JPA through June 30, 2028.

11. Other Business

12. Announcement of Next Meeting: June 14, 2023.

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 5th day of May 2023 at 2:00pm.

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