



## **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.*

**May 12, 2021**

**3:00 PM**

533 C Street Eureka, CA 95501

**Please click the link below to join the webinar**

<https://us02web.zoom.us/j/89474996292?pwd=WmtPU2Y0eEJKamFJznFTMWNwNXB0UT09>

**Meeting ID: 894 7499 6292**

**Passcode: 95501**

**Telephone Access:**

**+1 669 900 6833**

**Meeting ID: 894 7499 6292**

**Passcode: 95501**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Consent Calendar**

- A. Meeting Minutes:  
(a) March 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. Administration Assistant position update
- B. Inspector position update
- C. Probationary Firefighters
- D. Equity Committee
  - (a) Equity statement
  - (b) Training in June
- E. Generator grant

**7. Board of Director Reports/Announcements**

## 8. Committee Reports, Discussion and Action, If Any

## 9. New Business

- A. Board Appointment** The Board is asked to review the letter of interest from a prospective Board Member and make an appointment to fill the position vacated by Jo Ann Gath.
- B. 2021-2022 Preliminary Fee Schedule** The Board will be asked to review and consider for an approve the preliminary fee schedule for FY 2021-2022, effective July 1, 2021 and to set a time and place for a public hearing on the proposed Fee Schedule.
- C. 2021-2022 Preliminary Budget** The Board is requested to review and approve the preliminary budget for fiscal year 2021-2022, in the amount of \$3,717,434.80 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed 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 6th day of May 2021 at 4:00pm.

**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*