



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

Mickey Hulstrom - Chair, Robert Murias - Vice Chair Marcia Butler-Smith -Secretary, Jo Wattle -Director, Jeana Herbst- Director,
May 17, 2022
3:00 PM

Rob Bode Training Classroom 3030 L Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Training Classroom 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/88185607925?pwd=e2u89nkyfB0jyCd98h0vHvgmUbAJWh.1>

Meeting ID: 881 8560 7925

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. Call to Order

2. Attendance

3. Pledge of Allegiance

4. Approval of the Agenda

5. Presentations

A. Pension Refi Presentation

6. Consent Calendar

Consent Calendar items are considered to be routine by the District Board 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 3.9.2022

Recommendation: Approve the regular Board minutes of 3.9.2022.

B. Resolution 22-381 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 22-381 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

7. 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.

8. Fire Chief Announcements, Discussion and/or Reports

A. Open recruitments

B. Staffing

9. Board of Director Announcements/Committee Announcements

10. New Business

- A. **2022-2023 Preliminary Budget** The board is requested to review and approve the 2022-2023 preliminary budget in the amount of \$3,998,482.43 and set a time and date for a public hearing.
- B. **2022-2023 Fee Schedule** The board will be asked to review and approve 2022-2023 preliminary fee schedule.

11. Other Business

12. Announcement of Next Meeting: The next regular meeting of the Board is scheduled for June 8, 2022.

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 13th day of May 2022 at 4:00 pm.

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