



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Marcia Butler-Smith-Director, Jeana Herbst- Director,

This will be a virtual meeting held via Zoom. See details below.

September 8, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81485150411?pwd=MOF5K3c4UnVsMHQybldiRExyWWZlOQ09>

Meeting ID: 814 8515 0411

Passcode: 95501

Telephone Access:

+1 669 900 6833

Meeting ID: 814 8515 0411

Passcode: 95501

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

(a) June 9, 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

A. General Public Comment: The board will accept input from the public on items not included on this agenda

6. Fire Chief Announcements, Discussion and/or Reports

A. Strike team update

B. Mental health update

C. Deputy Chief contract renewal

D. Strategic plan presentation 2021-2026

7. Board of Director Reports/Announcements

8. Committee Reports, Discussion and Action, If Any

9. New Business

- A. Review and Receive 2019-2020 Audit** The board will be asked to review and receive the 2019-2020 Financial Audit.

10. Other Business

- 11. Announcement of Next Meeting:** The next regular meeting of the Board is scheduled for December 8, 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 3rd day of September 2021 at 9:00am.

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