



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.

September 9, 2020

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81234480247?pwd=OWVwa1BRaDlXM0dVVXFsU090MWtBdz09>

Meeting ID: 812 3448 0247

Password: 95501

Telephone Access:

+1 669 900 6833

Meeting ID: 812 3448 0247

Password: 95501

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Attendance**
4. **Approval of the Agenda**
5. **Consent Calendar**
 - A. Meeting Minutes: June 10, 2020
6. **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
7. **Fire Chief Announcements, Discussion and/or Reports**
 - A. Cal Fire strike team station coverage status
 - B. New engines update
8. **Board of Director Reports/Announcements**
9. **Committee Reports, Discussion and Action, If Any**
10. **New Business**
 - A. **Recommendation for seat Vacancy** The Board is requested to recommend a qualified person for the available seat for which there were no qualified candidates for a 2 year term ending in 2022.

11. Other Business

12. Announcement of Next Special Meeting: The next regular meeting of the Board is scheduled for December 9, 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 3rd day of September 2020 at 3:00pm.

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