



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Kathi Hendricks- Secretary, Robert Murias-Director, Verne Skjonsby- Director

3030 L Street Eureka, CA 95501

October 2, 2019

3:30 PM Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. **Call to Order** The meeting was called to order at 3:31pm
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Murias, Skjonsby, Hendricks, Hulstrom & Wattle. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**
4. **Approval of the Agenda**
Motion was made, seconded (Hendricks/Hulstrom) and passed unanimously to approve the agenda.
5. **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.
Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

No one from the public spoke.
6. **Fire Chief Announcements, Discussion and/or Reports**
7. **Board of Director Reports/Announcements**
Director Hulstrom requested that we make contact to have our meetings placed on the Civic Calendar.
8. **Committee Reports, Discussion and Action, If Any**
 - A. Budget Committee: Director Hendricks & Wattle
 - B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
 - C. Humboldt Bay Fire JPA Board: Directors: Hendricks & Wattle. Hulstrom (alternate)
9. **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 4 year term ending in 2023.
Motion was made, seconded (Hulstrom/Murias) and passed unanimously to recommend Jo Ann Gath for the available seat for which there were no qualified candidates for a 4 year term ending in 2023.

- B. **2019 Fire Code Adoption** The Board is requested to waive reading, read by title only and introduce Ordinance 25, an ordinance adopting the 2019 California Fire Code, Title 24, Part 9, based upon the 2019 International Fire Code; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.

Motion was made, seconded (Hendricks/Skjonsby) to introduce Ordinance 25, and set a public hearing for December 11, 2019 at 3:00pm.

10. Other Business None

- 11. Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for December 11, 2019.

12. Adjournment The meeting adjourned at 3:43.

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt No. 1 Fire Protection District and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the Humboldt No. 1 Fire Protection District at the regular meeting of the Board of Directors held on October 2, 2019 at 3:00 p.m.

Jenna Harris, Clerk