



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

Jo Wattle - Chair, Robert Murias – Vice Chair, Jeana Herbst- Secretary, TK Williams- Director

October 23, 2023

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/85459526385?pwd=b2U0dm5vL0Rnem0veGllbG1vVm1xUT09>

Meeting ID: 854 5952 6385

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order** The meeting was called to order at 3:00pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Murias, Wattle, Williams & Herbst.**

Chief Robertson, Deputy Chief Reynolds. Clerk Harris.

4. **Approval of the Agenda Motion was made, seconded (Murias & Herbst) and passed unanimously to approve the agenda.**

Ayes: Wattle, Murias, Herbst, Williams

Noes: None

Absent: None

Abstain: None

5. **Consent Calendar**

Consent Calendar items are considered to be routine by HFD #1 Board of Directors 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

Recommendation: Approve the regular Board minutes of 9.18.2023

Motion was made, seconded (Murias & Herbst) and passed unanimously to approve the consent calendar.

Ayes: Wattle, Murias, Herbst, Williams

Noes: None

Absent: None

Abstain: None

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

No one from the public spoke.

7. Board of Director Reports/Announcements

None

8. Fire Chief Announcements

A. Staffing updates

9. New Business

A. **Resolution 23-400 Adopting a Fire Protection Assessment** The Board is requested to receive the final Engineer's report from Bartle Wells Engineering and adopt Resolution 23-400 "Adopting a Fire Protection Assessment Uniform Rate Schedule, the Written Report Supporting the Assessment and Guidelines for the Completion, Return and Tabulation of the Assessment Ballot".

Motion was made, seconded (Murias & Herbst) and passed with a 3-1 vote (Williams dissenting) to approve the Resolution 23-400 "Adopting a Fire Protection Assessment Uniform Rate Schedule, the Written Report Supporting the Assessment and Guidelines for the Completion, Return and Tabulation of the Assessment Ballot".

Ayes: Wattle, Murias, Herbst,

Noes: Williams

Absent: None

Abstain: None

10. Other Business **None**

11. Announcement of Next Meeting: December 13, 2023.

12. Adjournment **Meeting adjourned 3:43pm.**

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 District at the regular meeting of the Board of Directors held on October 23, 2023 at 3:00 p.m.

Jenna Harris, Clerk