



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

Mickey Hulstrom - Chair, Robert Murias - Vice Chair Marcia Butler-Smith -Secretary, Jo Wattle -Director, Jeana Herbst- Director,
This will be a virtual meeting held via Zoom. See details below.

January 19, 2022

4:30 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87226043646?pwd=Qi9acWhMNWV6NTRKMExWRWVQV3duQT09>

Meeting ID: 872 2604 3646

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. Call to Order

The meeting was called to order at 4:31pm.

2. Attendance

Present: Directors Hulstrom, Murias, Wattle, Herbst, Butler-Smith (4:36pm). Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.

3. Approval of the Agenda

Motion was made, seconded (Murias/Wattle) and passed unanimously to approve the agenda.

4. Consent Calendar

A. Meeting Minutes:

(a) December 8, 2021

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

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. Those wishing to address the Board will be asked to raise their hand and unmute themselves once they are called on by the Clerk. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

This meeting is being held via Zoom. Those wishing to provide public comment may utilize the Zoom meeting information at the top of the agenda or request the Zoom link by calling 707-441-4000 or emailing info@HBFire.org before 4:00pm on January 19, 2022.

Public comment closed at 4:33pm and no one from the public spoke.

6. Fire Chief Announcements, Discussion and/or Reports

A. COVID-19 Update

B. Engine 8136

7. Board of Director Announcements/Committee Announcements

None

8. New Business

- A. Resolution 22-378 SB 361** The Board will be asked to review and adopt Resolution 22-378 re-authorizing Humboldt No. 1 Fire Protection District to implement public meetings pursuant to Assembly Bill 361.

Motion was made, seconded (Wattle/Murias) and passed unanimously with a roll call vote to approve Resolution 22-378 re-authorizing Humboldt No. 1 Fire Protection District to implement public meetings pursuant to Assembly Bill 361.

Ayes: Hulstrom, Murias, Wattle, Herbst

None:

Absent: Butler-Smith

Abstain:

- B. Purchase of Pierce Engine** The board is requested to review and approve financing options for the purchase of a 2022 Pierce Arrow Type 1 Fire Engine.

Motion was made, seconded (Wattle/Murias) and passed unanimously to approve the purchase of a 2022 Pierce Arrow Type 1 Fire Engine and to agree to the payment plan of 10 years and 10% down.

- C. Declaration and Disposal of Surplus Property** The Board is requested to declare the 1999 Confined Space Rescue Trailer as surplus, and authorize the transfer of title to the ~~Crescent City~~ Del Norte CERT team.

Motion was made, seconded (Wattle/Herstb) and passed unanimously to declare the 1999 Confined Space Rescue Trailer as surplus and authorize the transfer of title to the Del Norte CERT team.

9. Other Business None

- 10. Announcement of Next Meeting:** The next regular meeting of the Board is scheduled for March 9, 2022.

11. Adjournment The meeting adjourned at 4:47pm.

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 January 19, 2022 at 4:30 p.m.

Jenna Harris, Clerk