



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

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

December 14, 2022 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/84670406379?pwd=TDdhL0pVK090ZWZVSjZueUI5MURCdz09>

Meeting ID: 846 7040 6379

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order** **The meeting was called to order at 3:05pm.**
2. **Pledge of Allegiance**
3. **Attendance** **Present Directors Hulstrom, Wattle, Herbst, Murias(3:13pm).**
4. **Approval of the Agenda** **Motion was made, seconded (Wattle/Herbst) and passed unanimously to approve the agenda.**

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 9.14.2022

Recommendation: Approve the regular Board minutes of 9.14.2022.

B. Resolution 22-390 Teleconference Public Meetings Pursuant to AB

361 Recommendation: Adopt Resolution 22-390 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

Motion was made, seconded (Wattle/Herbst) and passed unanimously to with a roll call vote to approve the consent calendar.

Ayes: Wattle, Hulstrom, Herbst

Noes:

Absent:

Abstain:

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

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

No one from the public spoke.

7. Fire Chief Announcements, Discussion and/or Reports

A. Staffing update

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

10. New Business

A. 2022 California Fire Code Adoption The board is requested to waive reading, read by title only and introduce Resolution 22-391, a resolution adopting the 2022 California Fire Code, Title 24, Part 9, based upon the 2021 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 (Wattle/Herbst) and passed unanimously to approve the Resolution 22-391 2022 California Fire Code Adoption and set a public hearing for January 18, 2023 at 4pm.

B. Declaration of Surplus Property The Board is requested to declare the generators and transfer switches from Station 2 and 5 as surplus.

Motion was made, seconded (Wattle/Herbst) and passed unanimously to approve the two generators and transfer switches from Station 2 and 5 as surplus.

C. Board Vacancy The Board will be asked to accept Director Mickey Hulstrom's resignation and direct staff to post a notice of vacancy with a response deadline as required by state code.

Motion was made, seconded (Wattle/Herbst) and passed unanimously to approve Mickey Hulstrom's resignation and direct staff to post a notice of vacancy.

D. Resolution 22-392 Commending Mickey Hulstrom The Board will be requested to review and approve Resolution 22-392 commending Director Hulstrom for his years of service to Humboldt No. 1 Fire Protection District.

Motion was made, seconded (Herbst/Murias) and passed unanimously with a roll call vote to approve Resolution 22-392 commending Director Hulstrom for his years of service to Humboldt No. 1 Fire Protection District.

Ayes: Wattle, Hulstrom, Herbst, Murias

Noes:

Absent:

Abstain:

- E. 2023 Board of Directors Meeting Dates** The Board will be asked to discuss and approve Board meeting dates and times for Calendar Year 2023.

Motion was made, seconded (Wattle/Murias) and passed unanimously to approve the 2023 meeting dates for the second Wednesday of the third month of the quarter at 3pm.

- F. 2023 Board Officers** The Board is requested to elect board officers for the 2023 calendar year.

2023 Board Officers

Chair: Jo Wattle

Vice Chair: Robert Murias

Secretary: Jeana Herbst

- G. 2023 Board Committees** The Chair is requested to assign Board Standing Committee's for calendar year 2023.

Chair Wattle assigned Director Wattle and Director Murias to the HBF JPA Board. All other committees will be tabled until the next regular meeting.

11. Other Business None

12. Announcement of Next Meeting: March 9, 2023.

13. Adjournment The meeting adjourned at 3:21pm.

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 December 14, 2022 at 3:00 p.m.

Jenna Harris, Clerk