



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

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.

February 10, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81651986742?pwd=cytxNjdDbUc5VmtzOVlhVU5KTjVkJkUT09>

Meeting ID: 816 5198 6742

Passcode: 95501

Telephone Access:

+1 669 900 6833

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Passcode: 95501

1. **Call to Order** The meeting was called to order 3:00pm.
2. **Pledge of Allegiance**
3. **Attendance** Present: Directors Wattle, Hulstrom, Gath, Murias & Butler-Smith. Fire Chief Robertson. Clerk Harris.
4. **Approval of the Agenda** Motion was made, seconded (Gath/Hulstrom) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Meeting Minutes:
 - (a) December 9, 2020
 - (b) January 13, 2021

Motion was made, seconded (Murias/Gath) and passed unanimously to approve the consent calendar.
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. **Fire Chief Announcements, Discussion and/or Reports**
 - A. New Recruits
 - B. Equity Committee
 - C. Digital Radios

8. Board of Director Reports/Announcements

Mickey Hulstrom retiring from HCSD.
Jo Ann Gath resignation February 26, 2021.

9. Committee Reports, Discussion and Action, If Any

Apparatus Committee reported in item 11A.

10. Old Business

- A. 2021 Board Officers** The Board is requested to elect board officers for the 2021 calendar year.

Motion was made, seconded (Hulstrom/Gath) and passed unanimously to elect the following board officers for the 2021 calendar year.

Chair: Wattle
Vice-Chair: Murias
Secretary: Hulstrom

- B. Board Committee Assignments for 2021** The Chair is requested to assign Board Standing Committee's for calendar year 2021.

Apparatus: Hulstrom/Wattle
Budget: Murias/Butler-Smith
HBF JPA: Wattle/Butler-Smith Alternate: Murias

11. New Business

- A. Declaration and Disposal of Surplus Property Crimson** The Board is requested to declare Engine 8112, a 2009 Spartan Crimson Type I fire engine surplus, and authorize Brindlee Mountain Fire Apparatus to advertise the vehicle for sale.

Motion was made, seconded (Hulstrom/Gath) and passed unanimously to declare Engine 8112 a 2009 Spartan Crimson Type 1 fire engine surplus and authorize Brindlee Mountain Fire Apparatus to advertise the vehicle for immediate sale.

12. Other Business None

- 13. Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for March 10, 2021.

14. Adjournment The meeting adjourned at 3:30.

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 the 10th day of February 2021 at 3:00 p.m. Jenna Harris, Clerk, HFD#