



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.

February 17, 2022

3:30 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/82162453532?pwd=cUpHUkpHeEpsTIQyYkhNTk9DaDZtUT09>

Meeting ID: 821 6245 3532

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order Meeting was called to order at 3:31pm**
2. **Attendance Present: Directors Hulstrom, Wattle, Murias, Butler-Smith, Herbst. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris**
3. **Approval of the Agenda**
Motion was made, seconded (Wattle/Butler-Smith) and passed unanimously to approve the agenda.

4. **Consent Calendar**

Consent Calendar items are considered to be routine by the District Board 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 1.19.2022
Recommendation: Approve the regular Board minutes of 1.19.2022.
- B. Resolution 22-379 Teleconference Public Meetings Pursuant to AB 361
Recommendation: Adopt Resolution 22-379 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.
- C. Legal Contract
Recommendation: Authorize the Fire Chief to renew the District's legal contract with Lozano Smith.

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

Ayes: Hulstrom, Wattle, Murias, Butler-Smith, Herbst

No:

Abstain:

Absent:

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 3:00pm on February 17, 2022

No one present.

6. Fire Chief Announcements, Discussion and/or Reports

A. Form 700 due to Jenna March 1

7. Board of Director Announcements/Committee Announcements

None

8. New Business

A. Resolution 22-380 Lease Agreement for Purchase of a 2022 Pierce Engine The Board is requested to review and approve Resolution 22-380 authorizing and directing the adoption of a debt policy and execution of documents and certain related actions with respect to the lease-purchase of a new fire apparatus and related equipment schedule between the District and Community First National Bank.

Motion was made, seconded (Wattle/Murias) and passed unanimously with a roll call vote to approve Resolution 22-380 authorizing and directing the adoption of a debt policy and execution of documents and certain related actions with respect to the lease-purchase of a new fire apparatus and related equipment schedule between the District and Community First National Bank.

Ayes: Hulstrom, Wattle, Murias, Butler-Smith, Herbst

No:

Abstain:

Absent:

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 3:39pm.**

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 February 17, 2022 at 3:30 p.m.
Jenna Harris, Clerk