



Humboldt No. 1 Fire Protection District

Board of Directors Regular Minutes

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Jo Ann Gath- Director

3030 L Street Eureka, CA 95501

March 11, 2020

3:00 PM Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. **Call to Order** The meeting was called to order at 3:02.
2. **Pledge of Allegiance**
3. **Attendance** Present Directors: Wattle, Gath, Hulstrom & Murias. Fire Chief Robertson. Deputy Chief Reynolds. 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: December, 11 2019

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

6. Public Comment

A. 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. 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. Capital Improvement Projects
- B. Awards Dinner April 11, 2020
- C. Dispatch Services
- D. BC Truck
- E. Form 700's

8. Board of Director Reports/Announcements

None

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Wattle
- B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
- C. Humboldt Bay Fire JPA Board: Directors: Hendricks & Wattle. Hulstrom (alternate)

10. New Business

- A. **Board Vacancy** The Board will be asked to accept the letter of resignation from Director Kathi Hendricks and direct staff to post a notice of vacancy with a response deadline as required by state code.

Motion was made, seconded (Gath/Murias) and passed unanimously to accept the letter of resignation from Director Hendricks and to direct staff to post a notice of vacancy with a response deadline as required by state code.

- B. **2020 Board Organization** The Board is requested to elect a board officer in the position of secretary due to Kathi Hendricks' vacancy.

The board unanimously elected Director Murias to fill the position of secretary.

- C. **2020 Board Committees** The Chair is requested to update and assign Board Standing Committee's for calendar year 2020 due to Kathi Hendricks' vacancy.

Chair Wattle appointed Director Hulstrom to the HBF JPA Board Committee and appointed Director Gath as the alternate.

- D. **Mid-Year Budget Review** The Board is requested to approve the amendments to the 2019-2020 Budget.

Motion was made, seconded (Hulstrom/Murias) and passed unanimously with a roll call vote to approve the 2019-2020 Mid Year Budget in the amount of \$3,654,642.79.

Ayes: Wattle, Gath, Hulstrom, Murias

No: None

Abstain: None

Absen; None

- E. **Resolution 20-369 commending Kathi Hendricks for her service.** The Board is requested to approve Resolution 20-369 commending Kathi Hendricks for her years of service.

Motion was made, seconded (Gath/Hulstrom) and passed unanimously with a roll call vote to approve Resolution 20-369 commending Kathi Hendricks for her service to Humboldt No. 1 Fire Protection District.

Ayes: Wattle, Gath, Hulstrom, Murias

No: None

Abstain: None

Absent: None

11. Other Business

12. Announcement of Next Special Meeting: The next regular meeting of the Board is scheduled for June 10, 2020.

13. Adjournment **The meeting adjourned at 3:50**

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 11th day of March, 2020 at 3:00 p.m.

Jenna Harris, Clerk, HFD#1