



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

Jo Wattle - Chair, Robert Murias – Vice Chair, Jeana Herbst- Director,

March 8, 2023 3:00 PM

533 C Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Humboldt Bay Fire 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/88049552736?pwd=YjFMdUpra0RxbUc5dGdzNldmWlQwdz09>

Meeting ID: 880 4955 2736

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order** The meeting was called to order at 3:04pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Murias, Herbst.**
4. **Approval of the Agenda**
Motion was made, seconded (Murias/Herbst) and passed unanimously with a roll call vote to approve the agenda.
Ayes: Wattle, Murias, Herbst
Noes: None
Absent: None
Abstain: None
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 1.18.2023**
Recommendation: Approve the regular Board minutes of 1.18.2023.
 - B. **Resolution 23-394 Teleconference Public Meetings Pursuant to AB 361** Recommendation: Adopt Resolution 23-394 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.
Motion was made, seconded (Murias/Herbst) and passed unanimously with a roll call vote to approve the consent calendar.
Ayes: Wattle, Murias, Herbst
Noes: None
Absent: None
Abstain: None
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. Board of Director Reports/Announcements

None

8. Fire Chief Announcements

- A. 2022 Annual Report**
- B. Form 700**
- C. County Auditor update**

9. New Business

- A. Board Vacancy** The Board will be asked to review a letter of interest from a prospective Board Member and make an appointment to fill the current vacancy.

Chair Wattle appointed Terrence Williams to fill the current vacancy.

- B. 2022-2023 Mid-Year Budget Review** The board is requested to review the 2022-2023 Mid-Year budget.

Motion was made, seconded (Murias/Herbst) and passed unanimously with a roll call vote to approve the 2022-2023 mid-year budget.

Ayes: Wattle, Murias, Herbst

Noes: None

Absent: None

Abstain: None

- C. 2023 Meeting Dates** The board is requested to adjust the approved 2023 meeting dates.

Motion was made, seconded (Murias/Herbst) and passed unanimously with a roll call vote to approve the update 2023 meeting dates to include May 10.

Ayes: Wattle, Murias, Herbst

Noes: None

Absent: None

Abstain: None

10. Other Business **None**

11. Announcement of Next Meeting: May 10, 2023.

12. Adjournment **The meeting adjourned at 3:27pm.**

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 March 8, 2023 at 3:00 p.m.

Jenna Harris, Clerk