



## Humboldt No. 1 Fire Protection District Board of Directors 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.*

**March 9, 2022**

**3:00 PM**

533 C Street Eureka, CA 95501

**Please click the link below to join the webinar**

<https://us02web.zoom.us/j/83204405208?pwd=ZDNzSWxSNTMxc0E2Z2xCaVlDS2lJQT09>

**Meeting ID: 832 0440 5208**

**Passcode: 95501**

**Telephone Access:**

**+1 669 900 6833**

1. **Call to Order** The meeting was called to order at 3:03pm.
2. **Attendance Present: Directors Hulstrom, Murias, Butler-Smith & Herbst. Fire Chief Robertson, Deputy Chief Reynolds. Clerk Harris.**
3. **Approval of the Agenda**  
**Motion was made, seconded (Murias/Herbst) 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 2.17.2022  
Recommendation: Approve the regular Board minutes of 2.17.2022.
  - B. Resolution 22-380 Teleconference Public Meetings Pursuant to AB 361  
Recommendation: Adopt Resolution 22-380 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

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

**Ayes: Murias, Butler-Smith, Hulstrom. Herbst**

**Noes:**

**Absent: Wattle**

### 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.*

**Public Comment opened at 3:05pm. No one from the public spoke.**

**6. Fire Chief Announcements, Discussion and/or Reports**

- A. Equity Committee update
- B. Promotions and departures
- C. Badge pinning ceremony

**7. Board of Director Announcements/Committee Announcements**

None

**8. New Business**

- A. **2020-2021 Audit Report** The board will be asked to review and approve the 20-21 financial audit report.

**Motion was made, seconded (Butler-Smith/Murias) and passed unanimously to approve the 20-21 financial audit report.**

- B. **Mid-Year Review** The board will be asked to review and approve FY 21-22 mid-year budget.

**Motion was made, seconded (Murias/Herbst) and passed unanimously to approve the FY 21-22 mid-year budget.**

**9. Other Business None**

**10. Announcement of Next Meeting:** The next regular meeting of the Board is scheduled for June 8, 2022.

**11. Adjournment Meeting adjourned at 3:32 pm.**

**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 9, 2022 at 3:00 p.m.

Jenna Harris, Clerk