



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Marcia Butler-Smith-Director, Vacant- Director,
This will be a virtual meeting held via Zoom. See details below.

May 12, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/89474996292?pwd=WmtPU2Y0eEJKamFJZnFTMWNwNXB0UT09>

Meeting ID: 894 7499 6292

Passcode: 95501

Telephone Access:

+1 669 900 6833

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Passcode: 95501

1. **Call to Order** The meeting was called to order at 3:22pm.
2. **Attendance Present: Directors Wattle, Hulstrom, Murias, Butler-Smith. Fire Chief Robertson. Clerk Harris.**
3. **Approval of the Agenda**
Motion was made, seconded (Murias/Hulstrom) and passed unanimously to approve the agenda.
4. **Consent Calendar**
 - A. Meeting Minutes:
 - (a) March 10, 2021Motion was made, seconded (Murias/Hulstrom) and passed unanimously to approve the consent calendar.
5. **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.
6. **Fire Chief Announcements, Discussion and/or Reports**
 - A. Administration Assistant position update
 - B. Inspector position update
 - C. Probationary Firefighters
 - D. Equity Committee
 - (a) Equity statement
 - (b) Training in June
 - E. Generator grant

7. Board of Director Reports/Announcements

None

8. Committee Reports, Discussion and Action, If Any

None

9. New Business

- A. Board Appointment** The Board is asked to review the letter of interest from a prospective Board Member and make an appointment to fill the position vacated by Jo Ann Gath.

Motion was made, seconded (Murias/Butler-Smith) and passed unanimously to appoint Jeana Herbst to fill the position vacated by Jo Ann Gath.

- B. 2021-2022 Preliminary Fee Schedule** The Board will be asked to review and consider for an approve the preliminary fee schedule for FY 2021-2022, effective July 1, 2021 and to set a time and place for a public hearing on the proposed Fee Schedule.

Motion was made, seconded (Murias/Butler-Smith) and passed unanimously to approve the preliminary fee schedule for FY 2021-2022 effective July 1 and set a public hearing for Wednesday, June 9 2021 at 3pm.

- C. 2021-2022 Preliminary Budget** The Board is requested to review and approve the preliminary budget for fiscal year 2021-2022, in the amount of \$3,696,014.80 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

Motion was made, seconded (Hulstrom/Murias) and passed unanimously to approve the preliminary budget for FY 21-22 in the amount of \$3,696,014.80 and set a public hearing for Wednesday, June 9 2021 at 3pm.

10. Other Business None

- 11. Announcement of Next Regular Meeting:** The next regular meeting of the Board is scheduled for June 9, 2021.

12. Adjournment The meeting adjourned at 3:36pm.

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 13th day of May 2021 at 3:00 p.m. Jenna Harris, Clerk, HFD#1