



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,
May 17, 2022
3:00 PM

Rob Bode Training Classroom 3030 L Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Training Classroom 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/88185607925?pwd=e2u89nkyfB0jyCd98h0vHvgmUbAJWh.1>

Meeting ID: 881 8560 7925

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order** The meeting was called to order at 3:01pm.
2. **Attendance Present: Directors: Hulstrom, Wattle, Herbst, Butler-Smith (3:30 p.m.) Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent, Director Murias.**
3. **Pledge of Allegiance**
4. **Approval of the Agenda Motion was made, seconded (Wattle/Herbst) and passed unanimously to approve the agenda.**
5. **Presentations**
 - A. **Pension Refi Presentation**
6. **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 3.9.2022**

Recommendation: Approve the regular Board minutes of 3.9.2022.
 - B. **Resolution 22-381 Teleconference Public Meetings Pursuant to AB 361**

Recommendation: Adopt Resolution 22-381 re-authorizing the District to continue with teleconference public meetings pursuant to AB 361.

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

Ayes: Wattle, Herbst, Hulstrom, Butler-Smith
Noes: None
Absent: Murias

7. 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.

No one from the public spoke

8. Fire Chief Announcements, Discussion and/or Reports

- A. Open recruitments
- B. Staffing

9. Board of Director Announcements/Committee Announcements

None

10. New Business

- A. **2022-2023 Preliminary Budget** The board is requested to review and approve the 2022-2023 preliminary budget in the amount of \$3,998,482.43 and set a time and date for a public hearing.

Motion was made, seconded (Wattle/Herbst) and passed unanimously to approve the 2022-2023 preliminary budget in the amount of \$3,998,882.43 and a public hearing was scheduled for Wednesday, June 8 at 3pm.

- B. **2022-2023 Fee Schedule** The board will be asked to review and approve 2022-2023 preliminary fee schedule.

Motion was made, seconded (Wattle/Herbst) and passed unanimously to approve the 2022-2023 fee schedule and a public hearing was scheduled for Wednesday, June 8 at 3pm.

11. Other Business None

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

13. Adjournment The meeting adjourned at 4:03pm.

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 May 17, 2022 at 3:00 p.m.

Jenna Harris, Clerk