



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,
September 14, 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/89317653878?pwd=NGtTUlczRjhsd0JLaXRzdTZ3b2FKZz09>

Meeting ID: 893 1765 3878

Passcode: 95501

Telephone Access:

+1 669 900 6833

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

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 6.29.2022

Recommendation: Approve the regular Board minutes of 5.29.2022.

B. Resolution 22-389 Teleconference Public Meetings Pursuant to AB

361 Recommendation: Adopt Resolution 22-389 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: Hulstrom, Murias, Herbst

Nos: None

Absent: Wattle, Butler-Smith

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

A. General Public Comment: The board will accept input from the public on items not included on this agenda

No one from the public spoke.

7. Fire Chief Announcements, Discussion and/or Reports

- A. Introduce CRRS Talia Flores
- B. Staffing

8. Board of Director Reports/Announcements

Director Hulstrom announced he will be resigning at the end of the year.

9. Committee Reports, Discussion and Action, If Any

None

10. New Business

- A. Benefit Assessment Presentation** The Board is requested to receive a presentation on a potential benefit assessment.

No action taken

11. Other Business **None**

12. Announcement of Next Meeting: December 14, 2022.

13. Adjournment **The meeting adjourned at 3:28pm.**

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 September 14, 2022 at 3:00 p.m.

Jenna Harris, Clerk