



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Marcia Butler-Smith-Director, Jeana Herbst- Director,

This will be a virtual meeting held via Zoom. See details below.

September 8, 2021

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81485150411?pwd=MOF5K3c4UnVsMHQybldiRExyWWZ0QT09>

Meeting ID: 814 8515 0411

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 3:01 pm
2. **Attendance Present: Directors Wattle, Hulstrom, Murias, Herbst Butler-Smith (3:08). Fire Chief Robertson. Clerk Harris. BC Citro.**
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) June 9, 2021

Motion was made, seconded (Hulstrom/Herbst) 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

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

No one from the public was present.

6. Fire Chief Announcements, Discussion and/or Reports

- A. Strike team update
- B. Mental health update
- C. Deputy Chief contract renewal
- D. Strategic plan presentation 2021-2026

7. Board of Director Reports/Announcements

None

8. Committee Reports, Discussion and Action, If Any

None

9. New Business

- A. Review and Receive 2019-2020 Audit** The board will be asked to review and receive the 2019-2020 financial audit.

Motion was made, seconded (Hulstrom/Murias) and passed unanimously to receive the 2019-2020 financial audit.

10. Other Business None

11. Announcement of Next Meeting: The next regular meeting of the Board is scheduled for December 8, 2021.

12. Adjournment Meeting adjourned at 3:24pm.

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 8th day of September 2021 at 3:00 p.m. Jenna Harris, Clerk, HFD# 1