



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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Robert Murias-Secretary, Jo Ann Gath- Director, Marcia Butler-Smith-Director

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

September 9, 2020

3:00 PM

533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81234480247?pwd=OWVwa1BRaDlXM0dVVXFsU090MWtBdz09>

Meeting ID: 812 3448 0247

Password: 95501

Telephone Access:

+1 669 900 6833

Meeting ID: 812 3448 0247

Password: 95501

1. **Call to Order** The meeting was called to order at 3:09pm.
2. **Pledge of Allegiance**
3. **Attendance** Present Directors Wattle, Gath, Hulstrom. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent Directors Murias & Butler-Smith.
4. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Gath) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Meeting Minutes: June 10, 2020
Motion was made, seconded (Hulstrom/Gath) and passed unanimously to approve the consent calendar.
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

No one from the public spoke
7. **Fire Chief Announcements, Discussion and/or Reports**
 - A. Cal Fire strike team station coverage status
 - B. New engines update
8. **Board of Director Reports/Announcements**
9. **Committee Reports, Discussion and Action, If Any**

10. New Business

- A. Recommendation for seat Vacancy** The Board is requested to recommend a qualified person for the available seat for which there were no qualified candidates for a 2 year term ending in 2022.

Motion was made, seconded (Gath/Hulstrom) and passed unanimously to approve the recommendation to Humboldt County Board of Supervisors to appoint Marcia Butler-Smith to fill the vacancy on the District's board.

11. Other Business None

- 12. Announcement of Next Special Meeting:** The next regular meeting of the Board is scheduled for December 9, 2020.

13. Adjournment **The meeting adjourned at 3:15pm.**

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 9th day of September 2020 at 3:00 p.m. Jenna Harris, Clerk, HFD# 1