

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

Jo Ann Gath- Chair Jo Wattle- Vice Chair Kathi Hendricks- Secretary Mickey Hulstrom- Director Verne Skjonsby Director

3030 L Street, Eureka, CA 95501

December 12, 2018

2:45 PM Humboldt Bay Fire Training Classroom

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Approve Minutes:
 - 1. September 12, 2018
- B. Financials
 - 1. Demands
 - 2. Budget

6. 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.

Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

7. Fire Chief Communications

- A. Strike Team
- B. CRR Hiring
- C. JPA Update

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hendricks & Wattle
- B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle
- C. Humboldt Bay Fire JPA Board: Directors Gath & Hendricks. Wattle (alternate)

10. New Business: Reports/Action Items

- A. **Board Vacancy** The Board will be asked to accept the letter of resignation from Director Jo Ann Gath and direct staff to post a notice of vacancy with a response deadline as required by state code.

- B. Board Organization** The Board is requested to elect board officers for the 2019 calendar year. The positions are Chairman or President, Vice Chairman or Vice President, and Secretary according to Board Policy 110 Election of Officers.
- C. 2019 Board Committees** The Chair is requested to assign Board Standing Committee's for calendar year 2019. The committees are as follows; Buildings, Grounds & Apparatus Committee, Budget Committee, and the JPA Board Committee.
- D. 2019 Meeting Dates and Time** The Board is requested to review and approve Date and Start time for 2019 Board Meetings.

11. Other Business

12. Announcement of Next Regular Meeting: March 13, 2019

13. Adjournment

All HFD #1 Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the HFD #1 Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 7th day of December 2018 at 2:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Sean Robertson, Fire Chief