

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

Jo Wattle- Chair, Mickey Hulstrom- Vice Chair Kathi Hendricks- Secretary, Robert Murias-Director, Verne Skjonsby- Director

3030 L Street, Eureka, CA 95501

March 13, 2019

2:45 PM Rob Bode Classroom

(Humboldt Bay Fire Training Classroom)

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

- A. Minutes: February 7, 2019
- B. Financials

6. Ceremony

- A. Swearing-In of Director Robert 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.

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

8. Fire Chief Communications

- A. Thank You for Camp Fire
- B. Captain Meeting
- C. Update from Chief Reynolds on new CRR position
- D. Participation in Southern Humboldt Rescue of Carrico girls
- E. USAR Team
- F. Audit Update-Executive Secretary

9. Board of Director Reports/Announcements

10. 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: Hendricks & Wattle. Hulstrom (alternate)

11. New Business: Reports/Action Items

- A. **Resolution 2019-364** The Board is asked to review and approve Resolution 2019-364 "A Resolution of the Board of Directors of the Humboldt Fire Protection District #1 to Reschedule Election of Governing Board Members".
- B. **2018-2019 Mid Year Review** The Board is requested to approve the amendments to the 2018-2019 Budget. The adjustments do not change the bottom line of the originally approved budget.

12. Other Business

13. Announcement of Next Regular Meeting: March 13, 2019 2:45pm.

14. 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 1st day of February 2019 at 5:00pm.

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