

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

Jo Ann Gath- Chair Jo Wattle- Vice Chair Kathi Hendricks- Secretary Mickey Hulstrom- Director Verne Skjonsby Director  
3030 L Street, Eureka, CA 95501  
**September 12, 2018**  
2:15 PM Humboldt Bay Fire Training Classroom

1. **Call to Order** The meeting was called to order at 2:15pm.

Draft

2. **Pledge of Allegiance**

3. **Attendance** Present: Directors Wattle, Hendricks, Hulstrom & Skjonsby. Fire Chief Robertson. Clerk Harris. Absent: Director Gath.

4. **Approval of the Agenda** Motion was made, seconded (Skjonsby/Hendricks) and passed unanimously to approve the agenda.

5. **Consent Calendar**

A. Approve Minutes:

1. July 9, 2018

B. Financials

1. Demands

2. Budget

Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously to approve the consent calendar with the correct of attendance to Director Skjonsby on the minutes for 7.9.18.

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.*

No one from the public spoke.

7. **Fire Chief Communications**

A. Update on Department

B. Radio Upgrade Project

C. Update on replacement vehicle for Honda Ridgeline

D. 5 Year Plan

8. **Board of Director Reports/Announcements**

None

9. **Committee Reports, Discussion and Action, If Any**

A. Budget Committee: Director Hendricks & Wattle None

B. Buildings, Grounds & Apparatus: Directors Hulstrom & Wattle None

- C. Humboldt Bay Fire JPA Board: Directors Gath & Hendricks. Wattle (alternate) **Director Wattle reported that the HBF JPA board is in the process of negotiations with Local 652 as well as the Battalion Chiefs and that the September meeting will be held on 9.19.18.**

**10. New Business: Reports/Action Items**

- A. **Reserve Transfer to Operating Budget** The Board is requested to approve the transfer of \$10,403.35 from the "Impact Fee" reserve to the FY17-18 operating budget.

**Motion was made, seconded (Hendricks/Skjonsby) and passed unanimously with a roll call vote to approve the transfer of \$10,403.35 from the Impact Fee reserve to the FY 17-18 operating budget.**

**Ayes: Hendricks, Wattle, Hulstrom, Skjonsby**

**No: None**

**Absent: Gath**

**11. Other Business** None

**12. Announcement of Next Regular Meeting: December 12, 2018**

**13. Adjournment** The meeting was adjourned at 3:43 pm.

**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 12th day of September 2018 at 2:15 p.m.  
Jenna Harris, Clerk, HFD#1**