

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

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** The meeting was called to order at 2:50pm.
2. **Pledge of Allegiance**
3. **Attendance** Present: Directors Hendricks, Murias and Hulstrom. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Directors Wattle & Skjonsby.
4. **Approval of the Agenda** Motion was made, seconded (Hendricks/Murias) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Minutes: February 7, 2019
 - B. Financials

Motion was made, seconded (Hendricks/Murias) and passed unanimously to approve the Consent Calendar.

6. **Ceremony**
 - A. Swearing-In of Director Robert MuriasVice Chair moved the Ceremony to item 4 in order to have a quorum.

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

Vice Chair Hulstrom reported that HBF USAR and HCSD are working together on a trench rescue drill.

10. 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: Hendricks & Wattle. Hulstrom (alternate) **None**

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".

Motion was made, seconded (Hendricks/Murias) and passed unanimously with a roll call vote to approve Resolution 2019-364.

Ayes: Hendricks, Murias, Hulstrom

Noes: None

Absent: Wattle & Skjonsby

- 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.

Motion was made, seconded and passed unanimously with a roll call vote to approve 2018-2019 Mid Year budget adjusts. The adjustments do not change the bottom line of the originally approved budget.

Ayes: Hendricks, Murias, Hulstrom

Noes: None

Absent: Wattle & Skjonsby

12. Other Business

13. Announcement of Next Regular Meeting: June 12, 2019 2:45pm.

14. Adjournment **The meeting adjourned at 3:05.**