



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

Jo Wattle - Chair, Robert Murias – Vice Chair, Jeana Herbst- Secretary, TK Williams- Director

May 13, 2024

3:30 PM

Rob Bode Training Classroom 3030 L Street Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Training Classroom is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely here:

<https://us02web.zoom.us/j/82252503851?pwd=bndWRzBvcGZQa0xVaFFKWI AveklvUT09>

Meeting ID: 822 5250 3851

Passcode: 95501

Telephone Access:

+1 669 900 6833

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

Consent Calendar items are considered to be routine by HFD #1 Board of Directors and will be enacted by a single action. Unless Board Directors or members of the public request removal of an item for separate discussion and/or action, the Consent Calendar will not be read. There will be no separate discussion of these items.

A. Board Meeting Minutes

Recommendation: Approve

-Regular Board Minutes of 3.13.2024

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

7. Board of Director Reports/Announcements

8. Local 652 Announcements

9. Fire Chief Announcements

A. Apparatus

B. Staffing

10. Old Business

- A. Board Policies** The Board will be asked to review and adopt the updated Humboldt No. 1 Fire Protection District Board Policies and Procedures.

11. New Business

- A. Station 2 Renovation** The board will be asked to review and approve the proposal from Trinity Valley Consulting Engineers Inc.

12. Other Business

13. Announcement of Next Meeting: June 12, 2024.

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 9th day of May 2024 at 3:30pm.

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