



**Humboldt Bay Fire Joint Powers Authority  
Board of Directors Regular Meeting Agenda**

Chair-Jo Wattle –Vice Chair- Scott Bauer –Secretary- Robert Murias- Director-Kati Moulton  
**Wednesday March 13, 2024**

**4:00pm**

**3030 L Street Rob Bode Classroom Eureka, CA 95501**

*Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Classroom at 3030 L Street 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/82886520599?pwd=a282WnMwUGx2eTM0b3RaS2c0Q0VFRQ09>

Dial by your location  
+1 669 900 6833 US  
Meeting ID: 828 8652 0599  
Passcode: 95501

**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 HBF JPA 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. Meeting Minutes:**

- i Minutes
- Regular 2.14.2024
- Special 2.16.2024
- Recommendation: review and approve

**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. Fire Chief Communications**

**A. Staffing update**

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

**9. Local 652 Reports/Announcements**

## 10. New Business/Reports

**A. Resolution 2024-01** The board is requested to review and adopt Resolution 2024-01 "Granting Authority of the Official Designee for the LC-LISTOS California CERT Support Grant Program."

**B. Financial Policies** The board is requested to receive a report on financial policies.

## 11. Closed Session

### A. Public Employment

Government Code 54957: Fire Chief

## 12. Other Business

**13. Announcement of Next Regular Meeting:** March 13, 2024.

## 14. Adjournment

All JPA 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 JPA 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 8th day of March 2024 at 4:00pm.

**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 **Rob Bode Training Classroom** 3030 L Street, Eureka

*Sean Robertson, Fire Chief*