



## 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, May 8, 2024**

**4:00 pm**

**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/87079963459?pwd=VU56ekswSVlyVVdLbTJmMnArZlNYdz09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 870 7996 3459

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 the 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:

- Minutes  
Regular 4.10.2024  
Recommendation: Review and approve

**B. Financial Policies** The board is requested to approve the financial policies.

### 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. New apparatus update

### 8. Board of Director Reports/Announcements

### 9. Local 652 Reports/Announcements

## 10. New Business/Reports

- A. Financial Plan Draft** The board is requested to receive a report on the Financial Plan and provide staff with direction.
- B. 2024-2025 Preliminary Fee Schedule** The board is requested to review and approve the 2024-2025 preliminary fee schedule and set a time and date for a public hearing.
- C. 2024-2025 Preliminary Budget** The board is requested to review and approve the 2024-2025 preliminary budget and set a time and date for a public hearing.

## 11. Closed Session

**A. Labor Negotiations Local 652**

Pursuant to Government Code § 54957.6

**B. Public Employment: Fire Chief**

Pursuant to Government Code 54957

## 12. Other Business

**13. Announcement of Next Regular Meeting:** June 12, 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 2nd day of May 2024 at 4:00 pm.

**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