



**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Meeting Mintues**

Jo Wattle - Chair, Scott Bauer – Vice-Chair, Mickey Hulstrom - Secretary Kim Bergel – Director

Wednesday, August 24, 2022

4:00pm

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/82515354434?pwd=WkJqSGo1M3NDQUlvQjUzdnM0eTlvUT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 825 1535 4434

Passcode: 95501

1. **Call to Order** **The meeting was called to order at 4:06pm.**
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Bauer, Hulstrom, Bergel, Wattle. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**
4. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve 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. **Board Meeting Minutes 6.8.2022**
Recommendation: Approve the regular Board minutes of 6.8.2022.
 - B. **Resolution 2022-14 Teleconference Public Meetings Pursuant to AB 361**
Recommendation: Adopt Resolution 2022-14 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

Motion was made, seconded (Bergel/Hulstrom) and passed unanimously with a roll call vote to approve the consent calendar.

Ayes: Wattle, Bauer, Hulstrom & Bergel.

Noes:

Absent:

Abstain:

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. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

A. General Public Comment The board will accept input from the public on items not included on this agenda. **No one from the public spoke.**

7. Fire Chief Communications

- A. Staffing
- B. Community Risk Reduction Specialist

8. Board of Director or Committee Reports/Announcements

Director Bergel reported on her ride-along with Truck 8181.

9. Local 652 Reports/Announcements

Local 652 President Goodman gave an update on the impacts of the current staffing situation.

10. New Business

- A. Resolution 2022-15 Authorizing New Signatories For Bank Accounts with Tri Counties Bank** The Board is requested to review and adopt Resolution 2022-15 authorizing new signatories for all Tri Counties Bank accounts.

Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve Resolution 2022-15 Authorizing New Signatories for Bank Accounts with Tri Counties Bank.

Ayes: Wattle, Bauer, Hulstrom & Bergel.

Noes:

Absent:

Abstain:

- B. Claim for Damages** The Board is requested to reject the claim in its entirety for an accident involving the Pierce Tiller on August 12, 2022.

Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to reject the claim in its entirety for an accident involving the Pierce Tiller on August 12, 2022.

- C. Essential Worker Recognition** The Board is requested to approve essential worker recognition stipend for current Humboldt Bay Fire staff.

Motion was made, seconded (Hulstrom/Bauer) and passed unanimously with a roll call vote to approve the essential worker recognition stipend for current Humboldt Bay Fire staff in the amount or \$2,500 for full time employees and a prorated portion of \$2,500 for current part-time employees based on time worked.

Ayes: Wattle, Bauer, Hulstrom & Bergel.

Noes:

Absent:

Abstain:

- D. Resolution 2022-16 Salary Increase Advance** The Board is requested to adopt Resolution 2022-16 authorizing the advancement of salary increases.

Motion was made, seconded (Bauer/Bergel) and passed unanimously with a roll call vote to approve Resolution 2022-16 authorizing the 3% advancement of salary increases effective July 1, 2022.

Ayes: Wattle, Bauer, Hulstrom & Bergel.

Noes:

Absent:

Abstain:

- E. **Resolution 2022-17 Salary Schedule** The Board is requested to review and adopt Resolution 2022-17 adopting the Humboldt Bay Fire approved salary schedule effective July 1, 2022.
Motion was made, seconded (Hulstrom/Bergel) and passed unanimously with a roll call vote to approve Resolution 2022-17 Salary Schedule adopting the Humboldt Bay Fire approved salary schedule effective July 1, 2022.
Ayes: Wattle, Bauer, Hulstrom & Bergel.
Noes:
Absent:
Abstain:

11. Old Business **None**

12. **Announcement of Next Regular Meeting:** September 14, 2022

13. **Adjournment** **The meeting adjourned at 4:38pm.**

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt Bay Fire Joint Powers Authority and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the JPA at the regular meeting of the Board of Directors held on August 24, 2022 at 4:00 p.m. *Jenna Harris, Clerk*