



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

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

This will be a virtual meeting held via Zoom. See details below.

January 12, 2022

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85445505969?pwd=bnJvQzdOQjRjNkdoRm01UGVUZTRoUT09>

Meeting ID: 854 4550 5969

Password: 95501

Telephone Access:

1+ 669 900 6833 US

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

- i Regular Minutes 12.8.2021

5. 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. Those wishing to address the Board will be asked to raise their hand and unmute themselves once they are called on by the Clerk. 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.

This meeting is being held via Zoom. Those wishing to provide public comment may utilize the Zoom meeting information at the top of the agenda or request the Zoom link by calling 707-441-4000 or emailing info@HBFire.org before 4:00pm on January 12, 2022.

6. Fire Chief Communications

- A.** New recruits
- B.** Apparatus purchase
- C.** Engine 8136 coverage

7. Board of Director Committee Reports/Announcements

8. Local 652 Reports/Announcements

9. New Business

- A. 2022 Board Officers** The Board will be asked to select 2022 Board Officers.
- B. 2022 Board Committees** The Board will be asked to select 2022 Board Committees.
- C. Resolution 2022-1 Adopting the 2022 Salary Schedule** The Board will be asked to review and adopt Resolution 2022-1 adopting the Humboldt Bay Fire approved salary schedule effective January 1, 2022.
- D. Resolution 2022-2 SB 361** The Board will be asked to review and adopt Resolution 2022-2 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.
- E. MOU Side Letter- Training Captain** The Board is requested to review and approve the side letter amendments to Article 34 Section F.3 "Incentive Pay Programs Training Captain" amending the current Training Captain qualifications.
- F. MOU Side Letter- Maximum Voluntary Hours** The Board is requested to review and approve the side letter amendments to Article 26 "Scheduling", increasing the amount of allowable voluntary work hours for HBFL 652 members.
- G. MOU Side Letter- Boat Operator** The Board is requested to review and approve the side letter amendments to Article 34 Section F "Incentive Pay Programs" of the current HBFL MOU to add incentive pay for Boat Operators.
- H. Resolution 2022-3 Boating Safety and Enforcement Equipment Grant Agreement** The Board is requested to review and adopt Resolution 2022-3 authorizing Humboldt Bay Fire to accept and sign the Boating Safety and Enforcement Equipment Grant agreement in the amount of \$33,851.

10. Public Comment

(This is the time for members of the public who wish to be heard on matters regarding closed session items only. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.)

11. Closed Session

- A. Government Code 54957.6 Conference with Labor Negotiators**
Humboldt Bay Fire Battalion Chiefs
Humboldt Bay Fire JPA representative Sean Robertson

12. Other Business

13. Announcement of Next Regular Meeting: February 9, 2022.

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 7th day of January 2022 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