



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

Jo Wattle - Scott Bauer – Robert Murias- Kati Moulton

Wednesday, February 8, 2023

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/86379032197?pwd=YXVaMUJMUG1acG9XbEFWN3ItUVp5QT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 863 793 2197

Passcode: 95501

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Attendance**
- 4. Ceremonial**
 - A. Swear Directors Moulton & Murias**
- 5. Approval of the Agenda**

6. 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 12.14.2022

B. Resolution 2023-01 Teleconference Public Meetings Pursuant to AB 361

- i Recommendation: Adopt Resolution 2023-01 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

C. Financials

- i Year to date 2022-2023 Budget
Recommendation: Review and approve

7. 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

A. Public Comment: The board will accept input from the public on items not included on this agenda.

8. Fire Chief Communications

- A. Staffing update
- B. Rescue boat

9. Board of Director Reports/Announcements

10. Local 652 Reports/Announcements

11. New Business

- A. **Resolution 2023-02** The Board is requested to waive reading, read by title only, and adopt Resolution 2023-02 "Assigning Authorizing Agents of Humboldt Bay Fire".
- B. **2023 Board Officers** The Board will be asked to select the 2023 Board Officers.
- C. **2023 Board Committees** The board will be asked to select the 2023 Board Committees.

12. Other Business

13. Announcement of Next Regular Meeting: March 8, 2023

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 3rd day of February 2023 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