



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

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

**Wednesday, April 13, 2022**

**4:00pm**

**Rob Bode Training Classroom, 533 C 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/86428289635?pwd=ek5GSXhnMWYxY1JHc1Ruc2cwREt6Zz09>

Meeting ID: 864 2828 9635

Passcode: 95501

Dial by your location

+1 669 900 6833 US

Meeting ID: 864 2828 9635

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. Board Meeting Minutes 3.9.2022**

Recommendation: Approve the regular Board minutes of 3.9.2022.

**B. Resolution 2022-8 Teleconference Public Meetings Pursuant to AB 361**

Recommendation: Adopt Resolution 2022-8 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

**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. 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.*

**7. Fire Chief Communications**

**A. Recruitment**

**B. New Hires**

## 8. Board of Director or Committee Reports/Announcements

## 9. Local 652 Reports/Announcements

## 10. New Business

- A. **2020-2021 Audit Report** The Board is requested to receive and accept the final audit report from Diane Watts, CPA for fiscal year 20-21.
  
- B. **Claim for Damages** The Board is requested to reject the claim in its entirety for an accident involving the Pierce Tiller on February 22, 2022.

## 11. Other Business

## 12. Closed Session

- A. Government Code 54956.9-Conference with Legal Counsel  
Significant Exposure to Litigation Pursuant to subdivision (d) (2) Government Code section 54956.9 (one potential case)
  
- B. Government Code 54957.6 Conference with Labor Negotiators  
Humboldt Bay Fire Battalion Chiefs  
Humboldt Bay Fire JPA representative Sean Robertson

## 13. Announcement of Next Regular Meeting: May 11, 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 April 2022 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

*Sean Robertson, Fire Chief*