



**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, October 12, 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/83544159345?pwd=ZHQ0aDNHcTdUWUtmUVBaOWhSTG4yUT09>

Dial by your location  
+1 669 900 6833 US  
Meeting ID: 835 4415 9345  
Passcode: 95501

1. **Call to Order** **The meeting was called to order at 4:02pm.**
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Hulstrom & Castellano. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Directors Bergel & Bauer.**
4. **Approval of the Agenda**  
**Motion was made, seconded (Hulstrom/Castellano) 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 roll call vote. 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 9.14.2022

**B. Resolution 2022-19 Teleconference Public Meetings Pursuant to AB 361**

Recommendation: Adopt Resolution 2022-19 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

**Motion was made, seconded (Hulstrom/Castellano) and passed unanimously to approve the consent calendar.**

**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*

**A. 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.** Introduce new recruits
- B.** Staffing update
- C.** Donation from Ron Brown/Carriage Carwash in honor of 9/11
- D.** Open House

**8. Board of Director Reports/Announcements**

**Director Castellano reminded everyone that applications for the budgetary commission are available.**

**9. Local 652 Reports/Announcements**

**None**

**10. Other Business** **None**

**11. Announcement of Next Regular Meeting:** November 9, 2022.

**12. Adjournment** **The meeting adjourned at 4:09pm.**

**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 October 12, 2022 at 4:00 p.m. *Jenna Harris, Clerk*