



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

Chair-Jo Wattle –Vice Chair- Scott Bauer –Secretary- Robert Murias- Director-Kati Moulton
Wednesday November 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/85059082204?pwd=Q3F0c25FTk9zYTQwTFkrTzVrMk9kQT09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 850 5908 2204
Passcode: 95501

1. **Call to Order** **The meeting was called to order at 4:02pm.**
2. **Pledge of Allegiance**
3. **Attendance Present: Directors: Bauer, Murias, Moulton & Williams. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Wattle.**
4. **Approval of the Agenda Motion was made, seconded (Moulton/Murias) and passed unanimously with a roll vote to approve the agenda.**

Ayes: Bauer, Murias, Moulton, Williams

Noes:

Absent: Wattle

Abstain:

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. Meeting Minutes:

i Minutes 10.11.2023

Recommendation: review and approve

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

Ayes: Bauer, Murias, Moulton, Williams

Noes:

Absent: Wattle

Abstain:

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.

No one from the public spoke.

7. Fire Chief Communications

A. Contract with College of the Redwoods Chief discussed the renewal process and that staff will meet with College of the Redwoods in two weeks to review services.

8. Board of Director Reports/Announcements

None

9. Local 652 Reports/Announcements

Local 652 reported Bark in the Park raised \$3,267 for CARDA.

10. New Business/Reports

A. Introduction of New Employees Humboldt Bay Fire's newest employees will introduce themselves to the board.

Recruit firefighters introduced themselves to the board. There was no action taken.

11. Other Business None

12. Announcement of Next Regular Meeting: December 13, 2023.

13. Adjournment The meeting adjourned at 4:11pm.

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 November 8, 2023 at 4:00 p.m. Jenna Harris, Clerk