



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

Jo Wattle -Chair Scott Bauer -Vice Chair, Robert Murias- Secretary, Kati Moulton-Director

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=YXVaMUJMUjU1acG9XbEFWN3ItUVp5QT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 863 793 2197

Passcode: 95501

1. **Call to Order** **The meeting was called to order at 4:02pm.**
2. **Pledge of Allegiance**
3. **Ceremonial**
 - A. Swear Directors Moulton & Murias
4. **Attendance Present: Directors Wattle, Bauer, Moulton, Murias. Fire Chief Robertson. Clerk Harris.**
5. **Approval of the Agenda**
Motion was made, seconded (Bauer/Murias) and passed unanimously to approve 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

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

Ayes: Wattle, Bauer, Moulton, Murias

Noes: None

Absent: None

Abstain: None

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.

No one from the public spoke.

8. Fire Chief Communications

- A. Staffing update
- B. Rescue boat

9. Board of Director Reports/Announcements

None

10. Local 652 Reports/Announcements

Neil Butler reported on a donation project with surplus equipment.

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".
Motion was made, seconded (Murias/Bauer) and passed unanimously with a roll call vote to approve Resolution 2023-02 authorizing the Fire Chief, Deputy Fire Chief and Battalion Chief as "Authorized Agents" of Humboldt Bay Fire for obtaining certain federal financial assistance under Public Law 93-288, and and/or state financial assistance under the California Disaster Assistance Act.

Ayes: Murias, Bauer, Wattle, Moulton

Noes: None

Absent: None

Abstain: None

- B. 2023 Board Officers** The Board will be asked to select the 2023 Board Officers.
The board selected 2023 Board officers as follows: Chair: Jo Wattle, Vice- Chair: Scott Bauer and, Secretary: Robert Murias

- C. 2023 Board Committees** The board will be asked to select the 2023 Board Committees.
Motion was made, seconded (Bauer/Moulton) and passed unanimously to approve the following board committees: Personnel: Moulton/Wattle, Budget: Bauer/Murias, PACE: Bauer/Murias, Steering: Wattle/Moulton, and Equity: Moulton/Bauer.

Ayes: Murias, Bauer, Wattle, Moulton

Noes: None

Absent: None

Abstain: None

12. Other Business **None**

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

14. Adjournment **The meeting adjourned at 4:32pm.**

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