



**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, March 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/88579379506?pwd=V1BOeStYN2lqUWh0emZzVTV6Q1Bldz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 885 7937 9506
Passcode: 95501

1. **Call to Order** **The meeting was called to order at 4:02pm.**
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Bauer, Murias, & Moulton.**
4. **Approval of the Agenda**
Motion was made seconded (Bauer/Murias) and passed unanimously with a roll call vote to approve the agenda.
Ayes: Wattle, Bauer, Murias, Moulton
Noes: none
Absent: none
Abstain: none

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 2.8.2023

B. Resolution 2023-03 Teleconference Public Meetings Pursuant to AB 361

- i Recommendation: Adopt Resolution 2023-03 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 (Moulton/Bauer) and passed unanimously with a roll call vote to approve the consent calendar.

Ayes: Wattle, Bauer, Murias, Moulton

Noes: none

Absent: none

Abstain: none

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. Staffing update
- B. \$2,500 donation from Patti Butler
- C. New Administrative Assistant
- D. CalPERS holiday pay audit

8. Board of Director Reports/Announcements

Budget Committee met and will report in item 10 A.

9. Local 652 Reports/Announcements

None

10. New Business

- A. **2022-2023 Mid-Year Review** The Board is requested to review and approve the proposed amendments to the 2022-2023 budget.

Motion was made, seconded (Murias/Bauer) and passed unanimously with a roll call vote to approve the 2022-2023 Mid-Year amendments.

Ayes: Wattle, Bauer, Murias, Moulton

Noes: none

Absent: none

Abstain: none

- B. **Military Leave Policy** The Board is requested to review and adopt the proposed policy 1.E.26 Military Leave.

Motion was made seconded (Bauer/Murias) and passed unanimously with a roll call vote to approve the policy 1.E.26 Military Leave.

Ayes: Wattle, Bauer, Murias, Moulton

Noes: none

Absent: none

Abstain: none

11. Other Business **None**

12. Announcement of Next Regular Meeting: April 12, 2023.

13. Adjournment **The meeting adjourned at 4:22pm.**

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