



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

Jo Wattle - Chair, Scott Bauer – Vice-Chair, Mickey Hulstrom - Secretary Kim Bergel – Director
This will be a virtual meeting held via Zoom. See details below.

March 9, 2022

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/88968933390?pwd=bTdDVWl3dEd3Z01PdFBObHZNamNYQT09>

Meeting ID: 889 6893 3390

Password: 95501

Telephone Access:

1+ 669 900 6833 US

1. **Call to Order** The meeting was called to order at 4:05pm.

2. **Attendance** Present: Directors Hulstrom, Bauer, Murias, Bergel (4:11). Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Wattle.

3. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Murias) and passed unanimously to approve the agenda with the addendum of moving item 9B to after public comment.

4. **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 2.9.2022
Recommendation: Approve the regular Board minutes of 2.9.2022.

 - B. Resolution 2022-4 Teleconference Public Meetings Pursuant to AB 361
Recommendation: Adopt Resolution 2022-4 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

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

Ayes: Hulstrom, Murias, Bauer

Nos:

Absent: Bergel, Wattle

5. 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.

No one from the public spoke.

6. Fire Chief Communications

- A. Equity Committee update
- B. Promotions and departures
- C. Badge pinning ceremony
- D. Legal review update- pension policy

7. Board of Director or Committee Reports/Announcements

None

8. Local 652 Reports/Announcements

None

9. New Business

- A. **2021-2022 Mid-Year Budget Review** The board will be asked to review and approve the 2021-2022 Mid-Year Budget.

Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve the 2021-2022 mid-year budget.

- B. **Resolution 2022-5 Commending Communications Manager Michelle Reyna-Sanchez**
The board will be asked to review and adopt Resolution 2022-5 Commending Communications Manager Michelle Reyna-Sanchez for her dedicated service to Humboldt Bay Fire Joint Powers Authority.

Motion was made, seconded (Hulstrom/Murias) and passed unanimously with a roll call vote to approve Resolution 2022-5 Commending Communications Manager Michelle Reyna-Sanchez.

Ayes: Hulstrom, Murias, Bauer, Bergel

Nos:

Absent: Wattle

10. Other Business **None**

11. Closed Session

- A. Government Code 54957.6 Conference with Labor Negotiators
Humboldt Bay Fire Battalion Chiefs
Humboldt Bay Fire JPA representative Sean Robertson

Open session closed at 4:37pm and closed session opened at 4:38pm.

Closed session closed at 4:44pm and Open session re-opened at 4:45pm with a report of no action taken.

12. Announcement of Next Regular Meeting: April 13, 2022.

13. Adjournment The meeting adjourned at 4:48.

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 9, 2022 at 4:00 p.m. *Jenna Harris, Clerk*