



**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, May 10, 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/88343848786?pwd=V1JFcIRYdFNWRIINRURJUDBoQkR2Zz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 883 4384 8786
Passcode: 95501

1. Call to Order The meeting was called to order at 4:01pm.

2. Pledge of Allegiance

3. Attendance Present: Directors Wattle, Bauer, Moulton & Williams.

4. Approval of the Agenda

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

Ayes: Bauer, Moulton, Wattle & Williams

Noes

Absent:

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 3.8.2023

B. Resolution 2023-04 Teleconference Public Meetings Pursuant to AB 361

i Recommendation: Adopt Resolution 2023-04 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: Bauer, Moulton, Wattle & Williams

Noes

Absent:

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

None

7. Fire Chief Communications

- A. Staffing update
- B. Awards dinner
- C. Apparatus update

8. Board of Director Reports/Announcements

9. Local 652 Reports/Announcements

10. New Business

- A. 2023-2024 Preliminary Budget** The Board is requested to review and approve the 2023-2024 preliminary budget in the amount of \$10,560,973 and set a time, date and place for a public hearing on the proposed budget.

Motion was made, seconded (Moulton/Bauer) and passed unanimously with a roll call vote to approve the 23-24 preliminary budget in the amount of \$10,560,973 and set a public hearing for June 14, 2023 at 4:00pm.

Ayes: Bauer, Moulton, Wattle & Williams

Noes

Absent:

Abstain:

- B. 2023-2024 Preliminary Fee Schedule** The Board is requested to review, and approve the 2023-2024 preliminary fee schedule and set a time, date and place for a public hearing on the proposed fee schedule.

Motion was made, seconded (Williams/Bauer) and passed unanimously with a roll call vote to approve the 23-24 preliminary fee schedule and set a public hearing for June 14, 2023 at 4:00pm.

Ayes: Bauer, Moulton, Wattle & Williams

Noes

Absent:

Abstain:

- C. Bookkeeping Agreement with Humboldt No. 1 Fire Protection District** The Board is requested to approve the extension of the agreement for bookkeeping services with Humboldt No. 1 Fire Protection District through June 30, 2028.

Motion was made, seconded (Bauer/Moulton) and passed unanimously with a roll call vote to approve the Bookkeeping agreement with Humboldt No. 1 Fire Protection District through June 30, 2028.

Ayes: Bauer, Moulton, Wattle & Williams

Noes

Absent:

Abstain:

D. Resolution 2023-05 Approving Humboldt Bay Fire JPA Salary Schedule The Board is requested to adopt Resolution 2023-05 approving the Humboldt Bay Fire JPA Salary Schedule.

Motion was made, seconded (Moulton/Williams) and passed unanimously with a roll call vote to adopt Resolution 2023-05 Approving Humboldt Bay Fire JPA Salary Schedule.

Ayes: Bauer, Moulton, Wattle & Williams

Noes

Absent:

Abstain:

11. Other Business

12. Announcement of Next Regular Meeting: June 14, 2023.

13. Adjournment **The meeting adjourned at 4:21pm.**

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 May 10, 2023 at 4:00 p.m. *Jenna Harris, Clerk*