



**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, June 14, 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/81640054264?pwd=clRrYUFBMEpNUXJKU2lQQUhaZ3JpQT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 816 4005 4264

Passcode: 95501

1. **Call to Order** The meeting was called to order at 4:00pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Bauer, Murias, Moulton. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**
4. **Approval of the Agenda**
Motion was made seconded (Bauer/Moulton) and passed unanimously with a role call vote to approve the agenda.
Ayes: Wattle, Bauer, Murias, Moulton
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 5.10.2023
Recommendation: Review and approve

B. Financials

- i Year to date 2022-2023 Budget
Recommendation: Review and approve

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

Ayes: Wattle, Bauer, Murias, Moulton

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

Public comment opened and closed at 4:07 with no comments from the public.

7. Public Hearing

A. 2023-2024 Annual Budget

Recommendation: Hold a Public Hearing to consider the 2023-2024 Proposed Budget
Adopt Resolution 2023-06 Adopting the 2023-2024 Budget in the amount of \$10,560,973.

Public Hearing opened at 4:07 and closed at 4:08 with no comments from the public.

Motion was made seconded (Murias/Bauer) and passed unanimously with a role call vote to approve Resolution 2023-06 Adopting the 2023-2024 Annual Budget in the amount of \$10,560,973

Ayes: Wattle, Bauer, Murias, Moulton

Noes:

Absent:

Abstain

B. 2023-2024 Fee Schedule

Recommendation: Hold a Public Hearing to consider the 2023-2024 Proposed Fee Schedule
Adopt Resolution 2023-07 Adopting the 2023-2024 Humboldt Bay Fire JPA Fee Schedule

Public Hearing opened at 4:09 and closed at 4:09 with no comments from the public.

Motion was made seconded (Moulton/Bauer) and passed unanimously with a role call vote to approve Resolution 2023-07 Adopting the 2023-2024 Fee Schedule.

Ayes: Wattle, Bauer, Murias, Moulton

Noes:

Absent:

Abstain

8. Fire Chief Communications

A. Staffing update

9. Board of Director Reports/Announcements

None

10. Local 652 Reports/Announcements

None

11. Other Business None

12. Announcement of Next Regular Meeting: July 12, 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 June 14, 2023 at 4:00 p.m. *Jenna Harris, Clerk*