



**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

Wednesday, June 8, 2022

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/83156332645?pwd=a0JZaEiYUkNqeGFWdXhTVEFLb1dDZz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 831 5633 2645
Passcode: 95501

1. **Call to Order** The meeting was called to order at 4:03pm.
2. **Pledge of Allegiance**
3. **Attendance** Present: Directors Hulstrom, Bergel, Bauer & Wattle. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.
4. **Approval of the Agenda** Motion was made, seconded (Bergel, Hulstrom) and passed unanimously to approve the agenda.

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. **Board Meeting Minutes 5.11.2022**

Recommendation: Approve the regular Board minutes of 5.11.2022.

B. **Resolution 2022-10 Teleconference Public Meetings Pursuant to AB 361**

Recommendation: Adopt Resolution 2022-10 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

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

Ayes: Hulstrom, Bergel, Bauer, Wattle

Noes: None

Absent: None

Abstain: None.

6. **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. 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.

A. General Public Comment The board will accept input from the public on items not included on this agenda.

No one from the public spoke.

B. Public Hearing

i 2022-2023 Annual Budget The Board will accept input from any interested party relating to the proposed budget for fiscal year 2022-2023 in the amount of \$10,533,212.

Public Hearing for the 2022-2023 annual budget opened and closed at 4:05pm with no one from the public present.

ii 2022-2022 Fee Schedule The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2022-2023.

Public Hearing for the 2022-2023 annual fee schedule opened and closed at 4:06pm with no one from the public present.

7. Fire Chief Communications

A. Pension Refinance

8. Board of Director or Committee Reports/Announcements

None

9. Local 652 Reports/Announcements

None

10. Old Business

A. Resolution 2022-11 Adopting the FY 2022-2023 Budget The Board, having heard input from the public, will be asked to review and adopt Resolution 2022-11 adopting the proposed 2022-2023 budget in the amount of \$10,533,212.

Motion was made, seconded (Hulstrom, Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-11 Adopting the 2022-2023 Budget in the amount of \$10,533,212.

Ayes: Hulstrom, Bergel, Bauer, Wattle

Noes: None

Absent: None

Abstain: None.

B. Resolution 2022-12 Adopting the 2022-2023 Fee Schedule The Board, having heard input from the public, will be asked to review and adopt Resolution 2022-12 adopting Humboldt Bay Fire Joint Powers Authority Fee Schedule for FY 2022-2023.

Motion was made, seconded (Hulstrom, Bergel) and passed unanimously with a roll call vote to approve Resolution 2022-12 Adopting the 2022-2023 Fee Schedule.

Ayes: Hulstrom, Bergel, Bauer, Wattle

Noes: None

Absent: None

Abstain: None.

11. New Business

A. Battalion Chief Contracts The Board is requested to review and approve the updated employment contracts for the three existing Battalion Chiefs.

Motion was made, seconded (Hulstrom, Bergel) and passed unanimously to approve the employment contracts for the three existing Battalion Chiefs.

- B. Resolution 2022-13 Authorizing additional bank accounts with Tri Counties Bank** The Board is requested to review and adopt Resolution 2022-13 approving the opening of 5 new bank accounts with Tri Counties Bank and authorizing signatories.

Motion was made, seconded (Bergel, Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-13 authorizing additional bank accounts with Tri Counties Bank.

Ayes: Hulstrom, Bergel, Bauer, Wattle

Noes: None

Absent: None

Abstain: None.

12. Other Business None

13. Announcement of Next Regular Meeting: July 13, 2022.

14. Adjournment The meeting adjourned at 4:21 pm.

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 8, 2022 at 4:00 p.m. *Jenna Harris, Clerk*