



**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, September 14, 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/81312371756?pwd=bkxuY1ZoekpZYTkwTmhpMINOaEdLZz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 813 1237 1756
Passcode: 95501

1. **Call to Order** The meeting was called to order at 4:06pm.
2. **Pledge of Allegiance**
3. **Attendance** Present Directors: Bauer, Bergel & Hulstrom. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Wattle
4. **Approval of the Agenda**
Motion was made, seconded (Hulstrom, Bergel) 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. Meeting Minutes:

i Minutes 8.24.2022

B. Resolution 2022-18 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 2022-18 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

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

Ayes: Hulstrom, Bergel, Bauer.

Nos: 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. Introduce CRRS Talia Flores

8. Board of Director Reports/Announcements

9. Local 652 Reports/Announcements

Local 652 President Goodman thanked the board for their support and for the action they took in the previous meeting.

10. Closed Session

- A. **Personnel Review** § 54957 (b) (1)
Fire Chief: Review public employees performance evaluation

No report following closed session is required pursuant to § 54957.1 (5)

Open session closed and closed session opened at 4:14pm.

Closed session closed at 4:36pm

Open session resumed at 4:37pm with a report from Director Bauer of no action taken.

11. New Business

- A. **Fire Chief Step Increase** The Board will be asked to consider authorizing a step increase for Fire Chief Sean Robertson based upon the evaluation presented to him during closed session.
Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to approve a 5% step increase for Fire Chief Sean Robertson effective August 1, 2022.

12. Other Business None

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

14. Adjournment **The meeting adjourned at 4:38pm.**

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 September 14, 2022 at 4:00 p.m. *Jenna Harris, Clerk*