



**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Meeting Agenda**

Chair-Jo Wattle –Vice Chair- Scott Bauer –Secretary- Robert Murias- Director-Kati Moulton

Wednesday, June 14, 2023

4:30pm

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/81405907450?pwd=RnpUdWMzSjFMUWtHNzZFN3F5TEh5QT09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 814 0590 7450
Passcode: 95501

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. 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

5. New Business

A. Industrial Disability Retirement:

Recommendation: Adopt Resolution 2023-08 Making Certain Findings in the Disability Retirement of Fire Captain Russell Boham in accordance with Section 21156 of the Government Code.

6. Other Business

7. Announcement of Next Regular Meeting: July 12, 2023.

8. Adjournment

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 13th day of June 2023 at 4:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka

Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka

Eureka City Hall: 531 K Street, Eureka **Rob Bode Training Classroom** 3030 L Street, Eureka

Sean Robertson, Fire Chief