



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

Jo Wattle - Chair, Scott Bauer – Vice-Chair, Mickey Hulstrom - Secretary Kim Bergel – Director

Wednesday, August 24, 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/82515354434?pwd=WkJqSGo1M3NDQUlVQjUzdM0eTlVUT09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 825 1535 4434
Passcode: 95501

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of 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 6.8.2022

Recommendation: Approve the regular Board minutes of 6.8.2022.

B. Resolution 2022-14 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 2022-14 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

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.

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

7. Fire Chief Communications

A. Staffing

B. Community Risk Reduction Specialist

8. Board of Director or Committee Reports/Announcements

9. Local 652 Reports/Announcements

10. New Business

- A. Resolution 2022-15 Authorizing New Signatories For Bank Accounts with Tri Counties Bank** The Board is requested to review and adopt Resolution 2022-15 authorizing new signatories for all Tri Counties Bank accounts.
- B. Claim for Damages** The Board is requested to reject the claim in its entirety for an accident involving the Pierce Tiller on August 12, 2022.
- C. Essential Worker Recognition** The Board is requested to approve essential worker recognition stipend for current Humboldt Bay Fire staff.
- D. Resolution 2022-16 Salary Increase Advance** The Board is requested to adopt Resolution 2022-16 authorizing the advancement of salary increases.
- E. Resolution 2022-17 Salary Schedule** The Board is requested to review and adopt Resolution 2022-17 adopting the Humboldt Bay Fire approved salary schedule effective July 1, 2022.

11. Old Business

12. Announcement of Next Regular Meeting: September 14, 2022

13. 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 no later than 72 hours in advance of the scheduled meeting time. 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 19th day of August 2022 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

Sean Robertson, Fire Chief