



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

Jo Wattle - Chair , Kim Bergel – Vice-Chair, Scott Bauer - Secretary Marcia Butler-Smith – Director
This will be a virtual meeting held via Zoom. See details below.

November 10, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85647501091?pwd=UINtaU5KZHVOVUJDQnBYRUkwREdDUT09>

Meeting ID: 856 4750 1091

Password: 95501

Telephone Access:

1+ 669 900 6833 US

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

- i Regular Minutes 9.8.2021
- ii Special Minutes 10.21.2021
- iii Special Minutes 11.3.2021

5. 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. This meeting is being held via Zoom. Those wishing to provide public comment may utilize the Zoom meeting information at the top of the agenda or request the Zoom link by calling 707-441-4000 or emailing info@HBFire.org before 4:00pm on November 5, 2021. Those wishing to address the Board will be asked to raise their hand and unmute themselves once they are called on by the Clerk. 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.

6. Fire Chief Communications

- A.** HBF Dive Team
- B.** Donation from Carriage Car Wash

7. Board of Director Committee Reports/Announcements

8. Local 652 Reports/Announcements

9. New Business

- A. ***COVID-19 Vaccine Mandate** The Board is requested to adopt Policy 1.E.25 COVID-19 Vaccine Mandate. *(HBF JPA and HBFL 652 have a tentative agreement on the policy as of this agenda posted date 11/5/21, adoption is pending full HBFL 652 approval at a special Union meeting Tuesday 11/9/21).
- B. **Resolution 2021-6 SB 361** The Board will be asked to review and adopt Resolution 2021-6 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.
- C. **Audit Report** The Board is requested to receive and accept the final audit report from Diane Watts, CPA for fiscal year 19-20.

10. Other Business

11. **Announcement of Next Regular Meeting:** December 8, 2021.

12. 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 5th day of November 2021 at 3:00pm.

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