



**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, November 9, 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/89220262556?pwd=VXhRQmlOMkcxOTdCa2M4SUdnZ25UZz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 89220262556
Passcode: 95501

- 1. Call to Order** The meeting was called to order at 4:01pm.
- 2. Pledge of Allegiance**
- 3. Attendance** Present: Directors Wattle, Bauer, Bergel & Hulstrom. Fire Chief Robertson. 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. Meeting Minutes:

i Minutes 10.12.2022

B. Resolution 2022-20 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 2022-20 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, Wattle, Bauer

Nos:

Absent:

Abstain:

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.

None one from the public spoke.

7. Fire Chief Communications

A. Staffing update

8. Board of Director Reports/Announcements

None

9. Local 652 Reports/Announcements

Toy Drive

Thanksgiving food packing

10. New Business

A. 2022 California Fire Code Adoption The board is requested to waive reading, read by title only and introduce Resolution 2022-21, a resolution adopting the 2021 California Fire Code, Title 24, Part 9, based upon the 2021 International Fire Code; and to set a public hearing a minimum of 30 days after the date of introduction for public comment and adoption.

Motion was made, seconded (Hulstrom/Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-21 and to set a public hearing for Wednesday December 14, 2022 at 4pm.

Ayes Hulstrom, Bergel, Wattle, Bauer

Nos:

Absent:

Abstain:

B. Resolution 2022-22 Commending Mickey Hulstrom The board is requested to review and adopt Resolution 2022-22 commending Mickey Hulstrom for his years of service.

Motion was made, seconded (Bergel/Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-22 commending Mickey Hulstrom for his years of service to Humboldt Bay Fire.

Ayes Bergel, Wattle, Bauer, Hulstrom

Nos:

Absent:

Abstain:

11. Other Business **None**

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

13. Adjournment **The meeting adjourned at 4:16pm.**

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 November 9, 2022 at 4:00 p.m. *Jenna Harris, Clerk*