



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

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

Wednesday, December 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/85698491607?pwd=MGcyOEhMNEFsazB1dnB1RE1HTVB6dz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 85698491607
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. Meeting Minutes:

i Minutes 11.9.2022

B. Resolution 2022-23 Teleconference Public Meetings Pursuant to AB 361

i Recommendation: Adopt Resolution 2022-23 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

C. Financials

i Year to date 2022-2023 Budget

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.

B. Fire Code: The board will accept input from the public regarding the 2022 Fire Code.

7. Fire Chief Communications

- A. Staffing update
- B. Fire Chief Absence

8. Board of Director Reports/Announcements

9. Local 652 Reports/Announcements

10. Old Business

- A. **2022 California Fire Code Adoption** The board, having heard input from the public, is requested to waive reading, read by title only and adopt Resolution 2022-21, a resolution adopting the 2022 California Fire Code, Title 24, Part 9, based upon the 2021 International Fire Code.

11. New Business

- A. **Reserve Update** The board is requested to receive a presentation on the status of the reserves.
- B. **Resolution 2022-24 Commending Kim Bergel** The board is requested to review and adopt Resolution 2022-24 commending Kim Bergel for her years of service.
- C. **2023 Board of Directors Meeting Dates** The Board will be asked to discuss and approve Humboldt Bay Fire JPA Board of Directors meeting dates and times for the 2023 calendar year.

12. Other Business

13. Announcement of Next Regular Meeting: February 8, 2023

14. 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 8th day of December 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