



**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.

December 8, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85845034341?pwd=a2R4dHFUbGhNNS9ETEdhclZjWHgrQT09>

Meeting ID: 858 4503 4341

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 11.10.2021

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. 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.

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 December 8, 2021.

6. Fire Chief Communications

A. End of the year report

7. Board of Director Committee Reports/Announcements

8. Local 652 Reports/Announcements

9. New Business

- A. 2022 Regular Meeting Dates** The Board will be asked to discuss and approve Board meeting dates for calendar year 2022 and decide on a time that the meetings will be held.
- B. Resolution 2021-7 SB 361** The Board will be asked to review and adopt Resolution 2021-7 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.

10. Public Comment

(This is the time for members of the public who wish to be heard on matters regarding closed session items only. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.)

11. Closed Session

- A.** Public Employee discipline/dismissal/release pursuant to Govt. Code §54957.
- B.** Government Code 54957.6 Conference with Labor Negotiators
Humboldt Bay Fire Battalion Chiefs
Humboldt Bay Fire JPA representative Sean Robertson
- C.** Government Code 54957.6 Conference with Labor Negotiators
Humboldt Bay Fire Local 652
Humboldt Bay Fire JPA representative Sean Robertson

12. Other Business

13. Announcement of Next Regular Meeting: January 12, 2022.

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 3rd day of December 2021 at 12:00pm.

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