



**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

This will be a virtual meeting held via Zoom. See details below.

March 9, 2022

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/88968933390?pwd=bTdDVWl3dEd3Z01PdFBObHZNamNYQT09>

Meeting ID: 889 6893 3390

Password: 95501

Telephone Access:

1+ 669 900 6833 US

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. 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 2.9.2022

Recommendation: Approve the regular Board minutes of 2.9.2022.

B. Resolution 2022-4 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 2022-4 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

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 3:00pm on March 9, 2022.

6. Fire Chief Communications

- A. Equity Committee update
- B. Promotions and departures
- C. Badge pinning ceremony
- D. Legal review update- pension policy

7. Board of Director or Committee Reports/Announcements

8. Local 652 Reports/Announcements

9. New Business

- A. **2021-2022 Mid-Year Budget Review** The board will be asked to review and approve the 2021-2022 Mid-Year Budget.
- B. **Resolution 2022-5 Commending Communications Manager Michelle Reyna-Sanchez**
The board will be asked to review and adopt Resolution 2022-5 Commending Communications Manager Michelle Reyna-Sanchez for her dedicated service to Humboldt Bay Fire Joint Powers Authority.

10. Other Business

11. Closed Session

- A. Government Code 54957.6 Conference with Labor Negotiators
Humboldt Bay Fire Battalion Chiefs
Humboldt Bay Fire JPA representative Sean Robertson

12. Announcement of Next Regular Meeting: March 9, 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 4th day of March 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