



**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, May 11, 2022

4:00pm

Rob Bode Training Classroom, 533 C 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/82113375090?pwd=UmovYWxadjhZUkZjaUd1NG11bEVsQT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 821 1337 5090

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. Board Meeting Minutes 4.13.2022

Recommendation: Approve the regular Board minutes of 4.13.2022.

B. Resolution 2022-9 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 2022-9 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

6. 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. 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.

7. Fire Chief Communications

A. Open recruitments

B. Promotional badge pinning ceremony

C. Staffing

8. Board of Director or Committee Reports/Announcements

9. Local 652 Reports/Announcements

10. New Business

- A. 2022-2023 Preliminary Budget** The Board is requested to review and approve the 2022-2023 preliminary budget in the amount of \$10,533,212 and set a time, date and place for a public hearing on the proposed budget.
- B. 2022-2023 Preliminary Fee Schedule** The Board is requested to review, and approve the 2022-2023 preliminary fee schedule and set a time, date and place for a public hearing on the proposed fee schedule.

11. Other Business

12. Closed Session

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

13. Announcement of Next Regular Meeting: June 8, 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 6th day of May 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