



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

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.

November 10, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85647501091?pwd=UINtaU5KZHVOVUJDQnBYRUkwREdDUT09>

Meeting ID: 856 4750 1091

Password: 95501

Telephone Access:

1+ 669 900 6833 US

1. Call to Order The meeting was called to order at 4:07pm.

2. Attendance

Present: Directors: Wattle, Bergel, Bauer, Butler-Smith. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.

3. Approval of the Agenda

Motion was made, seconded (Bauer, Bergel) and passed unanimously to approve the agenda.

4. Consent Calendar

A. Meeting Minutes:

- i** Regular Minutes 9.8.2021
- ii** Special Minutes 10.21.2021
- iii** Special Minutes 11.3.2021

Motion was made, seconded (Bauer, Bergel) and passed unanimously to approve the consent calendar.

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. 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 November 5, 2021. 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.

No one from the public spoke.

6. Fire Chief Communications

- A.** HBF Dive Team
- B.** Donation from Carriage Car Wash

7. Board of Director Committee Reports/Announcements None

8. Local 652 Reports/Announcements

Local 652 President John Goodman presented on the 2022 HBF Local 652 Toy Drive

9. New Business

- A. *COVID-19 Vaccine Mandate** The Board is requested to adopt Policy 1.E.25 COVID-19 Vaccine Mandate. *(HBF JPA and HBFL 652 have a tentative agreement on the policy as of this agenda posted date 11/5/21, adoption is pending full HBFL 652 approval at a special Union meeting Tuesday 11/9/21).

The following individuals addressed the Board of Directors regarding item 9A “Covid-19 Vaccine Mandate”:

**Brandon Johnson
Matt McFarland
John Goodman**

Motion was made, seconded (Bergel, Bauer) and passed unanimously to adopt policy 1.E.25 Covid-19 Vaccine Mandate.

- B. Resolution 2021-6 SB 361** The Board will be asked to review and adopt Resolution 2021-6 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.

Motion was made, seconded (Bergel, Bauer) and passed unanimously with a roll call vote to adopt Resolution 2021-6 re-authorizing Humboldt Bay fire to implement public meetings pursuant to Assembly Bill 361.

**Ayes: Bergel, Bauer, Wattle, Butler-Smith
Noes: None
Abstain: None
Absent: None**

- C. Audit Report** The Board is requested to receive and accept the final audit report from Diane Watts, CPA for fiscal year 19-20.

Motion was made, seconded (Bergel, Bauer) and passed unanimously to accept the 2019-2020 audit report.

10. Other Business None

11. Announcement of Next Regular Meeting: December 8, 2021.

12. Adjournment The meeting adjourned at 4:40pm.

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 10, 2021 at 4:00 p.m. Jenna Harris, Clerk