



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

Jo Wattle - Chair , Kim Bergel – Vice-Chair, Scott Bauer - Secretary Mickey Hulstrom – Director
This will be a virtual meeting held via Zoom. See details below.

January 12, 2022

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85445505969?pwd=bnJvQzdOQjRjNkdoRm01UGVUZTRoUT09>

Meeting ID: 854 4550 5969

Password: 95501

Telephone Access:

1+ 669 900 6833 US

1. **Call to Order** The meeting was called to order at 4:06pm
2. **Attendance** Present Directors: Wattle, Hulstrom, Castellano, Bauer (4:08pm) Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Bergel.
3. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Castellano) and passed unanimously to approve the agenda.
4. **Consent Calendar**
 - A. Meeting Minutes:
 - i Regular Minutes 12.8.2021Motion was made, seconded (Hulstrom/Castellano) 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. 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 January 12, 2022.

Public comment opened at 4:08pm and no one from the public spoke.
6. **Fire Chief Communications**
 - A. New recruits
 - B. Apparatus purchase
 - C. Engine 8136 coverage
 - D. Covid-19 update
7. **Board of Director Committee Reports/Announcements**

None

8. Local 652 Reports/Announcements
Local 652 representatives were not present.

9. New Business

A. 2022 Board Officers The Board will be asked to select 2022 Board Officers.

Chair: Jo Wattle

Vice-Chair: Scott Bauer

Secretary: Mickey Hulstrom

B. 2022 Board Committees The Board will be asked to select 2022 Board Committees.

Personnel: Bergel/Wattle

Budget: Bauer/Hulstrom

PACE: Bauer/Hulstrom

Steering: Wattle/Bergel

Equity: Wattle/Bergel

C. Resolution 2022-1 Adopting the 2022 Salary Schedule The Board will be asked to review and adopt Resolution 2022-1 adopting the Humboldt Bay Fire approved salary schedule effective January 1, 2022.

Motion was made, seconded (Hulstrom/Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-1 Adopting the 2022 Salary Schedule.

Ayes: Wattle, Castellano, Hulstrom & Bauer

Noes:

Absent:

Abstain:

D. Resolution 2022-2 SB 361 The Board will be asked to review and adopt Resolution 2022-2 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.

Motion was made, seconded (Hulstrom/Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-2 Re-Authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.

Ayes: Wattle, Castellano, Hulstrom & Bauer

Noes

Absent

Abstain

E. MOU Side Letter- Training Captain The Board is requested to review and approve the side letter amendments to Article 34 Section F.3 "Incentive Pay Programs Training Captain" amending the current Training Captain qualifications.

Motion was made, seconded (Bauer/Hulstrom) and passed unanimously to approve the side letter amendments to Article 34 Section F.3 "Incentive Pay Programs Training Captain" amending the current Training Captain qualifications.

F. MOU Side Letter- Maximum Voluntary Hours The Board is requested to review and approve the side letter amendments to Article 26 "Scheduling", increasing the amount of allowable voluntary work hours for HBFL 652 members.

Motion was made, seconded (Hulstrom/Castellano) and passed unanimously to approve the side letter amendments to Article 26 "Scheduling", increasing the amount of allowable voluntary work hours for HBFL 652 members.

G. MOU Side Letter- Boat Operator The Board is requested to review and approve the side letter amendments to Article 34 Section F "Incentive Pay Programs" of the current HBFL MOU to add incentive pay for Boat Operators.

Motion was made, seconded (Bauer/Hulstrom) and passed unanimously to approve the side letter amendments to Article 34 Section F "Incentive Pay Programs" of the current HBFL MOU to add incentive pay for Boat Operators.

H. Resolution 2022-3 Boating Safety and Enforcement Equipment Grant Agreement The Board is requested to review and adopt Resolution 2022-3 authorizing Humboldt Bay Fire to accept and sign the Boating Safety and Enforcement Equipment Grant agreement in the amount of \$33,851.

Motion was made, seconded (Hulstrom/Castellano) and passed unanimously with a roll call vote to approve Resolution 2022-3, authorizing Humboldt Bay Fire to accept and sign the Boating Safety and Enforcement Equipment Grant agreement in the amount of \$33,851.

Ayes: Wattle, Castellano, Hulstrom & Bauer

Noes:

Absent:

Abstain:

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.)

No one from the public spoke

11. Closed Session

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

Open session closed at 4:31pm.

Closed Session opened at 4:32 pm

Closed session closed at 4:32pm with a report of no action taken.

12. Other Business None

13. Announcement of Next Regular Meeting: February 9, 2022.

14. Adjournment **The meeting adjourned at 4:39pm.**

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 January 12, 2022 at 4:00 p.m. *Jenna Harris, Clerk*