



**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, December 14, 2022**

**4:00pm**

**Rob Bode Training Classroom, 3030 L 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/85698491607?pwd=MGcyOEhMNEFsazB1dnB1RE1HTVB6dz09>

Dial by your location  
+1 669 900 6833 US  
Meeting ID: 85698491607  
Passcode: 95501

1. **Call to Order** The meeting was called to order at 4:02pm.
2. **Pledge of Allegiance**
3. **Attendance** Present: Directors Wattle, Hulstrom, Bergel & Bauer. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.
4. **Approval of the Agenda** Motion was made, seconded (Hulstrom/Bauer) and passed unanimously to approve 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. Meeting Minutes:**

- i Minutes 11.9.2022

**B. Resolution 2022-23 Teleconference Public Meetings Pursuant to AB 361**

- i Recommendation: Adopt Resolution 2022-23 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

**C. Financials**

- i Year to date 2022-2023 Budget

**Motion was made, seconded (Hulstrom/Bauer) and passed unanimously with a roll call vote to approve the consent calendar.**

**Ayes: Bauer, Hulstrom, Bergel, Wattle**

**Noes:**

**Absent:**

**Abstain:**

## 6. Public Comment

*Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda*

**A. Public Comment:** The board will accept input from the public on items not included on this agenda.

**No one from the public spoke.**

**B. Fire Code:** The board will accept input from the public regarding the 2022 Fire Code.

**No one from the public spoke.**

## 7. Fire Chief Communications

**A.** Staffing update

**B.** Fire Chief Absence

## 8. Board of Director Reports/Announcements

**None**

## 9. Local 652 Reports/Announcements

**Brett Egbert, Chris Mitchell and John Goodman addressed the board.**

## 10. Old Business

**A. 2022 California Fire Code Adoption** The board, having heard input from the public, is requested to waive reading, read by title only and adopt Resolution 2022-21, a resolution adopting the 2022 California Fire Code, Title 24, Part 9, based upon the 2021 International Fire Code.

**Motion was made, seconded (Bauer/Hulstrom) and passed unanimously with a roll call vote to approve Resolution 2022-21 Adopting the 2022 California Fire Code, Title 24, Part 9 based upon the 2021 International Fire Code.**

**Ayes:** Bauer, Hulstrom, Bergel, Wattle

**Noes:**

**Absent:**

**Abstain:**

## 11. New Business

**A. Reserve Update** The board is requested to receive a presentation on the status of the reserves.

**Motion was made, seconded (Bergel/Bauer) and passed unanimously to receive the reserve presentation.**

**B. Resolution 2022-24 Commending Kim Bergel** The board is requested to review and adopt Resolution 2022-24 commending Kim Bergel for her years of service.

**Motion was made, seconded (Hulstrom/Bauer) and passed unanimously with a roll call vote to approve Resolution 2022-24 Commending Kim Bergel for her years of service to Humboldt Bay Fire.**

**Ayes:** Bauer, Hulstrom, Wattle, Bergel

**Noes:**

**Absent:**

**Abstain:**

**C. 2023 Board of Directors Meeting Dates** The Board will be asked to discuss and approve Humboldt Bay Fire JPA Board of Directors meeting dates and times for the 2023 calendar year.

**Motion was made, seconded (Hulstrom/Bauer) and passed unanimously to approve the 2023 meeting dates for the second Wednesday of every month at 4:00pm.**

**12. Other Business** None

**13. Announcement of Next Regular Meeting:** February 8, 2023

**14. Adjournment**        **The meeting adjourned at 4:31pm.**

**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 December 14, 2022 at 4:00 p.m. *Jenna Harris, Clerk*