



**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.

December 8, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/85845034341?pwd=a2R4dHFUbGhNNS9ETEEdhclZjWHgrQT09>

Meeting ID: 858 4503 4341

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 Bergel, Bauer, Wattle Butler-Smith (4:17pm). Director Hulstrom sat in for Director Butler-Smith until 4:17pm. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**
3. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Bauer) and passed unanimously to approve the agenda.
4. **Consent Calendar**
 - A. Meeting Minutes:
 - i Regular Minutes 11.10.2021
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. 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 December 8, 2021.

No one from the public spoke.
6. **Fire Chief Communications**
 - A. End of the year report
7. **Board of Director Committee Reports/Announcements**
None
8. **Local 652 Reports/Announcements**
No report

9. New Business

A. 2022 Regular Meeting Dates The Board will be asked to discuss and approve Board meeting dates for calendar year 2022 and decide on a time that the meetings will be held.

Motion was made, seconded (Bergel/Bauer) and passed unanimously to approve the 2022 meeting dates for the second Wednesday of every month at 4pm.

B. Resolution 2021-7 SB 361 The Board will be asked to review and adopt Resolution 2021-7 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.

Motion was made, seconded (Bauer/Bergel) and passed unanimously with a roll call vote to approve Resolution 2021-7 re-authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361 and to return to meeting in person at the January 2022 meeting, utilizing a hybrid model.

Ayes: Wattle, Bergel, Bauer, Butler-Smith

Noes: None

Absent: None

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. Public Employee discipline/dismissal/release pursuant to Govt. Code §54957.

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

C. Government Code 54957.6 Conference with Labor Negotiators
Humboldt Bay Fire Local 652
Humboldt Bay Fire JPA representative Sean Robertson

Open session closed at 4:42pm and closed session opened. Closed session closed at 5:15pm and returned to open session with a report of no action taken from Chair Wattle.

12. Other Business **None**

13. Announcement of Next Regular Meeting: January 12, 2022.

14. Adjournment **The meeting adjourned at 5:15pm.**

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 8, 2021 at 4:00 p.m. *Jenna Harris, Clerk*