



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

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

February 9, 2022

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/89038513897?pwd=N21iaUZEMFM3b0VZdFlxQjkwRGNYdz09>

Meeting ID: 890 3851 3897

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 890 3851 3897

Password: 95501

1. **Call to Order** The meeting was called to order at 4:04pm.
2. **Attendance Present: Directors Hulstrom, Wattle, Bergel & Bauer Fire Chief Robertson. Clerk Harris.**
3. **Approval of the Agenda Motion was made, seconded (Hulstrom/Bauer) and passed unanimously to approve the agenda.**

4. 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 1.12.2022

Recommendation: Approve the regular Board minutes of 1.12.2022.

B. Resolution 2022-3 Teleconference Public Meetings Pursuant to AB 361

Recommendation: Adopt Resolution 2022-3 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

Motion was made, seconded (Hulstrom/Bauer) 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 3:00pm on February 9, 2022.

No one from the public spoke.

6. Fire Chief Communications

- A. New Recruits
- B. Apparatus Purchases
- C. Covid-19 update

7. Board of Director or Committee Reports/Announcements

None

8. Local 652 Reports/Announcements

None

9. New Business

- A. **2021 Cost Allocation** The Board is requested to approve the 2021 Cost Allocation Percentage for FY 2021-2022.

Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve the 2021 Cost Allocation for FY 2021-2022 65% for City of Eureka, 35% Humboldt No. 1 Fire Protection District.

10. Other Business

None

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 4:13pm and closed session opened at 4:14pm.

Closed session and opened open session re-opened at 4:38 with a report of no action taken.

12. Announcement of Next Regular Meeting: March 9, 2022.

13. 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 February 9, 2022 at 4:00 p.m. *Jenna Harris, Clerk*