



**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

**Wednesday, May 11, 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/82113375090?pwd=UmovYWxadjhZUkZjaUd1NG11bEVsQT09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 821 1337 5090

Passcode: 95501

1. **Call to Order** **The meeting was called to order at 4:07pm.**
2. **Pledge of Allegiance**
3. **Attendance Present Directors: Bauer, Hulstrom, Castellano. Fire Chief Robertson. Deputy Chief Reynolds. Finance Director Millar. City Manager Slattery. Clerk Harris. Absent Directors: Wattle, Bergel.**
4. **Approval of the Agenda Motion was made, seconded (Hulstrom, Castellano) 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. **Board Meeting Minutes 4.13.2022**  
Recommendation: Approve the regular Board minutes of 4.13.2022.
  - B. **Resolution 2022-9 Teleconference Public Meetings Pursuant to AB 361**  
Recommendation: Adopt Resolution 2022-9 re-authorizing the HBF JPA to continue with teleconference public meetings pursuant to AB 361.

**Motion was made, seconded (Hulstrom, Castellano) and passed unanimously to approve the consent calendar.**

**Ayes: Bauer, Hulstrom, Castellano**

**Nos:**

**Absent: Wattle, Bergel**

## 6. 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. 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.**

## 7. Fire Chief Communications

- A. Open recruitments
- B. Promotional badge pinning ceremony
- C. Staffing

## 8. Board of Director or Committee Reports/Announcements

**None**

## 9. Local 652 Reports/Announcements

**None**

## 10. New Business

- A. **2022-2023 Preliminary Budget** The Board is requested to review and approve the 2022-2023 preliminary budget in the amount of \$10,533,212 and set a time, date and place for a public hearing on the proposed budget.  
**Motion was made, seconded (Hulstrom, Castellano) and passed unanimously to approve 2022-2023 preliminary budget in the amount of \$10,533,212 and a public hearing was scheduled for June 8, at 4:00pm at 3030 L Street, Eureka.**
- B. **2022-2023 Preliminary Fee Schedule** The Board is requested to review, and approve the 2022-2023 preliminary fee schedule and set a time, date and place for a public hearing on the proposed fee schedule.  
**Motion was made, seconded (Hulstrom, Castellano) and passed unanimously to approve 2022-2023 preliminary fee schedule and a public hearing was scheduled for June 8, at 4:00pm at 3030 L Street, Eureka.**

## 11. Other Business **None**

## 12. 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 4:23pm and closed session opened. Closed session closed at 4:28pm and the Board returned to open session with a report from Vice Chair Bauer of no action taken.**

## 13. Announcement of Next Regular Meeting: June 8, 2022.

## 14. Adjournment **The meeting adjourned at 4:29pm.**

**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 May 11, 2022 at 4:00 p.m. *Jenna Harris, Clerk*