



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

Chair-Jo Wattle –Vice Chair- Scott Bauer –Secretary- Robert Murias- Director-Kati Moulton

**Wednesday August 9, 2023**

**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/88100078627?pwd=UUJkSzYvMDZmR1orWTEzTEV5UThadz0>

Dial by your location  
+1 669 900 6833 US  
Meeting ID: 881 0007 8627  
Passcode: 95501

1. **Call to Order** The meeting was called to order at 4:17pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Bauer, Murias & Moulton Fire Chief Robertson. Clerk Harris**
4. **Approval of the Agenda**

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

**Ayes: Wattle, Bauer, Murias, Moulton**

**Noes:**

**Absent:**

**Abstain:**

**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 6.14.2023  
Recommendation: review and approve

**B. Financials**

- i Year to date 2023-2024 Budget  
Recommendation: review and approve

**Motion was made, seconded (Moulton/Bauer) and passed unanimously with a roll call vote to approve the Consent Calendar.**

**Ayes: Wattle, Bauer, Murias, Moulton**

**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.*

**No one from the public spoke.**

**7. Fire Chief Communications**

**A. Staffing update**

**8. Board of Director Reports/Announcements**

**None**

**9. Local 652 Reports/Announcements**

**Captain Goodman spoke about Bark in the Park, Toy Drive and the impacts of low staffing on the crews.**

**10. Closed Session**

**A. Public Employment Government Code 54957**

Fire Chief: public employee contract

**Open session closed at 4:23pm**

**Closed session opened at 4:24pm**

**Closed session closed and open session reopened at 4:37pm with a report from Chair Wattle of no action taken.**

**11. New Business**

**A. Fire Chief Contract** The board is requested to review and extend the Fire Chief employment contract with Sean Robertson.

**Motion was made, seconded (Murias/Moulton) and passed unanimously with a roll call vote to approve the Fire Chief employment contract with Sean Robertson.**

**Ayes: Wattle, Bauer, Murias, Moulton**

**Noes:**

**Absent:**

**Abstain:**

**12. Other Business None**

**13. Announcement of Next Regular Meeting:** September 13, 2023.

**14. Adjournment The meeting adjourned at 4:19pm**

**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 August 9, 2023 at 4:00 p.m. *Jenna Harris, Clerk*