



Humboldt Bay Fire Joint Powers Authority Board of Directors Special 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.

October 25, 2021

4:15 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/86932788252?pwd=cEtwRjFza2NxTEExYbHFtQmFmYnd5dz09>

Meeting ID: 869 3278 8252

Password: 95501

Telephone Access:

1+ 669 900 6833 US

- 1. Call to Order** The meeting was called to order at 4:25pm.
- 2. Attendance Present: Directors Wattle, Bergel, Bauer, Butler-Smith. Fire Chief Robertson. Clerk Harris.**
- 3. Approval of the Agenda**
Motion was made, seconded (Bergel, Bauer) and passed unanimously to approve the agenda.

4. Public Comment

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

Closed Session Public Comment

Public Speakers:
Patricia Campillo
Janna Campillo

5. New Business

A. Resolution 2021-5 SB 361 The Board will be asked to review and adopt Resolution 2021-5 authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.
Motion was made, seconded (Bergel/Bauer) and passed unanimously with a roll call vote to approve Resolution 2021-5 authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.

Ayes: Wattle, Bergel, Bauer, Butler-Smith
No's: None
Absent: None
Abstain: None

6. Closed Session

Government Code 54956.9—Conference with Legal Counsel
Significant Exposure to Litigation Pursuant to subdivision (d) (2) of Government Code section 54956.9 (Two potential cases)

Government Code 54957.6—Conference with Labor Negotiators
Humboldt Bay Firefighters Union Local 652
(Humboldt Bay Fire JPA Representative Sean Robertson)

Closed Open Session: 4:33 pm
Opened Closed Session: 4:34pm
Closed Closed Session: 5:36pm

7. **Report out of Closed Session No action taken.**
8. **Announcement of Next Regular Meeting:** November 10, 2021.
9. **Adjournment The meeting adjourned at 5:40 pm.**

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 October 25, 2021 at 4:00 p.m.

Jenna Harris, Clerk