



Humboldt Bay Fire Joint Powers Authority *Draft*

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.

November 3, 2021

4:30 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/83225679857?pwd=WTNMKzM1aHpvT1Y1dzFFWjc3anU3QT09>

Meeting ID: 832 2567 9857

Password: 95501

Telephone Access:

+1 669 900 6833

1. **Call to Order** The meeting was called to order at 4:43pm.
2. **Attendance Present: Directors Wattle, Bergel, Bauer, Butler-Smith. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris**
3. **Approval of the Agenda**
Motion was made, seconded (Bergel/Bauer) and passed unanimously to approve the agenda.

4. Public Comment

Pursuant to the Brown Act Section 54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. This meeting is being held via Zoom. Those wishing to provide public comment on items listed below 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 4:30pm on November 3, 2021.

Public Comment opened at 4:44pm and closed at 4:44pm with no comments from the public.

5. Closed Session

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

Open session closed: 4:45pm

Closed session open: 4:45pm

Closed session closed: 5:50pm

6. **Report out of Closed Session** The chair reported out of closed session at 5:50 pm that there was no action taken during closed session.
7. **Announcement of Next Regular Meeting: November 10, 2021.**
8. **Adjournment** The meeting adjourned at 5:51pm.

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 Humboldt Bay Fire JPA at the regular meeting of the Board of Directors held on November 3, 2021 at 4:30 p.m.

Jenna Harris, Clerk