



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

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

**Wednesday, June 14, 2023**

**4:30pm**

**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/81405907450?pwd=RnpUdWMzSjFMUWtHNzZFN3F5TEh5QT09>

Dial by your location  
+1 669 900 6833 US  
Meeting ID: 814 0590 7450  
Passcode: 95501

1. **Call to Order** The meeting was called to order at 4:30pm.
2. **Attendance Present: Directors Wattle, Bauer, Murias, Moulton. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**

3. **Approval of the Agenda**

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

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

**Noes:**

**Absent:**

**Abstain:**

4. **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

**Public Comment opened and closed at 4:31 with no comment from the public.**

5. **New Business**

- A. Industrial Disability Retirement:**

Recommendation: Adopt Resolution 2023-08 Making Certain Findings in the Disability Retirement of Fire Captain Russell Boham in accordance with Section 21156 of the Government Code.

**Motion was made, seconded (Moulton/Bauer) and passed unanimously with a roll call vote to approve Resolution 2023-08 Making Certain Findings in the Disability Retirement of Fire Captain Russell Boham in accordance with Section 21156 of the Government Code.**

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

**Noes:**

**Absent:**

**Abstain:**

6. **Other Business** None

7. **Announcement of Next Regular Meeting:** July 12, 2023.

8. **Adjournment** The meeting adjourned at 4:37pm.

**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 June 14, 2023 at 4:30 p.m. Jenna Harris, Clerk