



**Eureka City Council/Humboldt #1 Fire Protection District Special Joint Meeting Minutes
Tuesday, September 26, 2023
5:30 PM
Rob Bode Classroom
3030 L Street - Eureka, CA 95501
COE & HFD ELECTED OFFICIALS**

*COE: Mayor Kim Bergel, Councilmember Leslie Castellano, Councilmember Kati Moulton,
Councilmember G. Mario Fernandez, Councilmember Scott Bauer, Councilmember Renee Contreras-DeLoach
HFD: Chair Jo Wattle, Director Robert Murias, Director Jeana Herbst, Director TK Williams*

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/82004320720?pwd=cEFRWHBpUThyM0g5aG9tbzVRS0FRZz09>

Dial by your location
+1 669 900 6833 US
Meeting ID: 820 0432 0720
Passcode: 95501

1. Call to Order

The meeting was called to order at 5:36pm with the Land Acknowledgement.

2. Attendance

Present: COE: Mayor Bergel, Councilmember Castellano (5:58pm), Councilmember Moulton, Councilmember Fernandez, Councilmember Bauer, Councilmember Contreras-DeLoach HFD: Chair Wattle, Director, Murias, Director Herbst & Director Williams.

Absent: None

3. Public Comment

Pursuant to the Brown Act, 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.

Public Comment opened at 5:37 and closed at 5:38 with no comment from the public.

4. New Business

A. Humboldt Bay JPA Study Session

Fire Chief Sean Robertson, Finance Director Lane Millar and Stuart Gary of Citygate gave a presentation to the Eureka City Council and HFD #1 Board of Directors. No members of the public addressed the Council or Board of Directors on this matter.

5. Adjournment The meeting adjourned at 6:45pm.

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 special meeting of the Eureka City Council and the Humboldt No. 1 FPD Board of Directors held on September 26, 2023 at 5:30 p.m. *Jenna Harris, Clerk*

