



## Humboldt Bay Fire Joint Powers Authority Board of Directors Special Meeting Agenda

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=cEtwRjFza2NxTExYbHFtQmFmYnd5dz09>

**Meeting ID: 869 3278 8252**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of 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*

- 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.

- 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)

- 7. Report out of Closed Session**

- 8. Announcement of Next Regular Meeting:** November 10, 2021.

- 9. Adjournment**

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 21st day of October 2021 at 3:00pm. **Station 1:** 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka

**Station 4:** 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Sean Robertson, Fire Chief