



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

Jo Wattle - Chair , Austin Allison - Vice Chair, Kim Bergel – Secretary, Mickey Hulstrom - Director  
*This will be a virtual meeting held via Zoom. See details below.*

**November 12, 2020**

4:00 PM 533 C Street Eureka, CA 95501

**Please click the link below to join the webinar**

**<https://us02web.zoom.us/j/87915363683?pwd=ZCtkcytsVXp1dII2QjcwbUVSeHRvUT09>**

**Meeting ID: 879 1536 3683**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 879 1536 3683**

**Password: 95501**

1. **Call to Order** The meeting was called to order at 4:04pm.
  
2. **Attendance** Present: Directors Allison, Wattle, Bergel & Hulstrom. Fire Chief Robertson. Clerk Harris.
  
3. **Approval of the Agenda**  
Motion was made, seconded (Hulstrom/Allison) and passed unanimously to approve the agenda.
  
4. **Consent Calendar**
  - A. Meeting Minutes:
    - i Regular October 14, 2020  
Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to approve the consent calendar.
  
5. **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*

**No one from the public spoke.**
  
6. **Fire Chief Communications**
  - A. Measure H
  - B. Firefighter Recruitment
  - C. New Engines

7. **Board of Director Reports/Announcements**  
**Director Wattle gave a local COVID-19 update.**

8. **Old Business**

**A. Arcata Assistance by Hire** The board is requested to approve the agreement for truck response services between Humboldt Bay Fire and Arcata Fire Protection District.

**Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve the assistance by hire contract with Arcata Fire.**

9. **New Business**

a. **Financial Audit** The Board is requested to receive and approve financial audit reports.

**Motion was made, seconded (Allison/Bergel) and passed unanimously to approve the financial audit report.**

10. **Other Business**

11. **Announcement of Next Regular Meeting: December 9, 2020**

12. **Adjournment**           **Meeting adjourned at 4:24pm.**

**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 November 12, 2020 at 4:00 p.m.

*Jenna Harris, Clerk*