



**Humboldt Bay Fire Joint Powers Authority
Board of Directors Regular Meeting Agenda**

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.

May 13, 2020

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87840676608?pwd=ZVJhdXk3QWgrN0dNNk40TmdXb2gyUT09>

Meeting ID: 878 4067 6608

Password: 4414000

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 878 4067 6608

Password: 4414000

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Attendance**
4. **Approval of the Agenda**
5. **Consent Calendar**
 - A. Meeting Minutes: Regular Meeting March 11, 2020
6. **Public Comment**
 - A. **Public Comment** *This is the time for members of the public who wish to be heard on matters that do not appear on the 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.*
7. **Fire Chief Communications**
 - A. COVID-19 Update
 - B. 2 Year Service Credit

8. Board of Director Reports/Announcements

9. Committee Reports, Discussion and Action, If Any

- A. Budget Committee: Director Hulstrom & Bergel
- B. Personnel Committee: Directors Wattle & Allison
- C. PACE: Allison & Wattle
- D. Steering: Wattle & Bergel

10. New Business

- A. **2020-2021 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2020-2021 in the amount of \$9,594,608 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.
- B. **2020-2021 Preliminary Fee Schedule** The Board will be asked to review and consider for approval the preliminary fee schedule for FY 2020-2021, effective July 1, 2020 and to set a time and place for a public hearing on the proposed Fee Schedule.

11. Other Business

12. Announcement of Next Regular Meeting: June 10, 2020.

13. 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 8th day of May 2020 at 4:00pm.

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