



**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.

June 10, 2020

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/82391628039?pwd=QnhVUVVxb3c2R2lKZzZOVURjYmtqZz09>

Meeting ID: 823 9162 8039

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 823 9162 8039

Password: 95501

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

A. Meeting Minutes: Regular Meeting May 13, 2020

6. 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

A. The Board will accept input from the public on items not included on this agenda.

B. Public Hearing

i 2020-2021 Annual Budget The Board will accept input from any interested party relating to the proposed budget for fiscal year 2020-2021 in the amount of \$9,586,608.00

ii 2020-2021 Fee Schedule The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2020-2021.

7. Fire Chief Communications

A. JPA Updates

8. Board of Director Reports/Announcements

9. Old Business

A. 2020-2021 Preliminary Budget The Board, having heard input from the public, will be asked to consider for adoption the FY 2020-2021 Budget in the amount of \$9,586,608.

B. 2020-2021 Preliminary Fee Schedule The Board having heard input from the public, will be asked to consider for adoption Resolution 2020-05 Humboldt Bay Fire Joint Powers Authority FY 2020-2021 Fee Schedule.

10. New Business

A. Early Retirement Incentives and Intent to Adopt CALPERS Retirement Service Credit Resolution Provide notice of intent to adopt a Resolution granting two years CalPERS service credit and adopt Resolution 2020-06 approving two years of contributions toward health insurance as an early retirement incentive for one employee.

11. Other Business

12. Announcement of Next Regular Meeting: July 8, 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 5th day of June 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