



**Humboldt Bay Fire Joint Powers Authority
Board of Directors Regular 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.

September 9, 2020

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87311249066?pwd=djhJWGZVSWZmeFNnV0g1bzRPaDFtdz09>

Meeting ID: 873 1124 9066

Password: 95501

Telephone Access:

1+ 669 900 6833 US

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Password: 95501

1. **Call to Order** The meeting was called to order at 4:01pm.
2. **Pledge of Allegiance**
3. **Attendance** Present: Directors Allison, Bergel, Hulstrom & Gath. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Wattle
4. **Approval of the Agenda**
Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Meeting Minutes: Regular July 8, 2020
Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve the consent calendar.
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

No one from the public spoke.
7. **Fire Chief Communications**
 - A. Cal Fire strike team station coverage status
 - B. New engines update
 - C. Arcata Fire assistance by hire contract for truck response
8. **Board of Director Reports/Announcements**

Open session was closed at 4:11pm.

Vice Chair Allison asked for public comment, no one from the public spoke.

Vice Chair Allison opened closed session at 4:12pm.

9. Closed Session

A. Personnel Review

Pursuant to Government Code §54957 (b) (1) Fire Chief: Review Public Employees Performance Evaluation, Discipline or Dismissal.

No report following closed session is required pursuant to §54957.1(5) if no final action is taken. The Chair will report on any action taken in closed session.

Closed session closed, and open session resumed at 4:21pm with a report from Vice Chair Allison of no action taken.

10. New Business

A. Fire Chief Step Increase The Board will be asked to consider authorizing a step increase for Fire Chief Sean Robertson based upon the evaluation presented to him during closed session.

Motion was made, seconded (Hulstrom/Gath) and passed unanimously to approve a step increase of 5% for Fire Chief Sean Robertson based on the evaluation presented in closed session.

11. Other Business None

12. Announcement of Next Regular Meeting: October 14, 2020.

13. 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 September 9, 2020 at 4:00 p.m.

Jenna Harris, Clerk