



**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.

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

Meeting ID: 873 1124 9066

Password: 95501

1. Call to Order

2. Pledge of Allegiance

3. Attendance

4. Approval of the Agenda

5. Consent Calendar

A. Meeting Minutes: Regular July 8, 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

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

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.

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.

11. Other Business

12. Announcement of Next Regular Meeting: October 14, 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 3rd day of September 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