



**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.*

**October 14, 2020**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/84520025974?pwd=eW9wc1pIRXo5eIlxUzRucnINS0pRUT09>

**Meeting ID: 845 2002 5974**

**Password: 4414000**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 845 2002 5974**

**Password: 4414000**

1. **Call to Order** The meeting was called to order at 4:03pm.
  
2. **Attendance** Present Directors Wattle, Allison, Bergel & Hulstrom. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.
  
3. **Approval of the Agenda**  
Motion was made, seconded (Allison/Hulstrom) and passed unanimously to approve the agenda.
  
4. **Consent Calendar**
  - A. Meeting Minutes:
    - i Regular September 9, 2020
    - ii Special September 9, 2020Motion was made, seconded (Hulstrom/Bergel) 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. Cal Fire coverage and strike team
  - B. New Engines
  - C. Audits
  - D. Donations

**7. Board of Director Reports/Announcements**

None

**8. New 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.

*Item 8A was tabled for the next regular meeting.*

**B. County EOC Contract** The board is requested to approve the agreement for emergency management between Humboldt Bay Fire JPA and Humboldt County OES.

*Item 8B was tabled for the next regular meeting.*

**9. Other Business**

**10. Announcement of Next Regular Meeting: ~~November 11, 2020~~ November 12, 2020**  
*Due to the next regular scheduled meeting falling on Veteran's Day, the board will reschedule the meeting for November 12, 2020 to honor Veteran's Day.*

**11. Adjournment**      *The meeting adjourned at 4:18pm.*

**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 October 14, 2020 at 4:00 p.m.

*Jenna Harris, Clerk*