



**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

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Password: 4414000

1. **Call to Order** The meeting was called to order at 4:04pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors: Bergel, Hulstrom, Allison & Gath. Fire Chief Robertson. 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 Meeting March 11, 2020

Motion was made, seconded (Hulstrom/Gath) and passed unanimously to approve the consent calendar.
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.

None
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~~ \$9,586,608 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

Motion was made, seconded (Hulstrom/Bergel) and passed unanimously with a roll call vote to approve the 2020-2021 preliminary budget in the amount of \$9,586,608 and set a public hearing for June 10, 2020 at 4pm.

Ayes: Hulstrom, Bergel. Gath, Allison

No's: None

Abstain: None

Absent: None

- 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.

Motion was made, seconded (Hulstrom/Gath) and passed unanimously with a roll call vote to approve the 2020-2021 preliminary fee schedule and set a public hearing for June 10, 2020 at 4pm.

Ayes: Hulstrom, Bergel. Gath, Allison

No's: None

Abstain: None

Absent: None

11. Other Business **None**

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

13. Adjournment **The meeting adjourned at 4:43.**

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 May 13, 2020 at 4:00 p.m.

Jenna Harris, Clerk