



**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.

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** **The meeting was called to order at 4:07pm.**
2. **Pledge of Allegiance**
3. **Attendance** **Present: Directors Wattle, Allison, Bergel & Hulstrom. Fire Chief Robertson. Clerk Harris.**
4. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Allison) and passed unanimously to approve the agenda.
5. **Consent Calendar**
 - A. Meeting Minutes: Regular Meeting May 13, 2020
Motion was made, seconded (Allison/Hulstrom) 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

 - A. **The Board will accept input from the public on items not included on this agenda. Union President John Goodman gave a report on the meeting regarding the upcoming Tax Measure.**

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

Public Hearing for the 2020-2021 Budget opened at 4:10 and closed at 4:10 with no comment from the public.

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.

Public Hearing for the 2020-2021 Fee Scheduled opened at 4:11 and closed at 4:11 with no comment from the public.

7. Fire Chief Communications

A. JPA Updates

8. Board of Director Reports/Announcements

None

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. **Motion was made, seconded (Hulstrom/Bergel) and passed unanimously with a roll call vote to approve the annual budget in the amount of \$9,586,608.**

Ayes: Wattle, Bergel, Allison Hulstrom

Noes:

Absent:

Abstain:

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.

Motion was made, seconded (Allison/Hulstrom) and passed unanimously with a roll call vote to approve resolution 2020-05 Humboldt Bay Fire JPA 2020-2021 Fee Schedule.

Ayes: Wattle, Bergel, Allison Hulstrom

Noes:

Absent:

Abstain:

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.

Motion was made, seconded (Hulstrom/Bergel) and passed unanimously with a roll call vote to approve Resolution 2020-06 and provide notice of intent to adopt a resolution granting two years of CalPERS service credit.

Ayes: Wattle, Bergel, Allison Hulstrom

Noes:

Absent:

Abstain:

11. Other Business

12. Announcement of Next Regular Meeting: July 8, 2020.

13. Adjournment **The meeting adjourned at 4:29pm.**

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 June 11, 2020 at 4:00 p.m.

Jenna Harris, Clerk