



**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.

July 8, 2020

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81385775055?pwd=ZEM5UW5JSHFQQjkMnN4djBmZWpQT09>

Meeting ID: 813 8577 5055

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 4:00pm.
2. **Pledge of Allegiance**
3. **Attendance Present: Directors Wattle, Hulstrom & Bergel. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris. Absent: Director Allison.**
4. **Approval of the Agenda**
Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve the agenda.
5. **Consent Calendar**
A. Meeting Minutes: Regular June 10, 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. JPA Updates

8. Board of Director Reports/Announcements

None

9. Old Business

- A. CalPERS 2 year service credit** Adopt Resolution 2020-07 granting two years CalPERS service credit to one employee as an early retirement incentive.

Motion was made, seconded (Bergel/Hulstrom) and passed unanimously with a roll call vote to approve Resolution 2020-07 granting two years of CalPERS service credit to one employee as an early retirement incentive.

Ayes: Wattle, Bergel, Hulstrom

Noes: None

Abstain: None

Absent: Allison

10. Other Business **None**

11. Announcement of Next Regular Meeting: August 12, 2020.

12. Adjournment **The meeting adjourned at 4:15pm.**

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 July 8, 2020 at 4:00 p.m.

Jenna Harris, Clerk