



**Humboldt Bay Fire Joint Powers Authority  
Board of Directors Regular Meeting Agenda**

Jo Wattle - Chair , Kim Bergel – Vice-Chair, Scott Bauer - Secretary Marcia Butler-Smith – Director

*This will be a virtual meeting held via Zoom. See details below.*

**October 13, 2021**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/82551698013?pwd=WGRnYldlQmxYMGxmZXpiSGRPNi82Zz09>

**Meeting ID: 82551698013**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 825 5169 8013**

**Password: 95501**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Consent Calendar**

**A. Meeting Minutes:**

- i Regular Minutes 9.8.2021

**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*

**A. Public Comment:** The board will accept input from the public on items not included on this agenda.

**6. Fire Chief Communications**

- A.** COVID-19 vaccine mandate
- B.** Strike team update
- C.** Carriage Car Wash donation

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

**8. Local 652 Reports/Announcements**

## 9. New Business

- A. Audit Report** The Board is requested to receive and accept the final audit report from Diane Watts, CPA for fiscal year 19-20.
- B. Resolution 2021-5 SB 361** The Board will be asked to review and adopt Resolution 2021-5 authorizing Humboldt Bay Fire to implement public meetings pursuant to Assembly Bill 361.
- C. Early Retirement Incentives and Intent to Adopt CalPERS Retirement Service Credit Resolution**  
The board will be asked to provide notice of intent to adopt a Resolution granting two years CalPERS service credit and adopt Resolution 2021-06 approving two years of contributions toward health insurance as an early retirement incentive for one employee.

## 10. Other Business

**11. Announcement of Next Regular Meeting:** November 10, 2021.

## 12. 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 8th day of October 2021 at 12:00pm.

**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*