



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

Jo Wattle - Chair , Kim Bergel – Secretary, Mickey Hulstrom – Director, Scott Bauer - Director

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

**January 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/87951793491?pwd=S0lQQ1dBT3RxL041NGJsdS9GWkRMUT09>

**Meeting ID: 879 5179 3491**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 879 5179 3491**

**Password: 95501**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Ceremonial**

- A. Swear in Scott Bauer

**5. Consent Calendar**

- A. Meeting Minutes:
  - i Special 12.9.2020

**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*

**7. Fire Chief Communications**

- A. Reserve balance update
- B. RFP for deferred compensation plan (457)

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

## 9. New Business

**A. 2021 Board Positions** The Board is requested to select a Chair, Vice-Chair and Secretary to serve for a term of one year beginning January 2021.

**B. 2021 Board Committees** The Chair will be asked to appoint a Board member to prospective committees.

**C. Strike Team Allocation** The board is requested to review and approve staff's recommendation for strike team revenue, and add the approved allocation method to the HBF JPA Agreement.

**D. 2021 Salary Schedule** The Board will be asked to review and approve Resolution 2021-1 Adopting the Humboldt Bay Fire Approved Salary Schedule for 2021.

## 10. Other Business

## 11. Announcement of Next Regular Meeting: February 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 8<sup>th</sup> day of January 2021 at 4:00pm.

**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*