



**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.*

**February 10, 2021**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/86181834037?pwd=b20zb1ZPVzROc3gyV2cvNUxNV3hSZz09>

**Meeting ID: 861 8183 4037**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 861 8183 4037**

**Password: 95501**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Consent Calendar**

**A. Meeting Minutes:**

i Regular 1.13.2021

**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*

**6. Fire Chief Communications**

**A. New Recruits**

**B. Equity Committee**

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

**8. Local 652 Reports/Announcements**

## 9. Old Business

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

## 10. New Business

**A. 2020 Cost Allocation** The Board is requested to approve the 2020 Cost Allocation Percentage for FY 2021-2022.

## 11. Other Business

**12. Announcement of Next Regular Meeting:** March 10, 2021.

## 13. 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 4<sup>th</sup> day of February 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*