



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

Jo Wattle - Chair , Kim Bergel – Vice-Chair, Scott Bauer - Secretary Mickey Hulstrom – Director  
*This will be a virtual meeting held via Zoom. See details below.*

**March 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/86303649584?pwd=Q0xXMjRCa0toSEpuZ2g5Zmx5Z2ZmZDZ0OQ>

**Meeting ID: 863 0364 9584**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 863 0364 9584**

**Password: 95501**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Consent Calendar**

**A. Meeting Minutes:**

i Regular 2.10.2021

**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. Firefighter recruits**

**B. Crimson Update**

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

**8. Local 652 Reports/Announcements**

## 9. New Business

**A. Request for Proposals for 457 (b) Deferred Compensation Plan** The Board is requested to authorize staff to release a Request for Proposals (RFP) for a plan administrator for the departments 457 (b) Deferred Compensation Plan.

**B. Mid-Year Review 20-21** The Board is requested to approve the amendments to the 2020-2021 Budget.

## 10. Other Business

**11. Announcement of Next Regular Meeting:** April 14, 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 4<sup>th</sup> day of March 2021 at 5:00pm.

**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*