



**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.*

**May 12, 2021**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/81074292972?pwd=cHZ3c1FZT2QreDVKRHFxekQ3QW90dz09>

**Meeting ID: 810 7429 2972**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 810 7429 2972**

**Password: 95501**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Consent Calendar**

**A. Meeting Minutes:**

- i Regular 4.14.2021**

**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. Administrative Assistant position update**
- B. Inspector position update**
- C. Probationary Firefighters**
- D. Equity Committee update**
  - i Equity statement**
  - ii Training in June**

## 7. Board of Director Reports/Announcements

## 8. Local 652 Reports/Announcements

## 9. New Business

**A. Pension Obligation Bonds Presentation** Director Millar will present on the consideration of Pension Obligation Bonds for CalPERS unfunded liability payment.

**B. 2021-2022 Fee Schedule** The Board will be asked to review and consider for approval the preliminary fee schedule for FY 2021-2022, effective July 1, 2021 and to set a time and place for a public hearing on the proposed Fee Schedule.

**C. 2021-2022 Preliminary Budget** The board is requested to review and approve the proposed preliminary budget for fiscal year 2021-2022 in the amount of \$9,984,980 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

## 10. Other Business

**11. Announcement of Next Regular Meeting:** June 9, 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 6<sup>th</sup> day of May 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*