



**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.*

**June 9, 2021**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/89879150164?pwd=Mk5JelJYckYzYldqSWQzd0xiNFpRZz09>

**Meeting ID: 898 7915 0164**

**Password: 4414000**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 898 7915 0164**

**Password: 4414000**

**1. Call to Order**

**2. Attendance**

**3. Approval of the Agenda**

**4. Consent Calendar**

**A. Meeting Minutes:**

- i Regular 5.12.2021

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

**B. Public Hearing**

i **2021-2022 Fee Schedule** The Board will accept input from any interested party relating to the proposed fee schedule for fiscal year 2021-2022.

ii **2021-2022 Annual Budget** The Board will accept input from any interested party relating to the proposed budget for fiscal year 2021-2022 in the amount of \$9,984,980.

## 6. Fire Chief Communications

- A. In person meetings
- B. Equity Committee update
- C. Strategic Plan update
- D. New Hires
- E. Firefighter Memorial dedication on June 12
- F. Dive Team update

## 7. Board of Director Reports/Announcements

## 8. Local 652 Reports/Announcements

## 9. Old Business

**A. Resolution 2021-3 FY 2021-2022 Fee Schedule** The Board having heard input from the public will be asked to review and consider for adoption Resolution 2021-3 Humboldt Bay Fire Joint Powers Authority Fee Schedule for FY 2021-2022.

**B. 2021-2022 Budget** The Board having heard input from the public, is requested to adopt the proposed budget for fiscal year 2021-2022 in the amount of \$9,984,980.

## 10. New Business

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

## 11. Other Business

## 12. Announcement of Next Regular Meeting: July 14, 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 3rd day of June 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*