



**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.

September 8, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/89630576302?pwd=dnlCSFNxaG0rM2F1cGNyL3YzbW1LZz09>

Meeting ID: 896 3057 6302

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 896 3057 6302

Password: 95501

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

- i Regular Minutes 6.9.2021

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

6. Fire Chief Communications

A. Strike team update

B. Mental health update

C. Deputy Chief contract renewal

D. Donations

- i Wildberries \$250
- ii Larry O Womack \$500

7. Board of Director Reports/Announcements

8. Local 652 Reports/Announcements

9. Closed Session

A. Public Employment §54957

Fire Chief: Review public employee contract

B. Personnel Review § 54957 (b) (1)

Fire Chief: Review public employees performance evaluation

No report following closed session is required pursuant to § 54957.1 (5)

10. New Business

A. Fire Chief Contract The Board will be asked to review and renew the employment contract for Fire Chief with Sean Robertson through July 31, 2023.

B. Fire Chief Step Increase The Board will be asked to consider authorizing a step increase for Fire Chief Sean Robertson based upon the evaluation presented to him during closed session.

C. Resolution 2021-4 Commending Dr. Eric Gerdes The board will be asked to review and adopt Resolution 2021-4 commending Dr. Eric Gerdes for his continued service to Humboldt Bay Fire Joint Powers Authority.

D. Strategic Plan The board is asked to review and approve Humboldt Bay Fire' strategic plan for 2021-2026.

E. 2019-2020 Audit Report The board is asked to review and approve the 2019-2020 financial audit report.

11. Other Business

12. Announcement of Next Regular Meeting: October 13, 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 September 2021 at 9:00am.

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