



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

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** The meeting was called to order at 4:06pm.
2. **Attendance** Present: Director Bergel, Bulter-Smith, Bauer & Murias. Fire Chief Robertson. Clerk Harris. Absent Director Wattle
3. **Approval of the Agenda** Motion was made, seconded (Bauer, Murias) and passed unanimously to approve the agenda with correction of moving item 10 A. to item 6A to allow Director Millar to present earlier in the meeting.

4. Consent Calendar

A. Meeting Minutes:

i Regular 5.12.2021

Motion was made, seconded (Murias/Bauer) and passed unanimously to approve the consent calendar.

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.

No one from the public spoke.

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.

The public hearing opened at 4:10pm and closed at 4:10pm with no comment from the public.

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.

The public hearing opened at 4:11pm and closed at 4:11pm with no comment from the public.

6. New Business

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

Director Millar presented on Pension Obligation Bonds, no action as taken.

7. 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

8. Board of Director Reports/Announcements

Director Bergel thanked staff for their dedication and hard work.

9. Local 652 Reports/Announcements

Captain Goodman gave an update on upcoming Local 652 events.

10. 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.

Motion was made, seconded (Bauer/Bergel) and passed unanimously with a roll call vote to approve Resolution 2021-3 FY 2021-2022 Fee Schedule.

Ayes: Bergel, Bauer, Butler-Smith, Murias

Nos: none

Abstain: none

Absent: Wattle

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.

Motion was made, seconded (Bergel/Butler-Smith) and passed unanimously with a roll call vote to FY 2021-2022 budget in the amount of 9,984,980.

Ayes: Bergel, Bauer, Butler-Smith, Murias

Nos: none

Abstain: none

Absent: Wattle

11. Other Business None

12. Announcement of Next Regular Meeting: July 14, 2021.

13. Adjournment The meeting adjourned at 4:58.

Clerk's Statement: I hereby certify that I am the recording clerk of the Humboldt Bay Fire Joint Powers Authority and that the foregoing is a full, true and correct copy of the minutes passed by the governing Board of the JPA at the regular meeting of the Board of Directors held on June 15, 2021 at 4:00 p.m. Jenna Harris, Clerk