



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

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

**January 13, 2021**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/87951793491?pwd=S0lQQ1dBT3RxL041NGJsdS9GWkRMUT09>

**Meeting ID: 879 5179 3491**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 879 5179 3491**

**Password: 95501**

1. **Call to Order** The meeting was called to order at 4:03 pm.
2. **Attendance** Present Directors Hulstrom, Wattle, Bergel, Bauer.
3. **Approval of the Agenda**

**Motion was made, seconded (Hulstrom/Bergel) and passed unanimously to approve the agenda.**

4. **Ceremonial**
  - A. Swear in Scott Bauer

5. **Consent Calendar**
  - A. Meeting Minutes:
    - i Special 12.9.2020

**Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to approve the consent calendar.**

6. **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*

**John Goodman (President of Local 652)**

## 7. Fire Chief Communications

- A. Reserve balance update
- B. RFP for deferred compensation plan (457)

## 8. Board of Director Reports/Announcements

Mickey will be retiring from HCSD June 1

Kim appreciation for department building community relations.

## 9. New Business

**A. 2021 Board Positions** The Board is requested to select a Chair, Vice-Chair and Secretary to serve for a term of one year beginning January 2021.

**Chair: Wattle**

**Vice-Chair: Bergel**

**Secretary: Bauer**

**B. 2021 Board Committees** The Chair will be asked to appoint a Board member to prospective committees.

Personnel:

Budget:

PACE:

Steering:

Equity:

**Item 9B table for February 10, 2021.**

**C. Strike Team Allocation** The board is requested to review and approve staff's recommendation for strike team revenue, and add the approved allocation method to the HBF JPA Agreement.

**Motion was made, seconded (Hulstrom/Bauer) and passed unanimously to approve the allocation method for strike team revenue.**

**D. 2021 Salary Schedule** The Board will be asked to review and approve Resolution 2021-1 Adopting the Humboldt Bay Fire Approved Salary Schedule for 2021.

**Motion was made, seconded (Bergel/Hulstrom) and passed unanimously with a roll call vote to approve Resolution 2021-1 Adopting the Humboldt Bay Fire Approve Salary Schedule for 2021.**

Ayes: Bergel, Hulstrom, Bauer, Wattle

Nos:

Present:

Absent:

**10. Other Business** None

**11. Announcement of Next Regular Meeting:** February 10, 2021

**12. Adjournment** The meeting adjourned at 4:48.

**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 January 13, 2021 at 4:00 p.m.

*Jenna Harris, Clerk*