



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

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

February 10, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/86181834037?pwd=b20zb1ZPVzROc3gyV2cvNUxNV3hSZz09>

Meeting ID: 861 8183 4037

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 861 8183 4037

Password: 95501

1. **Call to Order** The meeting was called to order at 4:02 pm.
2. **Attendance** Present Directors Wattle, Bergel, Hulstrom
3. **Approval of the Agenda**
Motion was made, seconded (Bergel/Hulstrom) and passed unanimously to approve the agenda.
4. **Consent Calendar**
 - A. Meeting Minutes:
 - i Regular 1.13.2021Motion was made, seconded (Hulstrom/Bergel) 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

No one from the public is present.
6. **Fire Chief Communications**
 - A. New Recruits
 - B. Equity Committee
 - C. Digital Radios

7. Board of Director Reports/Announcements

Bergel: Involvement in water rescue thank
Wattle: California Casualty

8. Local 652 Reports/Announcements

Goodman: update on Baby Phoenix

9. Old Business

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

Budget: Bauer/Butler-Smith
Personnel: Bergel/Wattle
PACE: Bauer/Butler-Smith
Steering: Wattle/Bergel
Equity: Bergel, Wattle, Butler-Smith

10. New Business

A. 2020 Cost Allocation The Board is requested to approve the 2020 Cost Allocation Percentage for FY 2021-2022.

Motion was made and seconded (Hulstrom/Bergel) and passed unanimously to approve the Cost Allocation percentage for FY 2021-2022 City of Eureka 66% and Humboldt No. 1 Fire Protection District 34%.

11. Other Business

12. Announcement of Next Regular Meeting: March 10, 2021.

13. Adjournment **Meeting adjourned at 4:31pm.**

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 February 10, 2021 at 4:00 p.m. *Jenna Harris, Clerk*