



**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.

March 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/86303649584?pwd=Q0xXMjRCa0toSEpuZ2g5Zmx5Z2Z29Fdz09>

Meeting ID: 863 0364 9584

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 863 0364 9584

Password: 95501

1. **Call to Order** The meeting was called to order at 4:04pm.

2. **Attendance Present: Directors Wattle, Bauer, Bergel, Butler-Smith. Fire Chief Robertson. Deputy Chief Reynolds. Clerk Harris.**

3. **Approval of the Agenda**
Motion was made, seconded (Bauer/Bergel) and passed unanimously to approve the agenda.

4. **Consent Calendar**
 - A. Meeting Minutes:
 - i Regular 2.10.2021Motion was made, seconded (Bauer/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 spoke.

6. **Fire Chief Communications**
 - A. Firefighter recruits
 - B. Crimson Update

7. Board of Director Reports/Announcements

None

8. Local 652 Reports/Announcements

Captain Goodman reported on Union structure.

9. New Business

A. Request for Proposals for 457 (b) Deferred Compensation Plan The Board is requested to authorize staff to release a Request for Proposals (RFP) for a plan administrator for the departments 457 (b) Deferred Compensation Plan.

Motion was made, seconded (Bergel/Bauer) and passed unanimously to authorize staff to release a Request for Proposal for a plan administrator for the departments 457 (b) Deferred Compensation Plan.

B. Mid-Year Review 20-21 The Board is requested to approve the amendments to the 2020-2021 Budget.

Motion was made, seconded (Bauer/Bergel) and passed unanimously to approve the amendments to the 2020-2021 Mid-Year Budget.

10. Other Business None

11. Announcement of Next Regular Meeting: April 14, 2021.

12. Adjournment The meeting adjourned at 4:27 pm.

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 March 10, 2021 at 4:00 p.m.

Jenna Harris, Clerk