



**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.*

**April 14, 2021**

4:00 PM 533 C Street Eureka, CA 95501

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

<https://us02web.zoom.us/j/86840833061?pwd=aE5pSjBXQlgxL1M3elhTbUQyQkROZz09>

**Meeting ID: 868 4083 3061**

**Password: 95501**

**Telephone Access:**

1+ 669 900 6833 US

**Meeting ID: 868 4083 3061**

**Password: 95501**

1. **Call to Order** The meeting was called to order at 4:04
2. **Attendance:** Present: Directors Wattle, Bergel and Butler-Smith. Fire Chief Robertson. Clerk Harris.

**Absent: Director Bauer & Deputy Chief Reynolds.**

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

4. **Consent Calendar**
  - A. Meeting Minutes:
    - i Regular 3.10.2021Motion was made, seconded (Bergel/Butler-Smith) 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*

6. **Fire Chief Communications**
  - A. Equity Committee Update
  - B. Direction of how to proceed with meetings
  - C. Generator and Rural EMS grant Update
  - D. CERT updates
  - E. New recruit update
  - F. Strategic plan update
  - G. Inspector & Admin. Assistant positions
  - H. Budget 21-22

**7. Board of Director Reports/Announcements**

**8. Local 652 Reports/Announcements**

Captain Goodman reported that the floor is at full staffing, moral is at an all time high and thanked the Board of Directors and the Fire Chief for supporting the Union and for having a great working relationship.

**9. New Business**

**A. Fire Inspector** The Board is requested to review and approve Resolution 2021-2 amending the salary schedule to update the Fire Inspector rate of pay.

**Motion was made, seconded (Bergel/Butler-Smith) and passed unanimously with a roll call vote to approve Resolution 2021-2 amending the salary schedule to update the Fire Inspector rate of pay.**

**Aye:** Bergel, Butler-Smith, Wattle

**Nos:** None

**Absent:** None

**Abstain:** None

**10. Other Business** None

**11. Announcement of Next Regular Meeting:** May 12, 2021.

**12. Adjournment** The meeting adjourned at 4:32pm.

**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 April 14, 2021 at 4:00 p.m.

*Jenna Harris, Clerk*