



**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.

May 12, 2021

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/81074292972?pwd=cHZ3c1FZT2QreDVKRHFxekQ3QW90dz09>

Meeting ID: 810 7429 2972

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 810 7429 2972

Password: 95501

1. **Call to Order** The meeting was called to order at 4:05pm.

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

3. **Approval of the Agenda**
Motion was made, seconded (Bauer/Bergel) and passed unanimously to approve the agenda with the removal of item 9A.

4. **Consent Calendar**
 - A. Meeting Minutes:
 - i Regular 4.14.2021Motion was made, seconded (Bauer/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

No one from the public spoke.

6. **Fire Chief Communications**
 - A. Administrative Assistant position update
 - B. Inspector position update
 - C. Probationary Firefighters
 - D. Equity Committee update
 - i Equity statement
 - ii Training in June

7. Board of Director Reports/Announcements

None

8. Local 652 Reports/Announcements

Captain David Terry updated the board on the Firefighter Memorial.

9. New Business

~~A. **Pension Obligation Bonds Presentation** Director Millar will present on the consideration of Pension Obligation Bonds for CalPERS unfunded liability payment.~~
Item was removed from the agenda.

B. 2021-2022 Fee Schedule The Board will be asked to review and consider for approval the preliminary fee schedule for FY 2021-2022, effective July 1, 2021 and to set a time and place for a public hearing on the proposed Fee Schedule.

Motion was made, seconded (Bauer/Bergel) and passed unanimously to approve the preliminary fee schedule for FY 21-22 effective July 1, 2021 and set a public hearing for June 9, 2021 at 4pm.

C. 2021-2022 Preliminary Budget The board is requested to review and approve the proposed preliminary budget for fiscal year 2021-2022 in the amount of \$9,984,980 as presented by the Budget Committee and to set a time and place for a public hearing on the proposed budget.

Motion was made, seconded (Bergel/Bauer) and passed unanimously to approve the preliminary budget for FY 21-22 in the amount of \$9,984,980 and set a public hearing for June 9, 2021 at 4pm.

10. Other Business

The board will begin in person meetings starting in July 2021.

11. Announcement of Next Regular Meeting: June 9, 2021.

12. Adjournment The meeting adjourned at 4:22pm.

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 May 13, 2021 at 4:00 p.m. Jenna Harris, Clerk