



**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Meeting Agenda**

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

November 12, 2020

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/87915363683?pwd=ZCtkcytsVXp1dll2QicwbUVSeHRvUT09>

Meeting ID: 879 1536 3683

Password: 95501

Telephone Access:

1+ 669 900 6833 US

Meeting ID: 879 1536 3683

Password: 95501

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Consent Calendar

A. Meeting Minutes:

- i Regular October 14, 2020

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. Measure H**
- B. Firefighter Recruitment**
- C. New Engines**

7. Board of Director Reports/Announcements

8. Old Business

A. Arcata Assistance by Hire The board is requested to approve the agreement for truck response services between Humboldt Bay Fire and Arcata Fire Protection District.

9. New Business

a. **Financial Audit** The Board is requested to receive and approve financial audit reports.

10. Other Business

11. Announcement of Next Regular Meeting: December 9, 2020

12. Adjournment

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 9th day of November 2020 at 4:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka **Eureka City Hall:** 531 K Street, Eureka

Sean Robertson, Fire Chief