



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

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.

November 3, 2021

4:30 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/83225679857?pwd=WTNMKzM1aHpvT1Y1dzFFWjc3anU3QT09>

Meeting ID: 832 2567 9857

Password: 95501

Telephone Access:

+1 669 900 6833

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of the Agenda**

4. Public Comment

Pursuant to the Brown Act Section 54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. *Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. This meeting is being held via Zoom. Those wishing to provide public comment on items listed below may utilize the Zoom meeting information at the top of the agenda or request the Zoom link by calling 707-441-4000 or emailing info@HBFire.org before 4:30pm on November 3, 2021.*

5. Closed Session

Government Code 54957.6—Conference with Labor Negotiators
Humboldt Bay Firefighters Union Local 652
(Humboldt Bay Fire JPA Representative Sean Robertson)

6. Report out of Closed Session

7. Announcement of Next Regular Meeting: November 10, 2021.

8. 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 2nd day of November 2021 at 2:30pm. **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