



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

Jo Wattle - Chair, Scott Bauer – Vice-Chair, Mickey Hulstrom - Secretary Kim Bergel – Director

This will be a virtual meeting held via Zoom. See details below.

March 16, 2022

4:00 PM 533 C Street Eureka, CA 95501

Please click the link below to join the webinar

<https://us02web.zoom.us/j/86090159293?pwd=Q2h0RkNiNjJsTDVCMlpaWFJWVGV1dz09>

Meeting ID: 860 9015 9293

Password: 161663

Telephone Access:

1 669 900 9128

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

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Those wishing to address the Board will be asked to raise their hand and unmute themselves once they are called on by the Clerk. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the Board may not take action on an item that does not appear on the Agenda.

This meeting is being held via Zoom. Those wishing to provide public comment 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 3:00pm on March 16, 2022.

- 5. New Business**

A. CalPERS Pension Management Presentation The Board is requested to review and approve an unfunded accrued liability pension management policy and consider adopting Resolution 2022-7 setting a preliminary intention to proceed with financing a portion of the JPA's outstanding CalPERS unfunded accrued liability.

- 6. Other Business**

- 7. Announcement of Next Regular Meeting: April 13, 2022.**

- 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 14th day of March 2022 at 3:00pm.

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